

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 03, 2012**

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Nash, Papesh, Slocum, and Greco present.

Also present were Interim Village Administrator/Police Chief Joe Pena, Director of Finance Robert Guess, Village Attorney Dave Silverman, Deputy Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Greco made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

ROLL CALL AYES: Militello, Nash, Papesh, Slocum and Greco

NAYS: NONE

ABSENT: McMillin

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – December 19, 2011
- B.** Consider Approval – Minutes – Board – December 19, 2011
- C.** Consider Approval – McKinley Oaks U-4 Subdivision Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee
- D.** Bills List – January 3, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VOC 50th Anniversary Committee

President Cook thanked everyone who participated in the 2011 50th Anniversary of the Village of Channahon. He added that the Route 6 banners will be removed and returned to the businesses. McMahon stated that the Grundy Chamber is considering conducting another banner program.

B. ADMINISTRATION

Letter of Resignation from the Channahon Board of Police and Fire Commissioner

Trustee Nash made a motion to accept the resignation of Rick Willis from the Fire and Police Commission. Seconded by Trustee Greco.

ROLL CALL AYES: Nash, Papesh, Slocum, Greco and Militello

NAYS: NONE

ABSENT: McMillin

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Planning Commission Regular Meeting, Monday, January 9, 2012, Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Intergovernmental Agreement with the Will County Emergency Telephone System Board

Trustee Slocum made a motion to approve the agreement and authorize the Mayor to sign an Intergovernmental agreement with the Will County Emergency Telephone System Board, allowing us to receive a grant of \$8,377.91. Seconded by Trustee Greco.

ROLL CALL AYES: Papesh, Slocum, Greco, Militello and Nash

NAYS: NONE

ABSENT: McMillin

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Replacement (Repair) of two Heaters at the Waste Water Treatment Plant

Trustee Papesh made a motion to contract with Oak Brook Mechanical Services, Inc. to replace heaters at the waste water treatment plants for \$9,404.00. Seconded by Trustee Slocum.

ROLL CALL AYES: Slocum, Greco, Militello, Nash and Papesh

NAYS: NONE

ABSENT: McMillin

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Public Safety: Condolences to Paul Lentz and family on the passing of his brother.

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: CEDC info: 12 Board positions have been filled. Also, a resident has volunteered to be the recording secretary and a local business has volunteered office space. It is hoped that the first meeting will be at the end of January, 2012.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Resident Karen Smith spoke regarding new refuse contract.

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 6:40p.m. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Militello, Nash, Papesh and Slocum

NAYS: NONE

ABSENT: McMillin

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:14 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk