

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
AUGUST 06, 2012**

Village President Joe Cook called the meeting to order at 6:34 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**

**CONSENT AGENDA**

Trustee Nash 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 – July 16, 2012
- B. Consider Approval – Minutes – Board – July 16, 2012
- C. Consider Approval – Minutes – Executive Session – July 16, 2012
- D. Bills List – August 6, 2012

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Request to Petition for Village of Channahon Liquor License, Route 6 Tobacco and An Ordinance to Increase the Number of Liquor Licenses – 2<sup>nd</sup> Read**

Trustee Slocum made a motion to approve and Ordinance to Increase the Number of Class F Liquor Licenses and Award the License to Route 6 Tobacco. Seconded by Trustee Militello.

**ROLL CALL AYES: Papesh, Slocum, Militello and Cook**

**NAYS: McMillin, Greco and Nash**

**MOTION CARRIED**

**Recognition – Patrol Officer John Blough**

President Cook recognized Officer Blough for organizing the National Night Out event.

**B. ADMINISTRATION**

No formal items for consideration.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

No formal items for consideration.

**D. FINANCE DEPARTMENT**

Guess presented his monthly reports for June 2012.

**E. POLICE DEPARTMENT**

Wold stated that the Police Department will partner with the Library District to offer a self defense class beginning August 21, 2012.

**F. PUBLIC WORKS DEPARTMENT**

**Award 2012 Asphalt Preservation Project**

Trustee Slocum made a motion to award the Asphalt Preservation Contract to American Road Maintenance in the amount of \$169,999.54. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

**First Baptist Church Acceptance of Public Improvements  
and Release of Improvement Completion Guarantee**

Trustee Militello made a motion to Accept Public Improvements and Release Improvement Completion Guarantee for First Baptist Church. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**North Hansel Estates – Release of Maintenance Guarantee for Step 4 Improvements**

Trustee Papesh made a motion to Release the Maintenance Guarantee for Step 4 Improvements at North Hansel Estates. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**G. VILLAGE ATTORNEY**

No report

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance:** Greco thanked Amy McDaniel for her years of service to VOC.

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

**Trustee Debbie Militello – Human Resources:** Militello thanked resident Karen Smith for passing out flyers regarding the Illiana Corridor at National Night Out.

**Trustee Judie Nash – Public Safety:** no report

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

**Trustee Scott Slocum** – Land Use: Slocum stated the new VOC website is up and running. Cook added that it now meets Federal standards.

**OLD BUSINESS**

Trustee Papesh asked about the status of the traffic signal at the high school. Dolezal stated that the school did not execute the agreement and the school will now be the permittee with IDOT. Staff is working on an agreement with the school for sharing maintenance.

**NEW BUSINESS**

Trustee Greco made a motion to accept the resignation of Amy McDaniel. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:49 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk