

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 15, 2010**

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

Hannah Bowden 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, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Militello made the motion to approve the Consent Agenda as read. Trustee Nash seconded the motion with the exception of the Credit Card Policy that she requested be removed from the consent agenda until changes could be made to specific wording in the policy.

ROLL CALL AYES: Militello, Nash, Slocum and Greco

NAYS: McMillin

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – February 1, 2010
- B. Consider Approval – Minutes – Board – February 1, 2010
- C. Consider Approval – Minutes – Executive Session – February 1, 2010
- D. Consider Approval – A Resolution Adopting a Policy for Travel, Lodging and Meals
- E. Consider Approval – A Resolution Adopting a Credit Card Policy
- F. Bills List – February 15, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Community Showcase

President Cook stated that the Community Showcase was held the previous Saturday. It was hosted by the Channahon/Minooka Chamber of Commerce. It was a great event and very well attended. He thanked those who attended to represent VOC.

An Ordinance Amending the Village of Channahon Code of Ordinance with Regard to Class F Liquor Licenses – 1st Read

President Cook stated that Walgreens attended the last meeting asking for a Class F, (Beer & wine as ancillary package sales) license. They have applied for license.

Trustee Militello stated that she would be in agreement with this license and waive the second read.

Trustee Nash agreed, noting that enforcement must be a priority.

Pena stated that Walgreens seems genuine in their commitment and have provided copies of their training program for alcohol sales.

Trustee Militello made a motion to approve a Class F Liquor license for Walgreens in Channahon and a waive of second read. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon presented his Monthly Report for January 2010.

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

D. FINANCE DEPARTMENT

Approval for Leave of Absence

Guess stated that an employee has requested a leave of absence under FMLA. He requested Board approval for the leave.

Trustee Greco made a motion to approve an employee leave of absence under FMLA. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Hiring of Temporary Help

Guess requested Board approval for the hiring of temporary help to cover the leave of absence.

Trustee Militello made a motion to approve the hiring of temporary help to cover the position of the employee on leave of absence. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Guess presented his monthly reports for January 2010.

E. POLICE DEPARTMENT

Intergovernmental Agreement with the Will County Emergency Telephone System Board

Trustee Nash made a motion to approve an Intergovernmental Agreement with the Will County Emergency Telephone System allowing VOC to receive a grant of \$9,918.26. Seconded by Trustee Militello.

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

Pena presented his monthly reports for January 2010 and 2009 Year End Report

Pena stated that Special Olympics Torch Run items have been distributed. He thanked VOC for their support.

F. PUBLIC WORKS DEPARTMENT

Additional Fees for the Design of Traffic Signals at Route 6 and McKinley Woods Road

Trustee McMillin made a motion to approve additional fees to SEC Group for the design of traffic signals at McKinley Woods Road and Route 6. Seconded by Trustee Nash.

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

Change Order 1 to the 750,000 Gallon Water Storage Tank Construction Contract

Trustee Nash made a motion to approve Change Order 1 to the 750,000 gallon water storage tank construction contract with CB & I Constructors in the reduction amount of \$335.00. Seconded by Trustee McMillin.

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

Dolezal presented his Monthly Report for January 2010.

F. VILLAGE ATTORNEY

No report

G. VILLAGE ADMINISTRATOR

COMMITTEE REPORTS

Trustee Sam Greco – Finance: He has been working on budget with Guess. Trustees should set up meeting with their respective department heads to go over budget.

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: She has met with Bowden regarding the budget. She also stated that the Community Showcase was effective. Owners of Enjoi stated that three customers came in right after expo because they had heard about the restaurant there.

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: Absent.

Trustee Scott Slocum – Land Use: Slocum stated that tomorrow morning there would be a meeting at VOC for Economic Development Council. There will be seeking commitments.

OLD BUSINESS

President Cook stated that he has been contacted by University of Illinois- Chicago regarding a presentation for use of our community as a planning model for their summer class. Our cost share would be capped at \$2,000.00.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Militello made a motion to adjourn the meeting at 6:43 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Janet Schumacher
Village Clerk**