

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 16, 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**

**A. Public Hearing** – An Ordinance Amending the Fiscal Year 2011-2012 (May 1, 2011 – April 30, 2012)

Trustee Greco made a motion to open the public hearing for an Ordinance Amending the Fiscal Year 2011-2012 (May 1, 2011 – April 30, 2012). Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

No comments from the public were forthcoming.

Trustee Greco made a motion to close the public hearing for an Ordinance Amending the Fiscal Year 2011-2012 (May 1, 2011 – April 30, 2012). Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

**B. Public Hearing** – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2012-2013 (May 1, 2012 – April 30, 2013)

Trustee Slocum made a motion to open the public hearing for an Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2012-2013 (May 1, 2012 – April 30, 2013). Seconded by Trustee Greco.

Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

President Cook stated that the telecommunications tax can be reevaluated later in the year. He noted that the budget has been cut by more than half a million dollars for operating expenses and about a million dollars overall. He thanked the Citizens Budget Advisory group.

Resident Karen Smith asked how many jobs have been eliminated.

Guess stated that a total of fourteen (14) have been eliminated over the last two years and no additional cuts are proposed for the coming year.

Hearing no further comments, Trustee Papesh made a motion to close the public hearing for an Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2012-2013 (May 1, 2012 – April 30, 2013). Seconded by Trustee Greco.

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

#### **CONSENT AGENDA**

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

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

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – April 2, 2012
- B. Consider Approval – Minutes – Board – April 2, 2012
- C. Consider Approval – Minutes – Executive Session – April 2, 2012
- D. Consider Approval – Minutes – Special Budget Workshop – March 12, 2012
- E. Consider Approval – Minutes – Special Budget Workshop – March 27, 2012
- F. Consider Approval – An Ordinance Amending Title XV, Chapter 93 “General Regulations” of the Village of Channahon (Fence Ordinance) – 2<sup>nd</sup> Read
- G. Bills List – April 16, 2012

#### **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

##### **A. VILLAGE PRESIDENT**

###### **Reappointment of Fred Henize and David Hartke to the Channahon Tree Board**

Trustee Greco made a motion to reappoint Fred Henize and David Hartke to the Channahon Tree Board. Seconded by Trustee McMillin.

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

###### **Reappointment of Phil Loizon and Casey McCollom to the Planning and Zoning Commission Board**

Trustee Slocum made a motion to reappoint Phil Loizon and Casey McCollom to the Planning and Zoning Commission Board. Seconded by Trustee Greco.

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

###### **Appointment to the Planning and Zoning Commission Board**

This appointment was tabled until trustees could meet with the candidate.

President Cook proclaimed Arbor Day on April 27, 2012 in the Village of Channahon.

##### **B. ADMINISTRATION**

###### **Adopting a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1<sup>st</sup> Read**

Trustee Slocum made a motion to adopt a Special ordinance authorizing the transfer of the Volume Cap of \$1, 193,200 to WKRDA and authorizing Finance Director Bob Guess to sign the letter of notification to the Governor's office, and waive of second read. Seconded by Trustee Militello.

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

**An Ordinance to Enter into an Agreement with Nicor Gas – 1<sup>st</sup> Read**

This issue was tabled until the next meeting.

**An Ordinance to Enter into an Agreement with Waste Management for Refuse, Recycling and Yard Waste Collection – 1<sup>st</sup> Read**

Trustee Greco made a motion to approve an eight (8) year contract with Waste Management beginning May 1, 2012 and ending April 30, 2020 and waive of second read. Seconded by Trustee Slocum.

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

**Canal Corridor Association Contribution**

Trustee Slocum made a motion to approve the investment of \$5,000 in the I & M Canal Corridor Association. Seconded by Trustee Greco.

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

Pena presented his monthly report for March 2012.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**An Ordinance Approving and Causing Publication of the Official Zoning Map – 1<sup>st</sup> Read**

Trustee Papesh made a motion to approve an ordinance adopting the 2012 Official Zoning Map of the Village of Channahon and waive of second read. Seconded by Trustee Nash.

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

McMahon presented his monthly report for April 2012.

**D. FINANCE DEPARTMENT**

**An Ordinance Amending the Fiscal Year 2011-2012 (May 1, 2011 – April 30, 2012) – 2<sup>nd</sup> Read**

Trustee Slocum made a motion to approve and ordinance amending the Fiscal Year 2011-2012 budget. Seconded by Trustee Greco.

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

**An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2012-2013 (May 1, 2012 – April 30, 2013) – 2<sup>nd</sup> Read**

Trustee Greco made a motion to approve an ordinance adopting the Village of Channahon Annual Budget for Fiscal Year 2012-2013. Seconded by Trustee McMillin.

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

**NAYS: Nash**

**MOTION CARRIED**

**E. POLICE DEPARTMENT**

Wold presented his monthly report for March 2012.

**F. PUBLIC WORKS DEPARTMENT**

Dolezal presented his monthly report for March 2012.

**G. VILLAGE ATTORNEY**

No report

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Finance: no report

**Trustee Scott McMillin** – Public Works: Received letters of support on Bridge St. bike path. A date will be set for committee input.

**Trustee Debbie Militello** – Human Resources: no report

**Trustee Judie Nash** – Public Safety: PD will be teaching a self defense class on Mondays in May.

**Trustee Jerry Papesh** – Community and Legislative Affairs: Springfield lobby day is April 24.

**Trustee Scott Slocum** – Land Use: no report

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:58 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk