

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MARCH 05 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 Dave Silverman, 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 Papesh noted that the February 20, 2012 minutes should be corrected to reflect the failed motion regarding the telecommunications tax. Trustee Nash made the motion to approve the Consent Agenda as read, contingent upon the above correction. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – February 20, 2012
- B. Consider Approval – Minutes – Board – February 20, 2012
- C. Bills List – March 5, 2012

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Proclamation – Fire Chief David Riddle**

Cook presented Riddle with a proclamation thanking him for his service to the Village of Channahon.

Riddle thanked the Village for supporting him as fire chief.

**B. ADMINISTRATION**

No formal items.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

No formal items.

**D. FINANCE DEPARTMENT**

No formal items.

**E. POLICE DEPARTMENT**

No formal items.

**F. PUBLIC WORKS DEPARTMENT**

**Resolution for Construction on State Highway**

Trustee Greco made a motion to approve a resolution in lieu of a bond for work within IDOT right of way. Seconded by Trustee Slocum.

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

**G. VILLAGE ATTORNEY**

No report

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Finance: Trustee Greco stated that the second meeting of the Budget Review Committee would be at 3:00 p.m. on Tuesday, March 06, 2012.

**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: no report

**OLD BUSINESS**

No old business

**NEW BUSINESS**

No new business

**COMMENTS FROM THE FLOOR**

Resident Jerry Lizalek stated that he attended a meeting several months ago and asked why he was not invited to be on the Budget Review Committee.

Pena stated that he attempted to contact Mr. Lizalek, but his phone calls were not returned. He added that the meetings are open to anyone.

Resident Karen Smith asked Trustees to provide her with contact information.

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:53 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES** **MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk