

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 06, 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, McMillin, Slocum, and Greco present.

Also present were Village Administrator Joe Pena, Director of Finance Robert Guess, Village Attorney Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – January 16, 2012
- B. Consider Approval – Minutes – Board – January 16, 2012
- C. Bills List – February 6, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Appointment to the Police and Fire Commission Board

Tabled

B. ADMINISTRATION

Membership Dues for the Will County Governmental League

Trustee Slocum made a motion to approve the 2012 Will County Governmental League dues of \$6,182.56. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting, Monday, February 13, 2012 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

Guess presented his monthly report for December 2011.

E. POLICE DEPARTMENT

Wold presented the Annual Police Department report, pointing out that overall there has been a slight drop in police activity. Car Accidents are down; response time is also down, resulting in savings in overtime spending. He also noted that our police officers have a good sense of community have raised nearly \$80,000 for charity.

F. PUBLIC WORKS DEPARTMENT

Employment of a Building Maintenance Worker

Trustee McMillin made a motion to hire Michael Keane as a Building Maintenance Worker at the current starting rate of pay dictated by the Collective Bargaining Agreement. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Slocum, Greco, Militello, Nash and Papesh
NAYS: NONE **MOTION CARRIED**

Shady Glen Day Care (Kidz Korner) - Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Trustee Papesh made a motion to accept public improvements and release the current Improvement Completion Guarantee in the amount of \$39,631.00 contingent upon receipt of a 2 year Maintenance Guarantee in the amount of \$24,583.00. Seconded by Trustee Militello.

ROLL CALL AYES: Slocum, Greco, Militello, Nash, Papesh and McMillin
NAYS: NONE **MOTION CARRIED**

Wilson Property Watermain Extension – Release of Maintenance Guarantee

Trustee Papesh made a motion to release the Maintenance Guarantee for the Wilson Property Extension. Seconded by Trustee McMillin.

ROLL CALL AYES: Greco, Militello, Nash, Papesh, McMillin and Slocum
NAYS: NONE **MOTION CARRIED**

Trustee Papesh also asked whatever became of the stoplight at the high school. McMahon stated that their architect just sent us the plans for the intersection and it is in the IDOT approval process now.

G. VILLAGE ATTORNEY

No report

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: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: McMahon stated that CEDC held their first meeting. Joe Whalen will serve as President, Brian Wielbik as Vice President and Tricia Simpson as Secretary/Treasurer. Atty. Silverman’s office is currently working on the incorporation. They will be meeting again in two weeks and have asked Dan Gardner of Houseal Lavigne to make a presentation.

OLD BUSINESS

Trustee McMillin stated that he asked McMahon to get a total of tap-on fees that have been waived. Approximately \$190,000 has been waived and thereby eliminated from the sewer and water fund. He asked that this be kept in mind during the budget process.

McMahon added that often towns that offer economic development incentives reimburse their capital fund from the general fund.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:37 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk