

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 07, 2012**

Village President Joe Cook called the meeting to order at 7:06 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Nash, Papesh, McMillin, 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 Militello made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – April 16, 2012
- B. Consider Approval – Minutes – Board – April 16, 2012
- C. Consider Approval – Minutes – Executive Session – April 16, 2012
- D. Consider Approval – Minutes – Special Meeting – April 17, 2012
- E. Consider Approval – Minutes – Special Meeting – April 30, 2012
- F. Bills List – May 7, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reappointments for Committees

a. Police Pension Board – Robert Guess – 2 year term

Trustee McMillin made a motion to reappoint Bob Guess for a 2 year term. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

b. Planning and Zoning Commission Board – Jed Barker – 4 year unexpired term

Trustee Greco made a motion to appoint Jed Barker to the Planning and Zoning Commission for a 4 year term. Seconded by Trustee Papesh.

ROLL CALL AYES: McMillin, Greco and Papesh

NAYS: NONE

ABSTAINS: Militello and Nash

MOTION CARRIED

B. ADMINISTRATION

An Addendum to the Intergovernmental Agreement between Grundy County and the Village of Channahon for the Improvement of U.S. Route 6 and Brisbin Road Intersection – 1st Read

Trustee Nash made a motion to authorize the Mayor to pass the Resolution to sign the Addendum to the Intergovernmental Agreement between Grundy County and the Village of Channahon for Roadway Improvement at U.S. Route 6 and Brisbin Road and waive of 2nd read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

**An Ordinance Adopting an Electric Aggregation Plan of Operation and Governance
An Ordinance Authorizing Aggregation of Electrical Load
An Ordinance Approving and Authorizing the Execution of a Certain Intergovernmental Agreement**

Trustee Militello made an omnibus motion to approve the above three ordinances pertaining to the Electric Aggregation Program and waive of 2nd read. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting, Monday, May 14, 2012 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

Guess presented his monthly report for March 2012.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

Amendment to the Sewer Ordinance regarding Billing – 1st Read

Trustee McMillin made a motion to approve an amendment to the sewer ordinance regarding billing and waive 2nd read. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Award a Contract to Inventory Parkway Trees

Trustee Militello made a motion to accept the proposal contingent on Arbor Tek providing acceptable insurance coverage with the Village named as an additional insured. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Award Website Design Contract

Trustee Nash made a motion to award the contract to redesign www.channahon.org to i-Tul Design & Software, Inc., at a cost not to exceed \$6,877.00. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: There will be a public information night on Thursday from 5-6:30 at VOC regarding the Bridge St. Bike path.

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Public Safety: Synthetic Drug night 7pm , May 8, 2012 at Channahon Jr. High

Police Memorial Will County, May 10, 2012 at 11:30am

May 17 10:00 am at Grundy County.

Special Olympics Roof Sit May 12, 2012, at McDonald's Rt. 6 and Yellow Pine.

Trustee Jerry Papesh – Community and Legislative Affairs: Several people went to lobby day in Springfield on April 24th.

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and Northern Illinois Gas Company – 2nd Read

Trustee Papesh made a motion to approve the ordinance authorizing Nicor Gas to construct, operate and maintain a gas distributing system in and through the Village of Channahon. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

NEW BUSINESS

COMMENTS FROM THE FLOOR

Mr. Rich Fielding came to present a new paving alternative product to the Board. He asked that he be on the next agenda for a presentation.

Residents Joe Potts and Karen Smith asked questions of the Board and made additional comments.

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:43 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk