

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 1, 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. Village Clerk Missey Schumacher was not 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 Deputy Village Clerk Leti Anselme.

**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: McMillin, Slocum, Greco, Militello, Nash and Papesh.  
NAYS: NONE MOTION CARRIED**

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of March 18, 2013
- B. Consider Approval of Minutes of Board of March 18, 2013
- C. Bills List of April 1, 2013

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Cook reminded everyone to be careful with the warm weather that is coming. The children will soon be done with school and playing outside, so be cautious.

**Benefiel Wrestling**

VP Cook recognized Benefiel Wrestling, which just opened recently in town. They offer an all-inclusive training program for wrestling. They also offer private instruction and conditioning for athletes of all levels. Matt Sharpiro and Mikey Benefiel were present at the meeting. VP Cook mentioned the some of the stats that these two hold. Sharpiro stated that they look forward to growing within the Channahon community.

**B. ADMINISTRATION**

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**Plumbing Inspector Contract**

Trustee McMillin made a motion to approve the Independent Contractor Agreement with Brian Bogart for plumbing inspection services. Seconded by Trustee Slocum.

**ROLL CALL AYES: Greco, Militello, Nash, Papesh, McMillin and Slocum.  
NAYS: NONE MOTION CARRIED**

**D. FINANCE DEPARTMENT**

**An Ordinance Authorizing the Sale of Certain Personal Property owned by the Village of Channahon, Will and Grundy County, Illinois**

Guess asked that second read be waived so that the two police vehicles could be sent to Arena Area Auto Public Auction next week.

Trustee Slocum made a motion to waive second read and approve an Ordinance Authorizing the Sale of Certain Personal Property owned by the Village of Channahon. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

- **An Ordinance Amending the Fiscal Year 12-13 Budget (May 1, 2012 – April 30, 2013)**
- **An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 – April 30, 2014)**

Both of these ordinances are first reads and will be brought to the next Board meeting.

Guess presented his monthly report for February 2013.

#### **E. POLICE DEPARTMENT**

#### **F. PUBLIC WORKS DEPARTMENT**

##### **Hunter's Crossing Units 13 & 14 – Resolution to Make Claim Against Subdivision Improvement Bonds**

Trustee McMillin made a motion to pass resolutions to make claims against the subdivision completion bonds for Hunter's Crossing Units 13 & 14 for the purpose of completing public improvements and Record Drawings for each subdivision. Seconded by Trustee Nash.

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

**NAYS: NONE**

**Abstained: Papesh**

**MOTION CARRIED**

#### **G. VILLAGE ATTORNEY**

#### **COMMITTEE REPORTS**

<b>Trustee Sam Greco</b>	Finance ó no report.
<b>Trustee Scott McMillin</b>	Public Works ó no report.
<b>Trustee Debbie Militello</b>	Human Resources ó no report.
<b>Trustee Judie Nash</b>	Public Safety ó no report.
<b>Trustee Jerry Papesh</b>	Community and Legislative Affairs ó no report.
<b>Trustee Scott Slocum</b>	Land Use ó no report.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **COMMENTS FROM THE FLOOR**

#### **ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:50 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leti Anselme  
Deputy Village Clerk