

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 06, 2009**

Village President Joe Cook called the meeting to order at 7:37 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 Jamie Bowden, Village Attorney Dave Silverman, Director of Finance Robert Guess, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, Police Chief Joe Pena, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

Public Hearing – Loan for Water Tower 4

Trustee Slocum made a motion to open a public hearing for the Loan for Water Tower 4. Seconded by Trustee Greco.

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

Dolezal stated that the VOC is seeking to demolish and replace the existing 200,000 gallon water tower with a 750,000 gallon water tower at an estimated cost of \$2,254,000.

President Cook asked three times if anyone wished to speak regarding this issue. No comments were forthcoming.

Trustee Greco made a motion to close the public hearing for the Loan for Water Tower 4. Seconded by Trustee Papesh.

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

CONSENT AGENDA

Trustee Militello made the motion to approve the Consent Agenda. Seconded by Trustee Nash.

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

Items approved at this time are as follows:

- | | | | |
|----|------------|-----------|---------------|
| A. | Minutes | Committee | June 15, 2009 |
| B. | Minutes | Board | June 15, 2009 |
| C. | Bills List | | July 06, 2009 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Recognition – Police Staff and Command Graduate Lt. Mark Fischer

President Cook stated that Lt. Fischer is a 28 yr. member of Channahon PD. He has recently completed the Staff Command program at Northwestern Univ. VOC is proud to have Lt. Fischer. President Cook offered congratulations on behalf of VOC

Chief Pena stated that it is a distinct pleasure to have Lt. Fischer on staff and that he has been an important guiding light for the Police Department in Channahon.

Lt. Fischer stated that he appreciates the opportunity to attend this program.

B. ADMINISTRATION

A Resolution to Enter into a Contract with Call One for Phone Service

Bowden asked that the Board consider approval of a resolution to enter into a contract with Call One to provide phone service for the VOC.

Trustee Militello made a motion to approve the resolution authorizing execution of service agreements for phone service and circuits with Call One for a three year period. Seconded by Trustee Papesh.

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

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon reminded everyone that the Planning Commission Regular Meeting is scheduled for Monday, July 13, 2009 – Channahon Municipal Building – 6:00 p.m.

D. FINANCE DEPARTMENT

Guess presented his monthly reports for April 2009

Guess also stated that July 18th is the scheduled rain date for Channahon night at Grundy Co. Speedway.

E. POLICE DEPARTMENT

An Ordinance Amending the Village of Channahon Code of Ordinances Regarding Summary Suspension Hearings – 1st Read

Pena recommended that the Board consider the authorization of Mahoney, Silverman & Cross, Ltd. to represent the Village of Channahon for Summary Suspension Hearings. He asked that the Board waive the second read of the ordinance.

Trustee Nash made a motion to authorize the law office of Mahoney, Silverman & Cross, Ltd. to represent the Village of Channahon on Summary Suspension Hearings on a trial basis of 12 months to determine if VOC experiences a lesser amount of court time for officers which would result in cost savings to the VOC and to waive second read of the ordinance. Seconded by Trustee Greco.

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

F. PUBLIC WORKS DEPARTMENT

Trustee McMillin made a motion to approve the following Public Works projects in an omnibus motion. Seconded by Trustee Militello.

1. Award 2009 Blackberry Lane Reconstruction Project

Award the contract for the 2009 Blackberry Lane Project to the lowest responsible bidder, PT Ferro, in the amount of \$372,623.86.

2. Award 2009 Various Crack Fill Project

Award the 2009 Crack Filling Project to the lowest responsible bidder, North Suburban Asphalt Maintenance in the amount of \$52,447.63.

3. 2009 Hansel Road Reconstruction Change Order #1

Approve change order #1 to the 2009 Hansel Road Reconstruction Project with Orange Crush LLC, deducting \$3,360.00, resulting in a new contract value of \$313,957.00.

4. Award 2009 Various Spray Patching Project to Midwest Asphalt Repair- & waive certain bidding requirements.

Waive certain bidding requirements and enter into a contract with Midwest Asphalt Repair for the 2009 Various Spray Patching Project in the amount of \$55,325.00.

5. Proposal for Material Testing Service for Blackberry Lane Reconstruction

Accept the proposal from Midwest Testing Services in the amount of \$5,340.00 for material testing during the Blackberry Lane Reconstruction project.

6. Approval of Contract with Gallagher Asphalt Corp. For Completion of Public Improvements for Woods of Aux Sable Subdivision Units 1 & 2

Approve a contract with Gallagher Asphalt in the amount of \$594,355.62 for completion and/or repair of specified public improvements within Woods of Aux Sable Subdivision Units 1 & 2.

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

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Public Safety

Trustee Jerry Papesh – Community and Legislative Affairs

Trustee Scott Slocum – Land Use

OLD BUSINESS

Trustee Slocum inquired about the effect of the increased sales tax on diesel.

Guess stated that the first numbers are in. We show an increase of \$32,000 per month. The annual increase was budgeted at \$300,000.00, but should be closer to \$400,000.00.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:47 p.m. Seconded by Trustee Papesh.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk