

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 6, 2013**

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook asked Trustee Judie Nash to lead the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Nash, Papesh, McMillin and Slocum present. Trustee Greco was absent.

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, Village Clerk Missey Schumacher 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 Nash.

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

NAYS: NONE

MOTION CARRIED

Trustee Greco was absent.

Items approved at this time are as follows:

- A.** Consider Approval ó Minutes ó Committee ó April 15, 2013
- B.** Consider Approval ó Minutes ó Board ó April 15, 2013
- C.** Consider Approval ó Minutes ó Executive Session ó April 15, 2013
- D.** Consider Approval ó An Ordinance Amending the Channahon Zoning Regulations Regarding Accessory and Ancillary Structures
- E.** Bills List ó May 6, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Recognition of Trustees Nash and Papesh

VP Cook presented Trustee Papesh with a certificate for the term he served. Trustee Papesh stated that he enjoyed serving as a Trustee and said he will miss it.

VP Cook then presented a certificate to Village Clerk Schumacher for the time she served as the Clerk.

VP Cook then presented a certificate to Trustee Judie Nash. He stated that she was his seatmate when he was first elected in 1997. They have seen many people come and go through the years and he has seen her children grow up. Also celebrating when she passed the Bar Exam and

elections won. She has been a wonderful public servant and she has always kept the best interest of the Channahon residents.

Trustee Nash wanted to thank the public for electing her into the office of Trustee. She decided to run, about a stop sign on her street and here she is 16 years later. She wished the newly elected Board Members luck and she hopes that they continue to do what is best for the Village. VP Cook also presented her with a watch for an appreciation of all her years of service.

Oath of Office –Village Trustees

VP Cook then swore in newly elected Trustee Mark Scaggs and Trustee Missey Schumacher.

Appoint Village Clerk for 2-year Unexpired Term

VP Cook stated that since Village Clerk Schumacher has left her post by her taking office, the position is now vacant. VP Cook would like to fill the vacant seat would like to recommend Patricia Perinar. She is a substitute teacher for Channahon School District #17 for the past years.

Trustee Schumacher made the motion to approve appointing Patricia Perinar to the Village Clerk 2-year unexpired term. Seconded by Trustee Scaggs.

ROLL CALL AYES: McMillin, Slocum, Militello, Scaggs and Schumacher.

NAYS: NONE

MOTION CARRIED

Trustee Greco was absent.

Oath of Office – Village Clerk

VP Cook then swore in Board appointed Village Clerk Patricia Perinar.

VP Cook gave his sincere thanks to the outgoing Trustees Nash and Papesh. He also thanked Trustee Schumacher for her service as Village Clerk, she brought a new level to that position. He also welcomed the newly elected Trustees and the new Village Clerk for doing there civic duty as part of our community.

An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Village Board Committees – 1st Read

VP Cook stated if the Board chose to approve it, second read would need to be waived. Pena stated that if second read is to be waived, the changes will be made to move the franchise contracts from Finance/Human Resource Trustee to Community and Legislative Affairs Trustee.

Trustee Slocum made the motion to approve An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Village Board Committees with the above changes and waive second read. Seconded by Trustee Scaggs.

ROLL CALL AYES: Militello, Scaggs, Schumacher, McMillin and Slocum.

NAYS: NONE

MOTION CARRIED

Trustee Greco was absent.

Motorcycle Awareness Proclamation for the May Month

VP Cook presented the proclamation and just ask that everyone be cautious and aware of the motorcycle that are out and about, now that the weather is warming up.

B. ADMINISTRATION

Resolution to Approve a Contract with Red Frog Events LLC/Warrior Dash

Pena suggested that this be brought back at the May 20 meeting.

C. COMMUNITY DEVELOPMENT DEPARTMENT

D. FINANCE DEPARTMENT

An Ordinance Amending the List of Banks and Depositories for Village of Channahon Funds – 1st Read

Trustee Slocum to Amend the List of Banks and Depositories for Village of Channahon Funds and waive of second read. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Slocum, Militello, Scaggs and Schumacher.

NAYS: NONE

MOTION CARRIED

Trustee Greco was absent.

Guess also presented his monthly reports for March 2013.

E. POLICE DEPARTMENT

An Ordinance Authorizing the Operation of Golf Carts on the Streets in the Village of Channahon – 2nd Read

Chief Wold informed the Board that two changes were made to the ordinance. The golf carts can have a maximum speed of 20 MPH and a sentence was changed to allow for golf carts to cross Village streets that have speed limits higher than 35 MPH speed limits, but it is still prohibited by state law from crossing U.S. Route 6, Interstate 55 and the Frontage Roads.

Trustee Militello made the motion to approve the An Ordinance Authorizing the Operation of Golf Carts on the Streets in the Village of Channahon with the two highlighted changes above. Seconded by Trustee Schumacher.

ROLL CALL AYES: Scaggs, Slocum, Militello and Schumacher.

NAYS: McMillin

MOTION CARRIED

Trustee Greco was absent.

F. PUBLIC WORKS DEPARTMENT

Training Site Agreement with IUOE

Trustee McMillin made a motion to approve the Training Site Agreement with IUOE. Seconded by Trustee MilitelloGreco.

ROLL CALL AYES: Slocum, Militello, Scaggs, Schumacner and McMillin.

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance and Human Resources ó Absent.

Trustee Scott McMillin – Public Works ó No Report.

Trustee Scott Slocum – Technology, Community Image and Code Enforcement ó No Report.

Trustee Debbie Militello – Community and Legislative Affairs

Trustee Militello stated that VP Cook, Trustee-to-be Schumacher, Trustee-to-be Scaggs and herself were in Springfield last week. They talked to all of State Legislators that are in and not in our district and asked them to help our representatives to help with Route 6 and Interstate 55.

Trustee Missey Schumacher ó Public Safety and Emergency Support

Trustee Schumacher thanked Chief Wold for welcoming her to the police department. Police officers Bogart, Gunty, Kostal and Carlson have completed the first week at the Northwestern University 80 hour Police Leadership Class. Potts was hired by Skateland to work on the Roller Derby Event this past Saturday. Chief Wold will be participating at JJC for a Juvenile Delinquency Class session on May 7. There are also some upcoming Law Enforcement Memorials on May 9 at 10:30 a.m., for Will County at St. Mary Magdalene and on May 16 at 10 a.m, for Grundy County at the Grundy County Courthouse.

Trustee Mark Scaggs – Community Development

Trustee Scaggs thanked everyone for the warm welcome and is looking forward to working with everyone.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Gus Tomac, 24537 Moorman, congratulated the newly elected Trustees and thanked the outgoing Trustees for the service they provided the Village. He stated that he has a concern with the proposal of opening the gravel pit by Ketone for a subdivision. He had been in numerous times with the old agreement and gave up. He understands that there will be a public hearing next week and he wants to make sure that everything will be done right. An agreement that works for everyone and not just Material Service, which he felt it was last time. He hopes that Channahon does something that can be used, please be sure there are mechanisms that are to our advantage. There were so many problems with dust and noise, it was a nuisance at times. Anything that can be done by our Village Fathers that would serve as a protection would be good. He will be present next Monday.

VP Cook stated that some of the comments were inserted into the agreement the noise, dust, dirt on the road to name a few. We will continue to work with them to try to resolve the issues.

ADJOURNMENT

Trustee Slocum made a motion to adjourn at 7:00 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Leti Anselme
Deputy Village Clerk**