

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

Trustee Greco called the meeting to order at 6:30 p.m.

Channahon School District Superintendent, Dr. Karin Evans led the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, 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 with the following exceptions: Item D be removed and that the Sterino expenses be removed from Bills List of March 15, 2010. 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 – March 1, 2010
- B.** Consider Approval – Minutes – Board – March 1, 2010
- C.** Consider Approval – Minutes – Executive Session – March 1, 2010
- E.** Bills List – March 15, 2010 (with the exception of the Sterino expenses.)

Items not approved at this time are as follows:

- D.** Consider Approval – Travel Authorization for Springfield from March 10, 2010 for the Village President

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Recognition – Galloway School Jump Rope-a-thon

Trustee Slocum stated that Galloway School 2-4 graders raised \$17,000.00 for Jump Rope-a-thon. In attendance at the meeting, Superintendent Dr. Karin Evans, Principal Angela Stallion, and P.E. teacher Deb Larson.

Mrs. Larson stated that they set a low goal of \$3,000 and a high goal of \$6,000. The raised \$17,000. The school has received \$800.00 in free P.E. equipment.

Dr. Evans thanked VOC for their support.

Recognition - Illinois Youth Volunteer

Trustee Greco recognized Emily Koulis who was named one of the top two youth volunteers in Illinois. 22,000 youths across the U.S. were considered for state level recognition. This is a Spirit of Community Award.

Ms. Koulis stated that last October she taught 2nd graders a camp program. She also organized a scarf, hat and mitten drive. She applied for this recognition through school.

B. ADMINISTRATION

Water and Sewer Rate Study with Ehlers & Associates

Bowden stated that he will bring an ordinance addressing water and sewer rates to the Board for approval.

Bowden also stated that a budget meeting will be held Tuesday, March 23, 2010 at 6 p.m. at Village of Channahon, 24555 S. Navajo Dr., Channahon, IL 60410.

Bowden presented his Monthly Report for February 2010

C. COMMUNITY DEVELOPMENT DEPARTMENT

Henneberry Farm Unit 2, Final Plat of Resubdivision

Trustee McMillin made a motion to approve the Henneberry Unit 2 Final Plat of Resubdivision, in accordance with the reviewed plans. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

McMahon presented his Monthly Report for February 2010.

McMahon stated that foreclosures are on the rise.

He also stated that that he and Bowden have completed retail visits. There is a spreadsheet in packet outlining those visits.

Additionally, a housing study report is included in the packer. President Cook asked for detail on the residential market in Channahon. The price range of \$150,000 – \$200,000 is where most of the foreclosures are occurring. In response to Trustee Slocum’s inquiry, McMahon will look into how Channahon foreclosure rates compare to the rest of the county.

Reminder – Planning Commission Regular Meeting

Monday, April 12, 2010 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

A Resolution to Adopt IMRF Early Retirement Incentive

Trustee Slocum made a motion to approve a resolution adopting IMRF Early Retirement Incentive. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Compliance Tickets – 1st Read

Trustee Nash made a motion to approve and ordinance which will raise the Compliance Ticket Fine Schedule from \$50 to \$100, where applicable and a waive of second read. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

Pena presented his Monthly Report for February 2010.

Pena also stated that the St. Baldrick's events organized by Officer Mike Lazzari raised \$40,000. The majority of those who volunteered to have their heads shaved were youngsters.

F. PUBLIC WORKS DEPARTMENT

Hire of a Waste Water Operator

Trustee McMillin made a motion to approved the hiring of Mr. Daniel Drummond in the Waste Water Operator position at the Step 6 wage for May 1, 2009 (hourly equivalent of \$58,651) as shown in the Collective Bargaining Agreement. Employment offer is contingent on pre-employment physical which includes a drug screen. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his Monthly Report for February 2010. Dolezal added that the water tower on Bluff Rd. is coming down.

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: reminder: Groundbreaking for Daycare center will be held on Sunday.

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

Trustee Militello restated that she would like VOC to request a price and a timeline from all applicants and would like the requests put in newspapers.

Bowden stated that the thought was to bring the top candidates to the Board because the current request is not definitive.

Trustee Papesh suggested interviewing 4 or 5 firms and then ask for price.

McMahon stated that VOC can ask firms for their hourly rate schedule.

Trustee Militello stated that she would still like it in the paper and that it include a request for a rate sheet.

McMahon stated that he will prepare an addendum and send it out to Board for concurrence.

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

The Board returned from Executive Session at 7:23 p.m. Trustee Slocum made a motion to adjourn the meeting at 7:23 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk