

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

Village President Joe Cook called the meeting to order at 6:33 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 McMahan, 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 – August 20, 2012
- B. Consider Approval – Minutes – Board – August 20, 2012
- C. Consider Approval – Minutes – Executive Session – August 20, 2012
- D. Bills List – September 4, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Channahon Police Officers Awarded the Traffic Safety Challenge

President Cook congratulated officers Dan Kostal and Dustin Carlson, representing the Police Department, on their 1st place win in the Illinois Chiefs Traffic Enforcement Challenge.

B. ADMINISTRATION

An Ordinance to Approve Municipal Phone Service with Call One – 1st Read

Trustee Slocum made a motion to approve a Resolution for a three year Renewal Agreement from Call One for Municipal Telephone Service and waive of second read. Seconded by Trustee Papesh.

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

A Resolution to Approve the 2013 Holiday Schedule

Trustee Greco made a motion to approve the Official Holiday Observance for the 2013 Calendar Year. Seconded by Trustee Papesh.

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

A Resolution to Approve the 2013 Designated Meeting Dates and Times

Trustee Greco made a motion to approve a Resolution Designating Meeting Dates and Times in 2013 for the Corporate Authorities and Commissions of the Village.

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

C. COMMUNITY DEVELOPMENT DEPARTMENT

Britz Recapture Payment

Trustee Slocum made a motion to approve a one time payment to Bill Vessel in the amount of \$23,270.00 for the Three Rivers Library District and Oak Leaf Shopping Center recapture fee. Seconded by Trustee Nash.

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

Keating Point Blvd. IDOT Resolution, A Resolution Authorizing the Execution of a Highway Permit Agreement and an Intergovernmental Agreement

Trustee Nash made a motion to approve the IDOT Resolution, Highway Permit Agreement with American Charter Bank and the Intergovernmental Agreement between Channahon, Minooka and American Charter Bank contingent upon attorney review. Seconded by Trustee Militello.

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

U.S. EDA Grant Writing Agreement

Trustee Militello made a motion to approve the agreement with North Central Illinois Council of Governments and the Village of Minooka for \$2,500.00 contingent upon attorney review. Seconded by Trustee Greco.

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

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Authorization to Purchase one Intox EC/IR II Breath Alcohol Testing Instrument

Trustee Nash made a motion to authorize the purchase of one (1) Intox EC/IR II Breath Alcohol Testing Instrument from Intoximeters, Inc. for the state contract price of \$5,875.00. Seconded by Trustee Papesh.

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

F. PUBLIC WORKS DEPARTMENT

Award Roadway Striping Project for 2012

Trustee Nash made a motion to re-stripe Village roads through the SPC program not to exceed \$15,000.00. Seconded by Trustee Papesh.

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

Award Contract for 2012 Various Spray Patching Project

Trustee Papesh made a motion to waive certain bidding requirements and award the 2012 Various Spray Patching Project contract to Midstate Asphalt Repair in the amount of \$19,435.00. Seconded by Trustee Nash.

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

Ridge Road Signal Repair

Trustee Militello made a motion to approve payment to Meade per Invoice #656206 in the amount of \$17,634.13. Seconded by Trustee Nash.

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

Resolution for an Intergovernmental Agreement with Minooka Community High School for Traffic Signal Maintenance Agreement

Trustee Papesh made a motion to approve a Resolution for an Intergovernmental Agreement with Minooka Community High School for Traffic Signal Maintenance Agreement. Seconded by Trustee Slocum.

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

G. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: Trustee Greco reported that forty-nine applications were received for the position of Assistant Finance Director. The field has been narrowed to five and second interviews will take place.

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: Trustee Militello thanked Chief Wold for his e-mail updates to elected officials.

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: Trustee Slocum reported that Brian Wielbik will take over as President of the Economic Development Council and Tricia Simpson will move to the Vice President position.

OLD BUSINESS

Trustee McMillin asked about the status of Clean Line. McMahon reported that they are having some issues with EDPA and are still in the process of seeking approval.

NEW BUSINESS

Mike O'Connell, candidate for Will County District 6 introduced himself.

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:50 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Janet Schumacher
Village Clerk