

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 05, 2010**

Village President Joe Cook called the meeting to order at 6:37 p.m.

Fritz Malsky, Sr. led the Pledge of Allegiance.

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

**Public Hearing – An Ordinance Amending the Fiscal Year 2009-2010
(May 1, 2009 – April 30, 2010)**

Trustee Slocum made a motion to open the public hearing on the Ordinance Amending the Fiscal Year 2009-2010 Budget. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION: CARRIED

Guess made a presentation summarizing the current fiscal year that is drawing to a close.

President Cook asked three times if anyone wished to speak. No one spoke for the hearing.

Trustee Greco made a motion to close the public hearing on the Ordinance Amending the Fiscal Year 2009-2010 Budget. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION: CARRIED

**Public Hearing – An Ordinance Adopting the Village of Channahon Annual
Budget for Fiscal Year 2010-2011 (May 1, 2010 – April 30, 2011)**

Trustee Slocum made a motion to open the public hearing on the Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2010-2011. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION: CARRIED

Guess made a presentation summarizing the fiscal year 2010-2011

President Cook asked three times if anyone wished to speak. No one spoke for the hearing.

Trustee McMillin made a motion to close the public hearing on the Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2010-2011

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

NAYS: NONE

MOTION: CARRIED

CONSENT AGENDA

Trustee Nash requested that Items E, F and G. be removed from the Consent Agenda. Trustee Greco asked that the word “City” be stricken from the Planner’s title in the Executive meeting minutes (Item C).

Trustee McMillin made the motion to approve the Consent Agenda with the exception of items E, F and G, and including the change requested by Trustee Greco. Seconded by Trustee Slocum.

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

Items approved at this time are as follows: (with the exception of Items E, F and G that are to be considered separately)

- A. Consider Approval – Minutes – Committee – March 15, 2010
- B. Consider Approval – Minutes – Board – March 15, 2010
- C. Consider Approval – Minutes – Executive Session – March 15, 2010
- D. Consider Approval – Minutes – Special Board Meeting – March 23, 2010
- E. Consider Approval – Travel Authorization for Springfield from March 10, 2010 for the Village President
- F. Consider Approval – Travel Authorization for IML Springfield Legislative Days from April 14 to April 15, 2010 for the Village President
- G. Consider Approval – Travel Authorization for WCGL Lobby Day in Springfield on April 20, 2010 for Trustee Militello
- H. Consider Approval – Accountant Resignation and Separation Agreement
- I. Consider Approval – Building Inspector Separation Agreement
- J. Bills List – April 5, 2010

Item E: Consider Approval – Travel Authorization for Springfield from March 10, 2010 for the Village President

Trustee Nash asked if all receipts have been turned in.

President Cook confirmed that they have been.

Trustee Nash made a motion to approve travel authorization for Springfield from March 10, 2010 for the Village President. Seconded by Trustee McMillin.

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

Item F: Consider Approval – Travel Authorization for IML Springfield Legislative Days from April 14 to April 15, 2010 for the Village President

Trustee Slocum made a motion to approve Travel Authorization for IML Springfield Legislative Days from April 14 to April 15, 2010 for the Village President. Seconded by Trustee McMillin.

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

Item G: Consider Approval – Travel Authorization for WCGL Lobby Day in Springfield on April 20, 2010 for Trustee Militello

Bowden stated that Trustee Militello is requesting reimbursement for two (2) nights.

Trustee McMillin made a motion to approve Travel Authorization for WCGL Lobby Day in Springfield on April 20, 2010 for Trustee Militello for Tuesday (1) night only. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, McMillin, Slocum and President Cook

NAYS: Nash

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Planning and Zoning Commission Appointment

President Cook stated that he has talked to Mr. Mike Guglielmucci about submitting a resume. This item was tabled until the next meeting. President Cook also suggested that officials talk with Mr. Guglielmucci if possible.

Resolution Opposing Reduction of Local Government Distributive Fund

Trustee Slocum made a motion to approve a Resolution Opposing Reduction of Local Government Distributive Fund. Seconded by Trustee McMillin.

ROLL CALL AYES: Nash, McMillin, Slocum and Greco

NAYS: NONE

MOTION CARRIED

Motorcycle Awareness for the Month of May

President Cook made a proclamation, declaring May to be Motorcycle Awareness Month in the Village of Channahon. A representative of A.B.A.T.E. thanked President Cook and the Board for their support.

Arbor Day on April 23, 2010

President Cook proclaimed April 23, 2010 to be Arbor Day in the Village of Channahon.

St. Baldrick's

President Cook recognized the tremendous effort Officer Mike Lazzari put into making a successful event. \$40,000 was raised and the event was well attended, including President Cook, Trustees Militello and Slocum, Village Clerk Schumacher, Police Chief Pena, Maintenance employee Dick Ashley, Public Works employee Jason Malsky, and many members of the Police Department. He thanked Chief Pena for his leadership.

Illinois Department of Public Health

Channahon water department recently received an award and trophy awarded to Jason Malsky. Meter Madness is a competition to put together a meter that has been disassembled. Malsky won 3rd place.

Trustee McMillin stated that he has seen it done and agreed that it is an impressive accomplishment.

B. ADMINISTRATION

An Ordinance Amending Title V, “Public Works” Chapter 51 “Sewer” – 1st Read

This is a first read item.

An Ordinance Amending Title V, “Public Works” Chapter 52 “Water” – 1st Read

This is a first read item.

Approve Quotes to Install Automatic Door System

Trustee Slocum made a motion to approve the quotes from Midwest Automatic Doors in the amount of \$7,869.00 and Fantastic Electric in the amount of \$1,080.00. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Slocum, Greco and Nash

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Sale of 25218 Canal Street

Trustee Greco made a motion to accept the counter offers of \$5,000.00 each and authorize the Village President to enter into contract to sell the property to the adjoining property owners. Seconded by Trustee McMillin.

ROLL CALL AYES: Slocum, Greco, Nash, McMillin and President Cook

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

An Ordinance Amending the Fiscal Year 2009-2010 (May 1, 2009 – April 30, 2010) – 1st Read.

Trustee Slocum made a motion to approve an Ordinance Amending the Fiscal Year 2009-2010 (May 1, 2009 – April 30, 2010, and to waive 2nd read. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Nash, McMillin, Slocum and President Cook

NAYS: NONE

MOTION CARRIED

An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2010-2011 (May 1, 2010 – April 30, 2010) – 1st Read

Trustee Greco made a motion to approve an Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2010-2011 (May 1, 2010 – April 30, 2010), and to waive 2nd read. Seconded by Trustee McMillin.

ROLL CALL AYES: Nash, McMillin, Slocum, Greco and President Cook

NAYS: NONE

MOTION CARRIED

Guess presented his Monthly Reports for February 2010.

Guess stated that it is impressive that a town our size was able to raise \$40,000 for St. Baldrick’s given that an event that same night in Chicago raised \$96,000.00.

Guess also stated that VOC has again received the Excellence in Reporting Award.

E. POLICE DEPARTMENT

Authorization to Purchase Two (2) Mobile Data Computers

Trustee Nash made a motion to authorize the purchase of two (2) Mobile Data Computers for a total cost of \$9,550.00. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Slocum, Greco and Nash

NAYS: NONE

MOTION CARRIED

Authorization to Purchase Six (6) Taser Electronic Control Devices

Trustee Slocum made a motion to authorize the purchase of six (6) Taser Electronic Control Devices for a total cost of \$6,998.60. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Greco, Nash and McMillin

NAYS: NONE

MOTION CARRIED

Pena stated that he will be asking Board to order new squad cars before May 1st.

F. PUBLIC WORKS DEPARTMENT

Award the Heritage Lakes Subdivision Improvement Project

Trustee McMillin made a motion to award the contract for Heritage Lakes Subdivision Improvements Project to the lowest responsible bidder, TBS Constructions, in the amount of \$28,955.00. Seconded by Trustee Nash.

ROLL CALL AYES: Greco, Nash, McMillin and Slocum

NAYS: NONE

MOTION CARRIED

Agreement with Waste Management with Sludge Disposal

Trustee Slocum made a motion to approve the Agreement and Exhibit A with Waste Management for sludge disposal. Seconded by Trustee Nash.

ROLL CALL AYES: Nash, McMillin, Slocum and Greco

NAYS: NONE

MOTION CARRIED

Final Change Order for Highlands Detention Pond Erosion Mitigation Project

Trustee McMillin made a motion to approve the Final Change Order for the Highlands Unit 1 Detention Pond Erosion Mitigation Project resulting in an increase of \$5,213.46. Seconded by Trustee Slocum.

ROLL CALL AYES: McMillin, Slocum, Greco and Nash

NAYS: NONE

MOTION CARRIED

Change Order for the Woods of Aux Sable, Units 1 & 2 Improvements Completion Contract and Additional Fees for Woods of Aux Sable, Units 1 & 2 Improvements Completion Construction Management Contract

Trustee McMillin made a motion to consider the above motions together and approve Change Order No. 2; a reduction in the amount of \$15,232.00 for Woods of Aux Sable Units 1 & 2 Improvements Completion contract; and approve additional fees in the amount of \$7,375.83 to Strand engineering for construction management of Woods of Aux Sable Units 1 & 2 improvements completion. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Greco, Nash and McMillin

NAYS: NONE

MOTION CARRIED

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: Trustee Greco thanked Guess and the staff for a job well done on the budget.

Greco also read a statement and brought to the Board for consideration a Memorandum of Understanding regarding political contributions. This memorandum will be placed on the Consent Agenda at the next meeting.

President Cook stated that he is in favor of the Memorandum and believes it to be a good policy.

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: no report

OLD BUSINESS

No old business.

NEW BUSINESS

Trustee Nash asked about the street Walgreens and Harris Bank and whether there is a plan for completion.

Dolezal stated that at this time it is a private road. The development has been taken over by bank. McMahan is to set up a meeting with the bank.

McMahan stated that he spoke to the potential property manager who was told that the first priority is about the road and at least filling the potholes.

COMMENTS FROM THE FLOOR

Richard Hulbert, representing Lallo's Restaurant came before the Board to request an extension to their hours of operation by one (1) hour each day. Two other bars have licenses to stay open until 3:00 a.m.

President Cook stated that Lallo's is currently under a Class B license which dictates that they must close at midnight on weekdays and 1:00 a.m. on weekends (Friday and Saturday nights).

Cook stated that he has spoken with other liquor commissioners who have suggested options for approving the extra hour. The neighboring bar's license allows it to stay open until 3:00 a.m., so an extension for Lallo's would not significantly impact the neighborhood. There have been no recent incidents report at Lallo's.

Trustee Nash asked what the difference in fees would be.

Cook stated that the difference is \$200.00.

Trustee Nash asked if VOC should approve another Class A license.

Bowden stated that VOC is trying to get away from Class A licenses. A Class B license requires food sales.

President Cook suggested that if VOC grants the extra hour as an amendment to the Class B license the amendment could be revisited if there are any problems.

The Board consented to making a one hour extension agreement to be placed on the Consent Agenda at the next meeting.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:28 p.m. Seconded by Trustee McMillin.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk