

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
DECEMBER 03, 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 Militello 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 – November 19, 2012
- B.** Consider Approval – Minutes – Board – November 19, 2012
- C.** Consider Approval – Minutes – Executive Session – November 19, 2012
- D.** Consider Approval – Award Contract to Install Subdivision Improvements in Wedgewood Highlands and Woods of Aux Sable Subdivision
- E.** Bills List – December 3, 2012

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

President Cook thanked all who organized and participated in the tree lighting event.

President Cook Proclaimed December National Drunk and Drugged Driving Prevention Month in the Village of Channahon.

**B. ADMINISTRATION**

No items for consideration.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**An Ordinance Authorizing the Execution of an Annexation Agreement with Bluestone Retail Partners, LLC – 2<sup>nd</sup> Read**

McMahon pointed out one change in the proposed annexation agreement between the Village of Channahon and Bluestone Retail Partners, LLC.

Trustee Papesh made a motion to approve the annexation agreement between the Village of Channahon and Bluestone Retail Partners LLC. Seconded by Trustee Militello.

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

**NAYS: Nash**

**MOTION CARRIED**

**D. FINANCE DEPARTMENT**

**Renewal of PACE Paratransit Local Sharing Agreement**

Trustee Greco made a motion to approve the PACE Contract for Paratransit Services for 2013. Seconded by Trustee Slocum.

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

**An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 – 1<sup>st</sup> Read**

This ordinance was presented as a first read item.

Trustee Greco made a motion to consider the following items in an omnibus motion and waive of second read. Seconded by Trustee Papesh.

**An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2012 (2006 General Obligation Bonds) – 1<sup>st</sup> Read**

**An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2012 (2007 General Obligation Bonds) – 1<sup>st</sup> Read**

**An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2012 (2011 Refunding General Obligation Bonds) – 1<sup>st</sup> Read**

**An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2012 (2012 Refunding General Obligation Bonds) – 1<sup>st</sup> Read**

**An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2012 (Equistar Annexation, PIN 03-28-100-003, 03-28-100-005, 03-28-100-007, and 03-28-100-011) – 1<sup>st</sup> Read**

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

Guess presented his monthly reports for October 2012.

**E. POLICE DEPARTMENT**

No items for consideration.

**F. PUBLIC WORKS DEPARTMENT**

**2012 Road Maintenance Project Change Order #2**

Trustee McMillin made a motion to approve the Change Order #2 to the 2012 Road Maintenance contract with D Construction in the additional amount of \$4,089.00. Seconded by Trustee Papesh.

**ROLL CALL AYES: Slocum, Greco, Militello, Nash, Papesh and McMillin**  
**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: Trustee Slocum recognized all those who turned out to help the needy woman in the Village of Channahon that was brought to the Board’s attention at the previous meeting.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

Resident Addie Blomquist, 23664 W. Devon Dr., addressed the Board in opposition to the approval of the Bluestone Retail Partners proposed development.

Resident Joe Guglielmetti, 23760 SW Frontage Rd., is also opposed to a truck stop. He also asked that the Village make sure that existing wells on the property are capped off properly to protect the surrounding water supply.

Trustees explained that the development is not a proposal for a truck stop.

Resident Al Wood, 22618 Donna Dr., opposed the development.

Trustee McMillin asked what residents would like to see at that intersection. Residents offered suggestions, none of which is a viable option for that site.

Trustee Papesh pointed out that part of the development agreement includes rerouting of the frontage road.

Resident Pat Clower, 25754 S. Blackberry, asked that the Board clarify for residents what a TIF district entails and pointed out that TIF monies will be used to reimburse the developers for the rerouting of the frontage road.

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:18 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Janet Schumacher  
Village Clerk**