

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 04, 2009**

Village President Joe Cook called the meeting to order at 6:40 p.m.

Former Village President Mike Rittorf led the Pledge of Allegiance.

Roll call was taken with Trustees Davidson, Nash, McMillin, Slocum, Militello and Greco present.

Also present were Village Administrator Jamie Bowden, Village Attorney Shari Freeman, Finance Director Robert Guess, Police Chief Joe Pena, 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. Seconded by Trustee Militello.

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

Items approved at this time are as follows:

- | | | | |
|----|------------|-----------|----------------|
| A. | Minutes | Committee | April 20, 2009 |
| B. | Minutes | Board | April 20, 2009 |
| C. | Bills List | | May 04, 2009 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Recognition – Outgoing Trustee Gary Davidson

President Cook thanked Trustee Davidson for his four years of service to the Village of Channahon and presented him with a plaque in recognition of his service. He also congratulated Davidson on his election to the township board.

Oath of Office – Administered by Village President Cook

- Village Clerk Janet Schumacher

Administered by Village Clerk Missey Schumacher

- Village Trustee Sam Greco
- Village Trustee Judie Nash
- Village Trustee Jerry Papesh

President Cook welcomed new Trustee Jerry Papesh and stated that he is looking forward to continued with returning officials.

B. ADMINISTRATION

An Ordinance Authorizing the Boundary Agreement Extension Between the City of Joliet and the Village of Channahon – No Action Required

Bowden stated that this agreement is still in the process of being finalized. Camelot and another small subdivision (Larry Perinar) are requesting sewer service. Also, we have asked Joliet for the SE corner of Bluff Rd. & I-55.

President Cook stated that we want to make sure that whoever develops that spot will work with us on traffic. Joliet is not contiguous to it. We will continue to negotiate.

Dolezal stated that the areas requesting sewer service is north of Canal, we would not be able to service them without a huge investment.

Bowden stated that Joliet wants to trade something of equal value.

Update – Harborside Marina

President Cook recognized the presence of Mr. Brieser.

Bowden stated that we offered an annexation agreement to Mr. Brncich. His attorney has spoken with Atty. Silverman. We are asking for design standards. The Village will attempt to meet with Brncich to see if he has issues with it. There is some support to allow these units, but concerns about how they are maintained..

President Cook asked Mr. Brieser if he has concerns about the old marina. You can share them with us or contact staff as to whether you're in favor or not. We would like your perspective

Brieser asked whether the annexation agreement would affect his property or my marina.

McMahon stated that it would affect Mr. Brieser. Harborside wants to expand.

President Cook suggested that McMahon sit down with Mr. Brieser, go over Harborside's expansion proposal.

Reminder – Meeting for May 18, 2009 has been rescheduled to Wednesday, May 13, 2009

We will do committee appointments at that time.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting
Monday, May 11, 2009 – Channahon Municipal Building – 6:00 p.m.

D. FINANCE DEPARTMENT

An Ordinance Authorizing the Sale by Public Auction of Personal Property – 1st

Read

This item was tabled.

Guess presented his monthly report for March 2009, his monthly financial report for March 2009, and his monthly summary report for March 2009.

President Cook stated that Guess is also working on scheduling a “Channahon Night” at Grundy County Speedway.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

Approval for a Contract with Synagro for Sludge Hauling

Periodically sludge generated at the Village’s wastewater treatment plant must be removed from the site. In the past the Village has contracted with Synagro on an as needed basis to perform this service. This contract is a three year agreement with a unit price for sludge disposal of \$.064 per gallon. This is slightly lower than we have paid with the one-time contracts.

Dolezal asked that the Board approve entering into this 3 year contract with Synagro to perform sludge hauling at a rate of \$.064 per gallon.

Trustee Slocum made a motion to approve entering into this 3 year contract with Synagro to perform sludge hauling at a rate of \$.064 per gallon. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION PASSED

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Public Health: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Code Enforcement: no report

Trustee Jerry Papesh – No committee appointment at this time

Trustee Scott Slocum – Public Safety: no report

OLD BUSINESS

Trustee McMillin asked when the Rt. 6 improvement will be completed.

Dolezal stated that there are concerns about whether the contractor is going to finish. The State of Illinois holds the individual highway bond and they would have to attempt to get it completed. Dolezal contracted them last week but hasn't heard back from them yet. The items of concern are curb, ditch and erosion control work that needs to be done.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

Resident Karen Smith, who owns a business at 23956 S. Northern Illinois Dr. stated that she hasn't gotten e-mail from the police department lately and is concerned that she was not contacted regarding a stolen truck in her residential neighborhood.

Chief Pena stated that had he felt that anyone was in a danger, he would have contacted the residents by e-mail, but he didn't feel that this was a danger to the neighborhood. This is an ongoing investigation, but the incident is under control. It didn't have anything to do with other vehicles. He also reminded Mrs. Smith that she is always welcome to call the PD.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:01 p.m. Seconded by Trustee McMillin.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk