

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

Village President Joe Cook called the meeting to order at 6:51 p.m.

Fire Chief Dave Riddle 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, 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 Nash made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

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

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – February 15, 2010
- B. Consider Approval – Minutes – Board – February 15, 2010
- C. Consider Approval – A Resolution Adopting a Credit Card Policy
- D. Bills List – March 1, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

**A Certificate of Accreditation for the Channahon Police Department
from the Illinois Law Enforcement Accreditation Program**

Chief Pena introduced the Current President of the Illinois Association of Chiefs of Police, Pat O'Connor.

Mr. O'Connor presented a plaque to the Channahon Police Department. He explained the elite accreditation achieved by CPD and congratulated them on this achievement.

B. ADMINISTRATION

**Request for the Channahon Fire Protection District for
Waiver of Fees for their New Facility**

Trustee Greco made a motion to waive all except the hard cost to VOC.

Trustee McMillin asked if VOC could get an intergovernmental agreement first.

Trustee Greco restated his original motion. Seconded by Trustee Militello.

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

Bowden presented his Monthly Report for February 2010.

Bowden reminded the Board about the Annual Local Elected Officials dinner on March 16, 2010.

He also stated that at the next Board Meeting there would be a presentation on the sewer and water study.

C. COMMUNITY DEVELOPMENT DEPARTMENT

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

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

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: Trustee Slocum stated that a memo was included in the Board packet. He stated that at the Economic Development Council meeting, everyone listed would like to be involved on the executive level which is yet to be determined. He asked the Board for direction on sending a proposal to seek firms that would then be brought to the Board to select the best candidate.

Trustee Militello requested that the Economic Development Council put an ad in a paper to open it up to anyone who wants to respond.

Bowden stated that the intent is to bring a manageable number of candidates to the Board.

OLD BUSINESS

President Cook updated the Board on current legislation. He suggested that elected officials go to Springfield to support VOC interests. There are several pieces of legislation that will affect VOC, including FOIA regulations, MANS agents and the Open Meetings Act, and others coming up for hearings on March 3 and 4, 2010. President Cook asked for Board approval to travel to Springfield.

Trustee Nash asked if the bills are in jeopardy of not passing. She asked if there is a need for VOC representation in Springfield rather than calling representatives.

President Cook stated that our representatives are not on all of the committees in question. It is important to contact the people involved in committees.

Trustee Slocum clarified that a Channahon Police officer is part of the MANS squad.

Chief Pena stated that he will be in Springfield on March 4th. It is always a positive when the committee hears from an official regarding how a community is affected. It would be very beneficial to be down there.

Trustee Nash asked what the cost of travel to Springfield would be.

President Cook state that it would entail one night in a hotel and mileage. Cook estimated the cost of the hotel room at \$120.00-\$130.00.

Trustee Nash suggested the possibility of taking a VOC vehicle and asked what hotel is being considered.

President Cook stated that hotels are pretty full and the hotel would be based on availability.

Consensus taken, to be included on consent agenda at next meeting. All agreed.

Trustee Militello stated that Channahon turns 50 next year. She suggested that the budget include possible 50th anniversary celebration activities.

President Cook stated that VOC ordinances provide for salaries for elected officials to increase by 5% every year. He stated that in May, he would not be taking his pay raise. He asked that other elected officials waive their raises, as well.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:16 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk