

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 1, 2009**

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

Retiring Three Rivers Library Director Erik Blomstedt led the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, 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

Kyla Lawson, 22743 W. Jonathon Drive, #A – Water Bill

It was observed that neither Ms. Lawson, nor a representative of Ms. Lawson was in attendance at the meeting. A public hearing was not convened on this issue.

CONSENT AGENDA

Trustee Nash made the motion to approve the Consent Agenda. 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:

- | | | | |
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| A. | Minutes | Committee | May 13, 2009 |
| B. | Minutes | Board | May 13, 2009 |
| C. | Minutes | Executive Session | May 13, 2009 |
| D. | An Ordinance Adopting the Official Zoning Map | | |
| E. | An Ordinance Authorizing the Sale of Public Auction of Personal Property | | |
| F. | Bills List | | June 1, 2009 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Peer Jury Introduction

President Cook asked Chief Pena to comment on the new Peer Jury Program begun in Channahon. Pena briefly explained the program and asked Village Clerk/Peer Jury Adult Moderator Schumacher to comment further and introduce the members of the Peer Jury. Schumacher explained the training that the juror have completed and thanked them for their participation in the program. Adult Moderators of the Peer Jury are: Detective Adam Bogart, Village Clerk Missey Schumacher, and Lauren Thomas, Will County Victim's Advocate.

Members of the Peer Jury are:

Alexandria Brown
Hannah Buchanan
Kevin Caudill

Jacey Daniels
Nicole Eberhard
Matt Engel
Brianna Franzen
Felicia Gramm
Chase Hermann
Madison Leatherwood
Alexa Maffei
Nicholas Michalik
Justin Miner
Courtney Powers
Kyra Salamon
Justin Schubert
Megan Singletary
Kimber Winchester

Proclamation -Erik Blomstedt, Director of Three Rivers Library District

President Cook read a Proclamation naming June 20, 2009 as Erik Blomstedt Day in Channahon. Blomstedt has been the director of the Three Rivers Library District for 30 years and is retiring.

Blomstedt thanked the mayor and Board of Trustees. He stated that he has always enjoyed his job and wonderful staff and customers. Blomstedt introduced the new Executive Director of the Library District, Mary Sousie. Sousie was formerly director of Bloomington Public Library.

Heritage Tractor Parade

President Cook stated that the annual Heritage Tractor Event will be staging at Four Rivers Environmental Center. There are 190 applicants. They will be spending the night Sunday, then taking off on trek to Utica. On Sunday at 1:00 p.m., the tractors will parade through our community. They will return on Wednesday for closing ceremonies at Four Rivers.

B. ADMINISTRATION

Ordinance Approving the 150 Contract for the Public Works Employees – 1st Read

Bowden requested that the Board approve the Ordinance Authorizing the Execution of the Agreement with Local 150 for Public Works Employees. He recommended a waive of second read.

Trustee Greco made a motion to authorize the execution of the agreement with Local 150 for Public Works Employees and to waive second read. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Ascertaining the Prevailing Rate of Wages

Bowden recommended that the Ordinance be included in the agenda for the next meeting.

An Ordinance Authorizing the Boundary Agreement Extension Between the City of Joliet and the Village of Channahon.

Bowden recommended the approval of the extension of the current boundary agreement.

Trustee Greco made a motion to approve the extension of the boundary agreement between the City of Joliet and the Village of Channahon. Seconded by Trustee Papesh.

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

C. COMMUNITY DEVELOPMENT DEPARTMENT

Interstate 55 and US Route 6 TIF/BD Feasibility Study

McMahon requested that the Board consider approval of a resolution authorizing the execution of an agreement with Kane McKenna Associates to prepare the I-55 and Rt. 6 TIF/BD Feasibility Study.

Trustee Slocum asked Mary Thompson of Kane McKenna to tell the Board about the process.

Mary Thompson stated that they look at area to see if it qualifies for TIF and BD. She anticipates due diligence will be done in 4 weeks. They will determine if the land meets TIF requirements, potentially as improved and vacant, or possibly a double qualification. She understands that there are no flooding concerns and explained that parts may qualify and parts may not. They are awaiting proposed legislation and want to make sure that this will be legally correct. Thompson also explained the different options under TIF and BD.

Trustee Slocum asked which has least impact on taxing bodies.

Thompson stated that a business district would have the least impact on taxing bodies.

Trustee Nash noted that none of this will be residential.

Trustee Militello made a motion to approve the execution of an agreement with Kane McKenna Assoc. to prepare the I-55 and Rt. 6 TIF/BD Feasibility Study and initiate Phase I work, not to exceed \$15,000.00. Seconded by Trustee Nash.

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

D. FINANCE DEPARTMENT

No formal items.

E. POLICE DEPARTMENT

An Intergovernmental Agreement with the Village of Coal City for Usage of the Outdoor Practice Range

Pena asked that the Board approve an Intergovernmental Agreement with the Village of Coal City to use our outdoor practice range. He explained that we and the state keep records of everyone that uses our firing range.

Trustee Papesh made a motion to approve an Intergovernmental Agreement with the Village of Coal City to use our outdoor practice range. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Approval to Purchase Two 2009 Dodge Chargers Police Package Vehicles

Pena requested that the Board approve the purchase of two 2009 Dodge Charger Police Vehicles from Thomas Dodge, Inc. of Orland Park, IL. This vehicle purchase is included in the budget.

Trustee Slocum made a motion to authorize the placement of an order for two (2) 2009 Dodge Charger Police Package vehicles to replace existing squad cars in the amount of \$43,694.00.

Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

President Cook suggested that the Board consider the following actions in an omnibus motion.

1. Award Bell Road at U.S. Route 6 Signalization Project

Award the Bell Rd. at Rt. 6 signalization project to D Construction in the amount of \$301,756.85 contingent on issuance of IDOT permit for work.

2. Engineering Agreement for Construction Related Services for Signalization of Bell Road at U.S. Route 6 contingent upon IDOT permitting.

Execute an agreement with SEC Group in the amount of \$38,905.35

3. Engineering Agreement for Construction Related Services for Signalization of McKinley Woods Road at U.S. Route 6

Execute an agreement with SEC Group in the amount of \$52,573.40

4. Keating Pointe Subdivision: Awarding of Sanitary Sewer Televising Contract to Jomar Telegrouting, Inc. and Waiving of certain Bidding Requirements

Waive certain bidding requirements and award a sanitary sewer televising contract in the amount of \$8,343.09 to Jomar Telegrouting for sanitary sewer televising of Keating Pointe Subdivision.

5. Purchase of Dump Truck

Purchase a dump body and plow from Prairie/Archway International Trucks for \$123,588.00

Trustee Nash made a motion to approve PW actions #1 through 5 in an omnibus motion.

Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

Trustee Militello gave Chief Pena a picture of traffic on Rt. 6 taken by a citizen to document the traffic problems.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

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

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk