

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 07, 2013**

Village President Joe Cook called the meeting to order at 6:50 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees 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 Greco made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – December 17, 2012
- B. Consider Approval – Minutes – Board – December 17, 2012
- C. Bills List – January 7, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

**An Ordinance Amending the Village of Channahon Code of Ordinances
with regard to Class B Liquor License – 1st Read**

Trustee Nash made a motion to reduce the number of Class B Liquor licenses by one and to waive second read. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

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 – 2nd Read**

Trustee Nash made a motion to Authorizing the Execution of a Collective Bargaining Agreement between the Village of Channahon and the Metropolitan Alliance of Police, Channahon Chapter #45. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Thornton's/Hammel Property

a. An Ordinance Annexing certain Territory to the Corporate Limits of the Village of Channahon – 2nd Read

Trustee Slocum made a motion to approve an Ordinance Annexing certain Territory to the Corporate Limits of the Village of Channahon. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

b. An Ordinance Rezoning certain Property from R-1 to C-4 – 2nd Read

Trustee Slocum made a motion to approve an Ordinance Rezoning certain Property from R-1 to C-4. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

c. An Ordinance to Grant a Special Use Permit for a Preliminary Planned Unit Development – 2nd Read

Trustee McMillin made a motion to approve an Ordinance to Grant a Special Use Permit for a Preliminary Planned Unit Development. Seconded by Trustee Papesh.

ROLL CALL AYES: Papesh, McMillin, Slocum and Greco

NAYS: Nash

MOTION CARRIED

D. FINANCE DEPARTMENT

2011 Tax Rebate

Trustee Greco made a motion to approve the rebate of a portion of the 2011 property taxes to Channahon residents as a rebate of refuse collection fees. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

No items for consideration.

F. PUBLIC WORKS DEPARTMENT

No items for consideration.

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

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:55 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk