

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 04, 2010**

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

Jim Profitt led the Pledge of Allegiance.

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

Also present were Director of Finance Robert Guess, Village Attorney Dave Silverman, Director of Public Works Ed Dolezal, Police Chief Joe Pena, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval – Minutes – Committee – December 21, 2009
- B. Consider Approval – Minutes – Board – December 21, 2009
- C. Consider Approval – An Ordinance Amending the Articles Title XV Land Usage
- D. Consider Approval – An Ordinance Amending the Residential Tax Transfers
- E. Bills List – January 4, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

.President Cook stated that he and Chief Pena had the opportunity to attend a soldier's welcome home party and present him with the Proclamation approved at the previous board meeting.

B. ADMINISTRATION

No formal items

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting, Monday, January 11, 2010 – Channahon Municipal Building – 6:00 p.m.

D. FINANCE DEPARTMENT

No formal items

E. POLICE DEPARTMENT

No formal items

F. PUBLIC WORKS DEPARTMENT

North Hansel Estates – Improvement Completion Guarantee Reduction for Step 3

Trustee Papesh made a motion to approve the Completion Guarantee Reduction for Step 3 of North Hansel Estates from \$302,004.00 to \$282,933.00. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Acceptance of a Loan Agreement with the IEPA for Water Tower 4

Trustee Militello made a motion to accept the loan agreement with the IEPA for Water Tower 4. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Award Tower 4 Contract

On September 21, 2009 the Board approved an Intent to Award contingent on receiving an IEPA loan with ARRA funding. Trustee Slocum made a motion to award the Water Tower 4 contract to CB & I Constructors in the amount of \$1,659,000.00. Seconded by Trustee Greco.

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

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: Trustee Nash reminded everyone to look in on each other during cold weather. She also stated that warming centers are open.

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: Trustee Slocum stated they have held three meetings on the Economic Development Council. They distributed a questionnaire regarding interest. Ten businesses indicated participation at the executive level. They are interested in investing capital. Five others are willing to invest participation funding. Trustee Slocum stated that they would like to meeting in January or February to set up a timetable.

Trustee Slocum also stated that there should be a feasibility study done.

President Cook stated that some universities have expressed interest in doing the study as a student project.

Trustee Militello expressed the desire to address retention of businesses.

Trustee Slocum stated that retention will be a goal of the Economic Development Council.

OLD BUSINESS

Trustee Nash expressed concern that another charge has been submitted without a receipt. She stated that the charge was for a hotel room in San Antonio. She would like the credit card policy should include an explanation of what was accomplished during travel.

President Cook stated that he has turned in the receipt for the San Antonio hotel room. He attended the National League of Cities convention in San Antonio where he participated in several workshops. He stated that he has presented the certificates from workshops to the Board. He also stated that he will not be attending the next NLC convention because he has exhausted their workshop offerings. He would, however, advise others to attend as he believes the workshops provide valuable information.

Cook also stated that he has attended veto sessions in Springfield. It is important to have support in Springfield and build relationships with other legislators. He also suggested that officials attend the Illinois Municipal League Conference as it also has good workshops.

Trustee Nash stated that communication regarding activities is important.

President Cook agreed.

Trustee Greco stated that by the next meeting there should be a new credit card and travel policy.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:42 p.m. Seconded by Trustee Nash.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk