

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 01, 2010**

Village President Joe Cook called the meeting to order at 6:50 p.m.

President Cook led the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Director of Finance Robert Guess, Village Attorney Dave Silverman, 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 as read. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – January 18, 2010
- B.** Consider Approval – Minutes – Board – January 18, 2010
- C.** Consider Approval – Minutes – Executive Session – January 18, 2010
- D.** Consider Approval – Police Officer Resignation and Separation Agreement
- E.** Bills List – February 1, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook stated that the Planning and Zoning Committee Appointment of Cindy June is expired. He is not requesting any action at tonight's meeting, but would like the Board to consider Mike Guglielmucci for the appointment. He is a business man and has expressed interest in the appointment. He is putting together a resume and will be available to meet with everyone. If anyone has other suggestions, please make them.

Reminder – State of the Village Address, Thursday, February 4, 2010

Hosted by Channahon/Minooka Chamber of Commerce at Four Rivers Environmental Center.

Springfield will be back in session next week. We need to protect our municipal distribution revenue.

President Cook also stated that he is identifying companies that would be affected if shipping canal is closed. It would have a big impact on several businesses in Channahon.

B. ADMINISTRATION

Trustee Militello made a motion to approve payment of the annual membership dues to the Will County Governmental League for 2010. The total amount is \$5,331.00. Seconded by Trustee Nash.

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

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting
Monday, February 8, 2010 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

No formal items.

E. POLICE DEPARTMENT

An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Impounding Motor Vehicles – 1st Read

Trustee Slocum made a motion to adopt an ordinance which would add arrests for suspensions and revocations to the VOC vehicle impound section. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Greco, Nash, and McMillin
NAYS: Militello **MOTION CARRIED**

Chief Pena also asked that the Board receive the Police Department assessors for the formal presentation of the accreditation at the first meeting in March.

F. PUBLIC WORKS DEPARTMENT.

Change Order for Bell Road Signalization

Trustee Greco made a motion to approve Change Order I to the Bell Road Signalization contract with D. Construction. The net change order is for a contract increase of \$2,984.86 making the total contract value of \$304,741.71. Seconded by Trustee McMillin.

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

Purchase Replacement Printing/Imaging Equipment

Trustee Militello make a motion to approve the purchase and installation of a Canon ImageRunner 5050N from Martin Whalen Office Solutions, at the price of \$9,990.00 and a maintenance cost of \$115.00 per month. Seconded by Trustee Slocum.

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

F. VILLAGE ATTORNEY

No items for discussion

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: McMillin stated that he attended IDOT open house with Dolezal. He asked that Bowden and Dolezal keep an eye on drain tile project at McKinley Woods. He is concerned that the project will impact village residents.

Dolezal stated that the intention of the Forest Preserve is to return area to its natural state. The concern is that the tiles are serving residents and need to route water around property owners. Dolezal doesn't know when construction is set to begin. He will try to put together a meeting to voice our concerns.

Trustee Debbie Militello – Human Resources: Trustee Militello thanked Dolezal for buying locally on the purchase of the copier. She also reminded everyone to vote.

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

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Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

Travel Policy and Credit Card Policy

The new travel/credit card policies will go on the next agenda for approval. Receipts must be submitted within 10 business days to request reimbursement. Credit card receipts must also be turned in within 10 business days.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:05 p.m. Seconded by Trustee Nash.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk