

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 01, 2012**

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

County Board Member Don Gould led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Nash, Papesh, McMillin, Slocum, and Greco present.

Also present were 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 Papesh.

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

NAYS: Nash

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – September 17, 2012
- B.** Consider Approval – Minutes – Board – September 17, 2012
- C.** Consider Approval – Minutes – Executive Session – September 17, 2012
- D.** Bills List – October 1, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

National Breast Cancer Awareness Month

President Cook proclaimed October National Breast Cancer Awareness Month and October 19, 2012 as National Mammography Day in the Village of Channahon.

Domestic Violence Awareness Month

President Cook proclaimed October Domestic Violence Awareness Month in the Village of Channahon.

B. ADMINISTRATION

An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and the International Union of Operating Engineers, Local 150, Public Employees Division – Police Sergeants – 1st Read

An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and the International Union of Operating Engineers, Local 150, Public Employees Division – Public Works Employees – 1st Read

An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and the International Union of Operating Engineers, Local 150, Public Employees Division – Administration – 1st Read

Trustee Greco made a motion to authorize the Execution of an Agreement between the Village of Channahon and the International Union of Operating Engineers, Local 150, Public Employees Division – Administrative Department and waive of second read. Seconded by Trustee McMillin.

ROLL CALL AYES: Papesh, McMillin, Slocum and Greco

NAYS: Militello and Nash

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting, Monday, October 8, 2012 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

Guess presented his monthly reports for August 2012.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

Whispering Oaks Subdivision Step 4 – Acceptance of Public Improvements, Release of Improvement Completion Guarantees

Trustee Papesh made a motion to accept public improvements and release the Improvement Completion Guarantee associated with Step 4 improvements, contingent upon receipt of a 2 year Maintenance Guarantee in the amount of \$47,658.00. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

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: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

A resident questioned whether the Board was approving an unseen contract. President Cook stated that parameters have already been set within the budget ordinance and during discussion with the Board throughout the negotiation process. Final documents will reflect those parameters.

County Board Member Don Gould addressed the Board, stating that the sludge issue will be on the County Land Use Committee agenda. He added that Lake Chaminwood opened this past weekend.

Candidate for County Board, Ragan Frietag introduced herself to the Board.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:43 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk