

**CHANNAHON VILLAGE BOARD
BOARD MEETING
March 19, 2012**

Village President Joe Cook called the meeting to order at 6:40 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, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – March 5, 2012
- B. Consider Approval – Minutes – Board – March 5, 2012
- C. Bills List – March 19, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook thanked everyone for putting together the State of the Village.

Recognition – Rick Willis, Police and Fire Commissioner

President Cook recognized Willis for serving on the Police and Fire Commission for four years.

B. ADMINISTRATION

Jim Glasgow, Will County State's Attorney, to Address Rising Heroin Problem

Glasgow made a presentation regarding heroin. He stated that there is an educational rally at Lewis University on April 13th. He added that Will County is on pace for 60 fatal overdoses this year. He informed the board that synthetic marijuana has been around for 3 years and was being sold because it was legal. Heroin is becoming acceptable in community. Drugs like Nar-can masks opium effects long enough to get to the hospital, however, abused are considering it a safety net.

Glasgow also stated that the Men Who Cook fundraiser raises funds for CASA.

Awarding of the Refuse Hauling Contract

The Board further discussed the awarding of the waste removal contract. Trustee Papesh made a motion to award Waste Management the waste removal contract for a period of 8 (eight) years with stickers for yard waste. Seconded by Trustee Militello.

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

Pena presented his Monthly Report for February 2012.

C. COMMUNITY DEVELOPMENT DEPARTMENT

D. FINANCE DEPARTMENT

Guess recommended a waive of Second Read for the Bond Ordinance.

Trustee Slocum made a motion to Adopt an Ordinance providing for the issuance of not to exceed \$7,000,000 General Obligation Refunding Bonds, Series 2012, of the Village of Channahon, Will and Grundy Counties, Illinois, and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds (Bond Parameters Ordinance) and waive of second read. Seconded by Trustee Greco.

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

Guess presented his monthly report for February 2012

E. POLICE DEPARTMENT

Wold presented his Monthly Report for February 2012

Wold added that there will be a SHARP class on Mondays in May at 7 p.m., the traffic safety officer will help with drivers ed the next few weeks, March 31 will the St. Baldrick's fundraiser and May 8th will the a Synthetic Drug education evening.

F. PUBLIC WORKS DEPARTMENT

Award 2011 Various Crack Seal Project Contract

Trustee Papesh made a motion to award the 2011 Various Crack Sealing Project to lowest responsible bidder, SKC Construction in the amount of \$18,576.40. Seconded by Trustee McMillin.

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

Award 2011 Various Spray Patching Project

Trustee Slocum made a motion to waive certain bidding requirements and award the 2011 Various Spray Patching Project contract to Midstate Asphalt Repair in the amount of \$19,250.50. Seconded by Trustee Greco.

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

Approval to Bid Bulk Rock Salt for 2012-2013

Trustee McMillin made a motion to authorize the Director of Public Works to use Illinois CMS to bid 900 tons of rock salt. Seconded by Trustee Greco.

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

Acceptance of Grant for Tree Survey

Trustee Militello made a motion for the acceptance of grand conditions and assurances in accordance with the Metropolitan Mayors Caucus and Illinois Urban Forest Restoration Grant for EAB. Seconded by Trustee Papesh.

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

Dolezal presented his monthly report for February 2012.
Dolezal stated that a Weebelo scouts group will tour the water treatment plant.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance: Trustee Greco stated that the Citizen Review Committee is finished looking at the budget and will present their findings at the next budget workshop.

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: Trustee Papesh stated that April 24th is lobby day in Springfield.

Trustee Scott Slocum – Land Use: Trustee Papesh stated that the CEDC will meet March 28th.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Resident Joe Potts asked several questions of the Board and thanked them for their explanations.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:34 p.m. Seconded by Trustee Greco.
VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Janet Schumacher
Village Clerk