

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 15, 2013**

Village President Joe Cook called the meeting to order at 7:00 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

President Cook asked that everyone observe a moment of silence for those affected by the tragedy in Boston.

**Public Hearing – An Ordinance Amending the Fiscal Year 12-13 Budget
(May 1, 2012 – April 30, 2013)**

Trustee Slocum made a motion to open a Public Hearing for An Ordinance Amending the Fiscal Year 12-13 Budget (May 1, 2012 ó April 30, 2013) at 7:05 pm. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

Guess explained the proposed amendments to the Fiscal Year 12-13 budget. President Cook invited public questions and comments. Hearing none, Trustee Greco made a motion to close the Public Hearing for An Ordinance Amending the Fiscal Year 12-13 Budget (May 1, 2012 ó April 30, 2013) at 7:11 pm.

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

NAYS: NONE

MOTION CARRIED

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

Trustee Slocum made a motion to open a Public Hearing for An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 ó April 30, 2014) at 7:11 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Guess presented the proposed Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 ó April 30, 2014). President Cook invited public questions and comments. Hearing none, Trustee Greco made a motion to close the Public Hearing for An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 ó April 30, 2014). Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval ó Minutes ó Committee ó April 1, 2013
- B.** Consider Approval ó Minutes ó Board ó April 1, 2013
- C.** Bills List ó April 15, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Arbor Day, Friday, April 26, 2013

President Cook proclaimed Friday, April 26, 2013 as Arbor Day in the Village of Channahon.

Resolution for a Recognition of the Channahon Citizen Corps

Lt. Fischer explained that a group of volunteers are interested in forming a CERT program. So far, the funding has all been donated money and they hope to apply for additional grants.

Trustee Nash made a motion to approve a Resolution for a Recognition of the Channahon Citizen Corps. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

B. ADMINISTRATION

Pena presented his monthly report for March 2013.

C. COMMUNITY DEVELOPMENT DEPARTMENT

An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” – 1st Read

Adopt the Village of Channahon Emerald Ash Borer Plan

Trustee Militello made a motion to Adopt the Village of Channahon Emerald Ash Borer Plan. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

McMahon presented his monthly report for March/April 2013. He further discussed CEDC progress.

D. FINANCE DEPARTMENT

An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2012 (2000 General Obligation Bonds) – 1st Read

Trustee Greco made a motion to approve An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2012 (2000 General Obligation Bonds) and waive of second read. Seconded by Trustee Papesh.

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) – 2nd Read

Trustee Slocum made a motion to approve An Ordinance Amending the Fiscal Year 12-13 Budget (May 1, 2012 ó April 30, 2013). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 – April 30, 2014) – 2nd Read

Trustee Papesh made a motion to approve An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 ó April 30, 2014). Seconded by Trustee Militello.

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

NAYS: Nash

MOTION CARRIED

Guess also stated that he has received notification the VOC as for the 8th year been awarded the certificate for excellence for financial reporting. This was awarded for fiscal year 2011-2012.

Guess also thanked the Board, Department heads and finance department staff for their work on the budget.

E. POLICE DEPARTMENT

An Ordinance Authorizing the Operation of Golf Carts on the Streets in the Village of Channahon – 1st Read

Wold presented his monthly report for March 2013.

F. PUBLIC WORKS DEPARTMENT

First Community Bank – Acceptance of Public Improvements and Release of Improvements Completion Guarantee

Trustee Papesh made a motion to Acceptance of Public Improvements and Release of Improvements Completion Guarantee contingent upon a 2 year maintenance agreement. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Dolezal recognized Public Works employee Jeff Barrett for his 3rd place finish in Meter Madness. Dolezal presented his monthly report for March 2013.

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

NEW BUSINESS

COMMENTS FROM THE FLOOR

It was explained to a resident the process of publicizing the IDOT hearing to be held on April 17, 2013.

EXECUTIVE SESSION

Probable or Imminent Litigation and Pending Litigation

Trustee Slocum made a motion to go into Executive Session for Probable or Imminent Litigation and Pending Litigation at 7:38 p.m. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

The Board returned from Executive Session and Trustee Slocum made a motion to adjourn at 7:45 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk