

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 04, 2013**

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval ó Minutes ó Committee ó January 21, 2013
- B. Consider Approval ó Minutes ó Board ó January 21, 2013
- C. Bills List ó February 4, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook reminded everyone that the State of the Village Address is scheduled for Thursday, February 14, 2013 at 11.30 a.m. at Four Rivers Environmental Education Center.

B. ADMINISTRATION

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 – 2nd Read**

Pena stated that he expects a meeting within the next few weeks. If the board approves, we still need to have discussion with Wescom on how they want to frame that \$100,000, up front or over time.

Trustee McMillin made a motion to approve 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. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

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

Trustee Slocum made a motion to approve 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 contingent upon the agreed to change in Wescom bylaws. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Resolution Approving the Submittal of a U.S. Department of Commerce, Economic Development Administration Short Term Planning Grant

Trustee Militello made a motion to approve a Resolution Approving the Submittal of a U.S. Department of Commerce, Economic Development Administration Short Term Planning Grant. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

Guess stated that he plans to meet with Trustees and Dept. Heads this week regarding the budget.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Resolution to Enter into an Agreement with the Channahon Township Road District, HD Park Joliet Building I, LLC and HD Park Joliet Land, LLC

Resolution to Enter into an Agreement with the Channahon Township Road District for Maintenance of Village Roads

Trustee Slocum made a motion to consider the above two Resolutions in an omnibus motion to approve both a Resolution to Enter into an Agreement with the Channahon Township Road District, HD Park Joliet Building I, LLC and HD Park Joliet Land, LLC and a Resolution to Enter into an Agreement with the Channahon Township Road District for Maintenance of Village Roads. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Contract for Purchase a Motor and Installation of Well Equipment

Trustee Slocum made a motion to enter into a not-to-exceed \$91,458 contract with Water Well Solutions for the purchase of a pump motor for Well #6. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance: Trustee met with Mayor Cook and Police Chief Wold to discuss reorganization of the Police Department in 2013 which will result in cost savings for VOC as well as better service. He commended Chief Wold.

Trustee Scott McMillin ó Public Works: Trustee McMillin stated that the ITEP bike path proposal will not be awarded money. He plans to contact Channahon Park District to discuss alternative funding for the bike path.

Trustee Debbie Militello ó Human Resources: no report

Trustee Judie Nash ó Public Safety: no report

Trustee Jerry Papesh ó Community and Legislative Affairs: no report

Trustee Scott Slocum ó Land Use: no report

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

COMMENTS FROM THE FLOOR

In response to a resident question, it was explained that the \$100,000 fee to Wescom for the bond issue was arrived at as a fair administrative cost.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:43 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk