

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 04, 2012**

Village President Joe Cook called the meeting to order at 6:42 p.m.

President Cook asked candidate Ryan Alm to lead 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 McMahan, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Slocum 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 21, 2012
- B. Consider Approval – Minutes – Board – May 21, 2012
- C. Bills List – June 4, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook welcomed Ryan Alm, candidate for District 86 Representative.

President Cook thanked Don Gould for speaking at the VOC annual Memorial Day ceremony. He also commended the Channahon Police Honor Guard.

President Cook noted the passing of Judy Briscoe and asked for a moment of silence.

B. ADMINISTRATION

GEDC, Letter of Support for Clean Line Energy Partners

Trustee Greco made a motion to issue a letter of support for Clean Line Energy Partners. Seconded by Trustee Slocum.

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

**An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois
Ascertaining the Prevailing Rate of Wages for Laborers of Wages for Laborers, Workmen
and Mechanics Employed on Public Works of Said Village – 1st Read**

Trustee Nash made a motion to approve an ordinance approving the current prevailing wage and waive of second read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting, Monday, June 11, 2012 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

No formal items

E. POLICE DEPARTMENT

No formal items

F. PUBLIC WORKS DEPARTMENT

**A Resolution to Enter into an Intergovernmental Agreement with Minooka
Community High School for Traffic Signalization**

**Letter of Understanding with IDOT for the Minooka Community High School
Traffic Signalization Installation**

Trustee Papesh made a motion to approve a resolution to enter into an agreement with the Minooka High School District 111 regarding installation of traffic signals and a Letter of Understanding with IDOT, contingent upon approval of the resolution by MCHS. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Payment to the IEPA for Water Testing

Trustee Slocum made a motion to approve participation in the Community Water Supply Testing Program in the amount of \$11,640.38. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

No report

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session at 6:55 p.m. for a Probable or Imminent Litigation and Pending Litigation and Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: Trustee McMillin stated that the grant application for the bike path has been submitted.

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: Trustee Slocum noted that MCHS baseball team beat Naperville Central and will play in the state finals.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:12 p.m. Seconded by Trustee Nash.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk