

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 02, 2012**

Village President Joe Cook called the meeting to order at 6:37 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, 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 McMahan, 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: Papesh, McMillin, Slocum, Greco and Militello

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – March 19, 2012
- B.** Consider Approval – Minutes – Board – March 19, 2012
- C.** Consider Approval – Minutes – Executive Session – March 19, 2012
- D.** Bills List – April 2, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook thanked the Public Works Department for hosting the meeting at their facility.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT DEPARTMENT

Amendment to the Fence Ordinance – 1st Read

Channahon Park District

- a. Easement Agreement**
- b. A Letter Agreement with V3 CMJ, LLC**

Trustee Greco made a motion to approve the agreement pending attorney review. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

**An Ordinance Amending the Fiscal Year Budget 2011 - 2012 (May 1, 2011 – April 30, 2012)
– 1st Read**

**An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2012 -
2013 – 1st Read**

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

Dolezal thanked his department and invited attendees to tour the facility after the meeting.

Bruce Vaickus encouraged Trustees and Department Heads to spend some time touring the facility.

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: Trustee Militello commended Public Works for their facility

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: Trustee Papesh reminded everyone that April 24 is lobby day in Springfield.

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Public Works employee Jerry Helms thanked PD for snowfall signs.

Township employee Kent McMillin recognized the cooperative relationship between VOC and Channahon Township including equipment sharing.

Dolezal also recognized the cooperation between VOC and Channahon Park Dist, thanking them for cutting grass at the Municipal Building.

ADJOURNMENT

Trustee Greco made a motion to adjourn at 6:49 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk