

**CHANNAHON VILLAGE BOARD
BOARD MEETING
NOVEMBER 05, 2012**

Village President Joe Cook called the meeting to order at 7:03 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: 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 15, 2012
- B. Consider Approval – Minutes – Board – October 15, 2012
- C. Bills List – November 5, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook stated that dozens of people have reached out to express appreciation for Channahon PD and their handling of Halloween. Officers were out of cars, greeting kids, passing out candy. It was great community policing and community relations. Congrats to Chief Wold and Channahon Police Department.

B. ADMINISTRATION

A Resolution for Federal Efforts to Eliminate or Alter Issuance of Tax Exempt Bonds

Trustee Slocum made a motion to authorize a Resolution opposing alteration of elimination of tax exempt bonds, forwarding it to other affected entities, as well as to our State and Federal Elected Officials. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

**An Ordinance Amending the Village of Channahon Code of Ordinances
with Respect to Fire Protection District Fee – 1st Read**

Trustee Greco made a motion to amend the Village of Channahon Code of Ordinances with Respect to Fire Protection District Fee ad to waive second read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

**A Resolution Suspending the Collection and Distribution of the Village
Capital Impact Fees and the School Facilities Impact Fees**

Trustee Nash made a motion to suspend the collection and distribution of the Village Capital Impact Fee and the School Facilities Impact Fee with an expiration and review date of November 05, 2013. Seconded by Trustee Militello.

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

NAYS: Nash

MOTION CARRIED

Reminder – Planning Commission Regular Meeting will be on **Tuesday, November 13, 2012.**

D. FINANCE DEPARTMENT

Consider Approval – Audit

Trustee Greco made a motion to accept the annual audit as presented. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Guess presented his monthly reports for September 2012.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

**An Ordinance Authorizing the Placement of “No Parking”
Signs on Shady Glen Drive – 1st Read**

Trustee Militello made a motion to authorize placement of “No Parking” signs on Shady Glen Dr. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

The following items were considered in an omnibus motion made by Trustee Slocum and seconded by Trustee Papesh.

2012 Various Spray Patching Project Change Order

Approve Change Order 1 to the 2012 Various Spray Patching Project with Midstate Asphalt Repair in the addition amount of \$4,609.00.

2012 Road Maintenance Project Change Order #1

Approve Change Order 1 to the 2012 Road Maintenance contract with D Construction in the reduction amount of \$7,615.70.

Super Pantry – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Accept public improvements and release the current Improvement Completion Guarantee in the amount of \$159,128.00 contingent upon receipt of a 2 year Maintenance Guarantee in the amount of \$23,058.00.

Southern Crossings Unit 1, Step 4 – Acceptance of Public Improvements, Release of Improvement Completion Guarantee

Accept public improvements and release the current Improvement Completion Guarantee in the amount of \$17,998.00 contingent upon receipt of a 2 year Maintenance Guarantee in the amount of \$17,998.00

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

NAYS: NONE

MOTION CARRIED

A Resolution to Enter into an Agreement with the Illinois Department of Transportation and Fund Traffic Signal Upgrades on U.S. Route 6 at Navajo Drive, Roberts Road and Tryon Street

Tabled for further information.

Approval of Costs for Emergency Repairs to Well 6

Trustee McMillin made a motion to accept the proposal from Layne Christensen Company in the amount of \$11,347.00 and waive any bidding requirements. Seconded by Trustee Greco.

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

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

No old business.

NEW BUSINESS

No new business.

COMMENTS FROM THE FLOOR

Resident Karen Smith thanked Chief Wold and Officer Lazzari for spending time in the neighborhood to make neighbors comfortable with the situation.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:14 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Janet Schumacher
Village Clerk**