

**CHANNAHON VILLAGE BOARD
BOARD MEETING
DECEMBER 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

CONSENT AGENDA

Trustee Papesh made the motion to approve the Consent Agenda as read. Seconded by Trustee Nash.

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 – December 3, 2012
- B. Consider Approval – Minutes – Board – December 3, 2012
- C. Bills List – December 17, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook asked for a moment of silence for Grundy Co. Sheriff Terry Marketti and the victims of the Newtown shooting.

B. ADMINISTRATION

An Ordinance Authorizing The Execution Of A Collective Bargaining Agreement Between the Village of Channahon and the Metropolitan Alliance of Police, Channahon Chapter #45 – 1st Read

The matter was tabled until signed contracts are returned.

Pena presented his monthly report for November 2012.

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon presented his monthly report for November 2012.

D. FINANCE DEPARTMENT

Obligation Retirement Resolution for 2009

Obligation Retirement Resolution for 2010

Obligation Retirement Resolution for 2011

Obligation Retirement Resolution for 2012

General Liability and Workman's Compensation Insurance Renewals

Trustee Slocum made a motion to approve the Obligation Resolutions for 2009, 2010, 2011 and 2012 and to renew General Liability and Workman's Compensation Insurance with Mesirow. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Guess presented his monthly reports for November 2012.

E. POLICE DEPARTMENT

Wold presented his monthly report for November 2012.

F. PUBLIC WORKS DEPARTMENT

Approval of Costs for Emergency Repairs to Well 6 – Bowl Assembly

Approval of Costs for Emergency Repairs to Well 6 – Column Pipe

Trustee McMillin made a motion to accept the proposal from Layne Christensen Co. in the amount of \$12,089.85 for Bowl Assembly repairs and in the amount of \$19, 255.00 for Column Pipe repairs and to waive certain bidding requirements. Seconded by Trustee Greco.'

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

NAYS: NONE

MOTION CARRIED

Pomp's Tire Watermain Extension and Storage Building – Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee

Trustee Slocum made a motion to Accept Public Improvements, Waive Maintenance Guarantee Requirement and Release Improvement Completion Guarantee for Pomp's Tire Watermain Extension and Storage Building. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his monthly report for November 2012. Dolezal noted that Boy Scouts Pack #444 toured the water treatment facility as part of a badge requirement.

G. VILLAGE ATTORNEY

Silverman stated that new laws go into effect January 01, 2013 and are available on the Governmental League website.

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: Trustee Militello thanked McMahon for providing the minutes of the CEDC meetings.

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

Pena stated that the electric aggregation switch over took place in November and should show up on December bills.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:41 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk