

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
FEBRUARY 18, 2013**

Village President Joe Cook called the meeting to order at 6:48 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 Greco made the motion to approve the Consent Agenda as read. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of February 04, 2013
- B. Consider Approval of Minutes of Board of February 04, 2013
- C. Bills List of February 18, 2013

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

President Cook stated that the State of the Village well attended. Officer of Year was Mike Devine, Citizen of the Year was Tina Zugel, and Business of the Year was Aux Sable Liquid Products. He thanked all involved.

Cook also noted that Operation MOMs cookies sends care packages to service people overseas and reminded everyone that we still have service people over seas.

**B. ADMINISTRATION**

Pena presented his Monthly Report for January 2013.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**Regulating Residential Lots**

McMahon will develop and ordinance with the new regulations.

McMahon presented his Monthly Report for January/February 2013.

**D. FINANCE DEPARTMENT**

**An Ordinance Approving and Authorizing the Issuance of not to exceed \$6,000,000 Aggregate Principal amount Revenue Refunding Bonds, Series 2013 (Morris Hospital) of the Village of Channahon; Authorizing the Execution and Delivery of an Indenture of Trust and a Loan Agreement and other documents related thereto; Authorizing the Sale of Said Bonds; and related matters – 2<sup>nd</sup> Read**

Trustee Slocum made a motion to approve an Ordinance Approving and Authorizing the Issuance of not to exceed \$6,000,000 Aggregate Principal amount Revenue Refunding Bonds, Series 2013 (Morris Hospital) of the Village of Channahon; Authorizing the Execution and Delivery of an Indenture of Trust and a Loan Agreement and other documents related thereto; Authorizing the Sale of Said Bonds; and related matters. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**An Ordinance for the Issuance of not to exceed \$5,000,000  
Taxable Limited Obligation Tax Increment Revenue**

Trustee Greco made a motion to approve an Ordinance for the Issuance of not to exceed \$5,000,000 Taxable Limited Obligation Tax Increment Revenue. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**E. POLICE DEPARTMENT**

Wold presented his Monthly Report for January 2013.

**F. PUBLIC WORKS DEPARTMENT**

**Allowing a Path on Village Property**

The Board consensus was to allow the Eagle Scout path project on Village Property.

**G. VILLAGE ATTORNEY**

No report

**H. EXECUTIVE SESSION**

Trustee Slocum made a motion to go into Executive Session for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Finance: no report

**Trustee Scott McMillin** ó Public Works: no report

**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**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:25p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk