

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 18, 2012**

Village President Joe Cook called the meeting to order at 7:10 p.m.

Boy Scout Ben Yusman 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 Jim Murphy, 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 Nash made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

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 – June 4, 2012
- B.** Consider Approval – Minutes – Board – June 4, 2012
- C.** Consider Approval – Minutes – Executive Session – June 4, 2012
- D.** Bills List – June 18, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook thanked everyone involved in Warrior Dash and noted that Trustee Slocum ran the obstacle course race this year.

B. ADMINISTRATION

First Baptist Church Certificate of Occupancy Temporary Extension

Pena noted that there are two issues, an expired temporary occupancy permit and the paving question. He stated that he supports McMahon's recommendation that a partial occupancy permit be issued.

Trustee Papesh reiterated that FBC could go without the worship center indefinitely.

Attorney Murphy stated that it is possible to revoke the occupancy permit if all work is not done.

Trustee Militello made a motion to approve a partial occupancy permit for the school portion of the FBC building. Seconded by Trustee Greco.

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

Trustee Papesh made a motion to require FBC to complete their paving by August 1, 2012 or their partial occupancy permit will be revoked. Seconded by Trustee Nash.

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

Contribution to the Channahon Economic Development Commission

Trustee Militello made a motion to contribute \$5,000 to CEDC. Seconded by Trustee Nash.

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

Trustee Greco made a motion to contribute \$10,000 to CEDC. Seconded by Trustee Papesh.

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

Codification of Ordinances through American Legal Publishing

Trustee Nash made a motion to approve codification of ordinances through American Legal Publishing in an amount not to exceed \$5,000. Seconded by Trustee Papesh.

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

Pena presented his Monthly Report for May 2012.

C. COMMUNITY DEVELOPMENT DEPARTMENT

An Ordinance to Amend the R-1 to R-2 Zoning Districts to Allow the Construction of Principal Structures over Interior Lot Lines – 1st Read

McMahon presented his Monthly Report for May 2012.

D. FINANCE DEPARTMENT

Guess presented his Monthly Reports for April and May 2012. He also stated that the auditors will be here next week.

E. POLICE DEPARTMENT

Purchase of a Squad Car

The prices of \$30,518.00 and \$21,963.00 is the purchase of vehicles. PD will recycle some electronics and computers from the previous vehicles.

Trustee Slocum made a motion to approve the purchase of 2 police squad vehicles. Seconded by Trustee Greco.

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

Wold presented his Monthly Report for May 2012.

F. PUBLIC WORKS DEPARTMENT

Purchase of Altosid for Mosquito Control

Trustee Papesh made a motion to purchase Altosid in the amount of \$9,332.40 from Clarke Corp. of Roselle, IL. Seconded by Trustee Nash.

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

Award of 2012 Various Crack Fill Project

Trustee Nash made a motion to award the 2012 Various Crack Fill Project to lowest responsible bidder, Denler, Inc. in the amount of \$22,147.54. Seconded by Trustee Slocum.

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

Consider Approval –

a. A Resolution to Enter into Amendment #1 with Synagro-WWT, Inc.

b. Signing off on Amendment #1 to an Agreement with Synagro-WWT, Inc. for

Mobile Dewatering, Transportation and Land

Application of Digested Biosolids

Trustee McMillin made a motion to approve the resolution amending and extending the contract with Synagro-WWT, Inc. for a period of 5 years. Seconded by Trustee Greco.

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

Dolezal presented his Monthly Report for May 2012.

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: no report

Trustee Judie Nash – Public Safety: School is out. Slow down.

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 Karen Smith stated that there was a problem with her mother’s recycle bin.

A resident of Rolling Acres subdivision asked about the status of the Illiana Corridor.

President Cook stated that VOC has come out against the proposed corridor that intersects Channahon. IDOT also recommends a more southerly route.

McMahon stated they are planning another public meeting at the end of July.

.Resident Diane Lawson expressed disapproval with VOC allowing FBC to have the leeway that VOC has given them. She added that two other major churches were built following the rules of the Village.

Lawson also added that truck traffic at Pilot continues to be a problem.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:24 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk