

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
OCTOBER 15, 2012**

Village President Joe Cook called the meeting to order at 6:30 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 Papesh made the motion to approve the Consent Agenda as read. Seconded by Trustee Militello.

**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 – October 1, 2012
- B. Consider Approval – Minutes – Board – October 1, 2012
- C. Bills List – October 15, 2012

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

President Cook thanked everyone who came out to the ribbon cutting at the Brisbin Rd. interchange.

**B. ADMINISTRATION**

**Ordinance to Amend the Village Code of Ordinances for the  
School and Park Fee in Lieu of Land Donation – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve the Ordinance reducing the land value of an improved acre of land from \$75,000 to \$45,000. Seconded by Trustee Papesh.

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

**NAYS: Nash**

**MOTION CARRIED**

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**Request to Reduce and Suspend Certain Building and Impact Fees – 1<sup>st</sup> Read**

McMahon reiterated that there is no ordinance before the Board this evening. He is looking for direction regarding current fees. Trustees Militello and Papesh recommended a three (3) year review while the remainder of the Board recommended an annual review.

Pena clarified that the annual review would take place during budget review.

**D. FINANCE DEPARTMENT**

No items for discussion.

**E. POLICE DEPARTMENT**

Wold presented his monthly report for September 2012.

**F. PUBLIC WORKS DEPARTMENT**

**Award of 2012 Channahon Drainage Project**

Trustee McMillin made a motion to award the 2012 Channahon Drainage Project to Superior Excavating. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

Dolezal presented his monthly report for September 2012.

**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: Trustee Slocum thanked Dolezal and Public Works for putting up the Welcome to Channahon sign.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

Trustee Militello asked that information for recycling dates and locations be put up on the website.

**COMMENTS FROM THE FLOOR**

Dr. Karin Evans announced that the Dist 17 cross-country teams participated at State. The girls' team won 1<sup>st</sup> place at state and the boys won 3<sup>rd</sup> place. President Cook invited Dr. Evans to bring the athletes to the next Board Meeting to be recognized.

Residents Mary and Dan Kiedrow of 25663 Silverleaf Circle spoke. They were informed that the Park Dist. purchased all the surrounding land and intend to buy them out. They are concerned about the intended use of the land and the adjoining duplex.

McMahon assured them that any changes in land use would need to come before the Board.

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:51 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk