

**CHANNAHON VILLAGE BOARD
BOARD MEETING
March 18, 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, 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 McMahan, 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 Papesh.

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Cook stated that he met with IDOT and they are pushing forward with I-55, Rt. 6 overpass. The news is not a guarantee, but promising. He added the Bluestone is utilizing their lobbyist to push the project, as well.

B. ADMINISTRATION

Channahon Route 6 Signage Study

Trustee Greco made a motion to authorize the mayor to sign an agreement with the CEDC to fund and/or hire the Hitchcock Design Group to prepare the Channahon Route 6 Signage Study. Seconded by Trustee Militello.

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

NAYS: Nash

MOTION CARRIED

Pena presented his monthly report for February 2013.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Zoning Map

Trustee Papesh made a motion to approve the ordinance adopting the 2013 Official Zoning Map of the Village of Channahon. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

McMahan presented his monthly report for February/March 2013.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Wold presented his monthly report for February 2013.

F. PUBLIC WORKS DEPARTMENT

Strand

Trustee Slocum made a motion to approve a task order in the amount of \$5,727.00 with Strand Associates for a design survey of Dove Drive. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Rock Salt

Trustee Papesh made a motion to bid for 900 tons of rock salt. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

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

Trustee Papesh asked for the status of the stoplight at Rt. 6 and MCHS South Campus. Dolezal stated that it has been approved by IDOT and the delay is with the school and their contractor.

NEW BUSINESS

Pena stated that May 1, 2013 is lobby day. Anyone attending should let Leti know as soon as possible.

Mike Rittof invited everyone to the Grundy Chamber of Commerce Business After Hours at Private Bank, Thursday, March 21, 2013.

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:09 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk