

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

Village President Joe Cook called the meeting to order at 6:30 p.m.

Resident Pat Clower 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 Papesh made the motion to approve the Consent Agenda as read. Seconded by Trustee Nash.

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

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – June 18, 2012
- B. Consider Approval – Minutes – Board(corrected) – June 18, 2012
- C. Bills List – July 2, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook reminded everyone to have a happy and safe 4th of July and, with the hot weather, to check on elderly residents.

B. ADMINISTRATION

Route 6 and Interstate 55 Parking and Trespassing Enforcement

Trustee Greco made a motion to authorize the Mayor to sign the Memorandum of Understanding to Enforce Parking/Traffic and Trespassing Regulations on Private Property in regards to the Wunderlich property at Rt. 6 and I-55. Seconded by Trustee Papesh.

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

C. COMMUNITY DEVELOPMENT DEPARTMENT

Agreement with Kane, McKenna and Associates, Inc. to Establish a Tax Increment Financing District and Business District for the U.S. Route 6/I-55 Corridor

Trustee Slocum made a motion to approve the agreement with Kane McKenna Associates to establish a TIF District and Business District for the US Route 6/I 55 Corridor. Seconded by Trustee Greco.

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

D. FINANCE DEPARTMENT

Guess stated that he received notification that VOC has received the Certificate of Achievement for Excellence in Financial Reporting for the 7th year.

Guess also noted that the auditors have finished.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

No formal items.

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: Trustee Nash reminded everyone that the library and park district are cooling centers.

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

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

Trustee Papesh made a motion to approve and ordinance amending the R-1 and R-2 Zoning Districts to allow the Construction of Principal Structures over Interior Lot Lines. Seconded by Trustee Militello.

ROLL CALL AYES: Slocum Militello, Papesh and President Cook

NAYS: McMillin, Greco and Nash

MOTION CARRIED

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:39 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk