

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 21, 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 Militello, Nash, 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

Public Hearings – Aux Sable Midstream, LLC – Annexation Agreement

Trustee Slocum made a motion to open a public hearing at 6:51 p.m. on the Aux Sable Midstream, LLC – Annexation Agreement. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

McMahon stated staff recommends approval and waive of second read.

President Cook asked three times if anyone wished to speak on this issue. No one wished to speak.

Trustee Slocum made a motion to close a public hearing at 6:55 p.m. on the Aux Sable Midstream, LLC – Annexation Agreement. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

CONSENT AGENDA

Trustee McMillin asked about two checks issues. Guess explained that they are refunds of overpayments on final water bills.

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – January 7, 2013
- B.** Consider Approval – Minutes – Board – January 7, 2013
- C.** Bills List – January 21, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook thanked the community for their support during the passing of his father.

B. ADMINISTRATION

Electrical Rates for the Village

Trustee Greco made a motion to allow the Administrator to authorize the acceptance of the bid upon submittal to the Village of Channahon from NIMEC. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Wescom

- a. An Ordinance providing for the Issuance of General Obligation Bonds, Series 2013, of Village of Channahon and providing for Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds – 1st Read**
- b. A Resolution Authorizing and Providing for a Loan Agreement with the Village of Channahon for the purpose of paying the cost of purchasing real or personal property, or both, in and for Western Will County Communications Center (WESCOM), and authorizing and providing for the security and means of payment under the Loan Agreement**

This item is 1st read only.

Aux Sable Liquid Products

- a. An Ordinance Approving and Authorizing the Execution of a Certain Amendment to Intergovernmental Agreement dated September 8, 1998 by and between the Village of Channahon, the County of Grundy, Aux Sable Township, Minooka Community High School District No. 111, Minooka Consolidated School District 201, Minooka Fire District, Three-Rivers Library District, Joliet Junior College District 525 and Channahon Park District – 1st Read**
- b. An Ordinance Approving and Authorizing the Aux Sable Liquid Products Settlement Agreement – 1st Read**
- c. An Ordinance Authorizing and Approving the First Amendment to the Amended and Restated Redevelopment Agreement – Aux Sable Liquid Product – 1st Read**

Trustee Militello made a motion to approve Aux Sable items a, b and c above and waive of 2nd read. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Pena presented his Monthly Report for December 2012.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Aux Sable Midstream, LLC

a. An Ordinance Authorizing the Execution of an Annexation Agreement between the Village of Channahon and Aux Sable Midstream, LLC – 1st Read

Trustee Slocum made a motion to approve Aux Sable Midstream, LLC item a above and waive of 2nd read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

b. An Ordinance Annexing certain Territory to the Corporate Limits of the Village of Channahon – 1st Read

c. An Ordinance of the Village of Channahon Rezoning Certain Property from R-1 to I-2 – 1st Read

Trustee Militello made a motion to approve Aux Sable Midstream, LLC items b and c above and waive of 2nd read. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

McMahon presented his Monthly Report for December 2012/January 2013.

D. FINANCE DEPARTMENT

Guess presented his Monthly Report for December 2012. He pointed out that the tax rebate to residents shows up and is a one time expense.

E. POLICE DEPARTMENT

Trustee Nash made a motion to authorize President Cook to sign the intergovernmental agreement with the Will County ETSB and forward the grant money to WESCOM to be used as authorized by the agreement. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Wold presented his Monthly Report for December 2012.

F. PUBLIC WORKS DEPARTMENT

An Ordinance Authorizing the Placement of “No Parking” Signs at Riverside Industrial Park and Channahon Industrial Park – 1st Read

Trustee Slocum made a motion to Authorize the Placement of “No Parking” Signs at Riverside Industrial Park and Channahon Industrial Park and waive of second read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

2012 Road Program Streets Investigation

Trustee Greco made a motion to approve a contract with Midwest Testing Services to provide pavement and soil bore testing in the amount of \$5,245.00. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his Monthly Report for December 2012. Dolezal updated the Board on the Well #6 pump. It will cost approximately \$66,000 to repair and has had three prior repairs. He has asked Strand to put together an RFP for this. Those should be back this week.

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 stated that Channahon EDC will hold a strategic planning meeting at Four Rivers on Thursday. If one additional Trustee is interested in attending, please see Slocum.

OLD BUSINESS/NEW BUSINESS

None to report.

COMMENTS FROM THE FLOOR

In answer to questions from a resident, it was explained that of the Wescom participant municipalities, Channahon is the only one in a position to issue bonds for a new Wescom facility due to the fact that VOC is a home rule entity and has sufficient bonding authority to issue the bonds. This money is a loan that will be repaid to the Village of Channahon. It was further explained that due to the proximity of VOC to the area nuclear power plants, it would be impossible to build such a facility in the Village of Channahon.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:13 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk