

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 21 2012**

Village President Joe Cook called the meeting to order at 6:42 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 made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

**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 – May 7, 2012
- B. Consider Approval – Minutes – Board – May 7, 2012
- C. Consider Approval – Minutes – Executive Session – May 7, 2012
- D. Bills List – May 21, 2012

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Proclamation – National Public Works Week**

President Joe Cook proclaimed May as Public Works Week in the Village of Channahon.

Reminder – Memorial Day Ceremony, Monday, May 28, 2012 at 9 a.m.

**B. ADMINISTRATION**

**Red Frog/Warrior Dash Contract**

Trustee Slocum made a motion to approve the Resolution to Execute the event agreement between Red Frog Events LLC and the Village of Channahon and authorizing the mayor to sign on behalf of the Village and to waive second read. Seconded by Trustee Militello.

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

Pena presented his Monthly Report for April 2012.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

McMahon presented his Monthly Report for February/March/April/May 2012.

**D. FINANCE DEPARTMENT**

No formal items

**E. POLICE DEPARTMENT**

Wold presented his Monthly Report for April 2012.

**F. PUBLIC WORKS DEPARTMENT**

The following Public Works items were considered in an omnibus motion.

- 2012 Road Program Streets Investigation
- Three Rivers Library Parking Expansion – Waive Maintenance Guarantee Requirement and Release Improvement Completion Guarantee
- Resolution for Improvement by Municipality Under Illinois Highway Code
- Resolution for Maintenance of Streets and Highways by Municipality Under the Highway Maintenance Code
- Intergovernmental Agreement with IDOT for Traffic Signal Upgrade at Ridge Road and Yellow Pine at Route 6
- Channahon Fire Station #1 Site Expansion and Offsite Watermain – Improvement Completion Guarantee Reduction Allowance
- Resolution and Local Assurance Document for ITEP Funding Application for Construction of the Bridge Street Multiuse Path
- 2011 Various Spray Patching Project Change Order

Trustee Nash made a motion to approve the above Public Works items in an omnibus motion. Seconded by Trustee McMillin.

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

Dolezal present his Monthly Report for April 2012.

**G. VILLAGE ATTORNEY**

**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: no report

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

Resident Jim McCauley asked if the library will need a permit to install a book drop. McMahon stated that he would look into it.

**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