

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 17, 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

Citizen's Request – Pat Budd and Pearl Adlington, 24630 W. Canal Road

Pat Budd came before the Board to protest the spreading of sludge on farm fields. She stated that although the land in question is not within the Village limits, it is adjacent. She believes it is polluting our land, air and water with drugs, diseases and poisons. She has talked to the EPA who will now cut the amount in half. She would like help in getting it banned. She has talked to county health dept who said it is under the jurisdiction of EPA. Stewart Farms.

Cook explained that it is not in our jurisdiction and asked if they have contacted the County solid waste management. He also suggested contacting the farm bureau and getting on the agenda for the County Board meeting.

Adlington stated that the property backs up to Cherokee Ridge and the cross country team runs through there. It is right across from the school.

CONSENT AGENDA

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

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 – September 4, 2012
- B.** Consider Approval – Minutes – Board – September 4, 2012
- C.** Consider Approval – Minutes – Executive Session – September 4, 2012
- D.** Bills List – September 17, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook reminded everyone about the upcoming Channahon Night at the Grundy County Racetrack.

B. ADMINISTRATION

A Resolution Authorizing the Execution of an Intergovernmental Agreement with Morris Fire Protection and Ambulance District concerning the Imposition, Collection and Expenditure of Fire District Impact Fees

Trustee Greco made a motion to enter into an Intergovernmental Agreement with Morris Fire Protections and Ambulance District for the Imposition, Collection and Expenditure of Fire District Impact Fees. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Establishing a Fee for Video Gaming Terminals – 1st Read

Trustee Slocum made a motion to enact an Ordinance Establishing a Fee for Video Gaming Terminals. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

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

Tabled until the next meeting.

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

Tabled until the next meeting.

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

Tabled until the next meeting.

Pena presented his monthly report for August 2012.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Pilon Estates Final Plat of Subdivision

Trustees Nash and McMillin expressed concern about unsecured water lines to now defunct lots. After discussion, Trustee Militello made a motion to approve the Final Plat of the Pilon Estates with the stipulation that no additional water tap-on would be done without proper permitting and inspection. Seconded by Trustee Slocum.

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

NAYS: Nash and McMillin

MOTION CARRIED

McMahon presented his monthly report for August 2012.

D. FINANCE DEPARTMENT

Hiring of Assistant Finance Director

Trustee Greco made a motion to approve the employment of Marilyn Clarke as Assistant Finance Director at a base salary of \$57,487.00. Seconded by Trustee Papesh.

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

E. POLICE DEPARTMENT

Wold presented his monthly report for August 2012.

F. PUBLIC WORKS DEPARTMENT

2012 Road Maintenance Material Testing Contract

Trustee Militello made a motion to award the 2012 Road Maintenance Material Testing Contract to Midwest Testing Services in the amount of \$15,060.00. Seconded by Trustee Slocum.

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

Dolezal present his monthly report for August 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: no report

OLD BUSINESS

Trustee Nash asked about the status of the chicken complaint in Indian Trails. She wanted to know where we were on chickens. McMahon stated that he will check on it and email her.

Trustee Nash also asked whether the lot across from Three Rivers School that is being used by Chanooka Braves for parking has been mowed.

McMahon stated that he believes just the portion being used for parking is being mowed. Although it is zoned residential, the township assessor is assessing it with an agricultural distinction.

NEW BUSINESS

No new business.

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