

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
AUGUST 20, 2012**

Village President Joe Cook called the meeting to order at 6:47 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**

**Citizen's Request – Karen Smith, 23956 S. Northern Illinois Drive: Illiana Corridor**  
Smith asked what is being done regarding Channahon's position on the proposed Illiana Corridor route. Candidate Vanderhyden stated that he believes Will Co. has passed a resolution opposing the route.

In response to Smith's questions, President Cook stated that Channahon has already passed a resolution opposing the proposed route. Pena has gone door to door with information for the most severely affected residents. President Cook also stated that a link has been added to the Village website to create testimony. VOC has solicited letters from taxing bodies opposing the route. We have also contacted legislators, talked to several newspapers, other mayors and distributed comment forms at Three Rivers Fest. Coal City has passed a resolution support a different route. President Cook further stated that VOC's position will be kept as factual as possible as IDOT will base a decision on facts. We will present them with information regarding monetary impact as well as environmental impact including the water recharge area potentially affected.

Trustee Militello thanked Smith for her efforts in distributing information.

**CONSENT AGENDA**

Trustee Greco made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

**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 – August 6, 2012
- B.** Consider Approval – Minutes – Board – August 6, 2012
- C.** Consider Approval – Minutes – Executive Session – August 6, 2012
- D.** Bills List – August 20, 2012

## **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

### **A. VILLAGE PRESIDENT**

President Cook congratulated the Three Rivers Fest committee on a successful fest and thanked Jodi Denton for a job well done in organizing the parade.

### **B. ADMINISTRATION**

#### **Job Skill Level for the Assistant Finance Director**

Trustee Greco made a motion to place the Assistant Finance Director position under Skill Level 12. Seconded by Trustee Militello

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

**NAYS: Slocum**

**MOTION CARRIED**

#### **Repeal of Ordinance 1702 Increasing the Number of Class F Liquor Licenses and Issuance of a Retail Liquor License**

Trustee Slocum made a motion to repeal Ordinance #1702, approved on August 06, 2012 which created an additional Class F liquor license. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

Pena presented his Monthly Report for July 2012.

### **C. COMMUNITY DEVELOPMENT DEPARTMENT**

#### **Four Special Use Permit Ordinances to Allow the Channahon Park District to erect three Telecommunication Towers and construct four Personal Wireless Facilities – 1<sup>st</sup> Read**

Trustee McMillin made a motion to approve four special use permit ordinances to allow the Channahon Park District to erect three telecommunication towers and four wireless transmitter/receivers at the Arrowhead Center, Channahon Jr. High/Heritage Crossing Fieldhouse, Heritage Bluffs Golf Club and Skateland Recreation Center and waive of 2<sup>nd</sup> read. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

McMahon present his Monthly Report for July/August 2012.

### **D. FINANCE DEPARTMENT**

Guess present his monthly reports for July 2012.

### **E. POLICE DEPARTMENT**

#### **Village Board Authorization to Order a Polaris Ranger All-Terrain Vehicle**

Trustee Nash made a motion to authorize placing an order for one (1) 2013 Polaris Ranger all-terrain vehicle package in the amount of \$17,019.21 with \$14,394.49 being reimbursed to VOC by Aux Sable Liquid Products Company. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

Wold presented his Monthly Report for July 2012.

**F. PUBLIC WORKS DEPARTMENT**

**Award 2012 MFT Road Maintenance Project**

Trustee Papesh made a motion to award the 2012 MFT Road Maintenance Project to D Construction in the amount of \$341,099.47 contingent upon IDOT approval and no receipt of protests. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**Purchase of Street Lighting Equipment**

Trustee Papesh made a motion to purchase streetlight equipment from Crescent Electric of Joliet in the amount of \$14,506.40. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**A Resolution to Renew a Land License Agreement with the Illinois Department of Natural Resources for Channahon Wastewater Treatment Plant Outfall 2012**

Trustee Greco made a motion to renew a license agreement with IDNR for the Channahon Wastewater Treatment Plan Outfall. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

Dolezal presented his Monthly Report for July 2012.

**G. VILLAGE ATTORNEY**

No report

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance:** Trustee Greco asked about the progress of the electric aggregation program. Pena stated that he has called Dacot who is waiting for address lists from a couple of communities and letters should go to residents in the next 7 – 10 days. Residents will be able to opt out of the program if they wish.

**Trustee Scott McMillin – Public Works:** no report

**Trustee Debbie Militello – Human Resources:** no report

**Trustee Judie Nash – Public Safety:** Trustee Nash noted that school is back in session and reminded everyone not to pass buses and not to use cell phones in school zones.

**Trustee Jerry Papesh – Community and Legislative Affairs:** no report

**Trustee Scott Slocum – Land Use:** no report

**OLD BUSINESS**

Trustee Nash commented that McMahon has started to include trend data in his reports and this information is helpful.

**NEW BUSINESS**

Resident Karen Smith congratulated Chief Wold on security at Three Rivers Fest.

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:09 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk