

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 19, 2010**

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

Mr. Matt Rittorf 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 Jean Kenol, 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. Seconded by Trustee Greco.

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 – April 5, 2010
- B.** Consider Approval – Minutes – Board – April 5, 2010
- C.** Consider Approval – An Ordinance Amending Title V, “Public Works” Chapter 51 “Sewer” – 2nd Read
- D.** Consider Approval – An Ordinance Amending Title V, “Public Works” Chapter 52 “Water” – 2nd Read
- E.** Consider Approval – Memorandum of Understanding for Firms Providing Professional Services to the Village of Channahon
- F.** Bills List – April 19, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook reported on Springfield trip. He stated that discussion continued on Local Distributive fund, pension reform, roads, collecting sales tax on internet purchases and radium handling.

He also reminded officials that April 20, 2010 is the WCGL Drive down. 54 elected officials have stated that they are attending.

An Ordinance Creating a Class J Liquor License – 1st Read

President Cook stated that Attorney Silverman’s office has drafted an ordinance for a Class J license at an additional cost of \$200.00. The license will include an increase in hours by one hour each day except Sunday.

Trustee Papesh asked if the kitchen will also stay open an extra hour.

President Cook stated that the license doesn't require it, but he believes they will keep the kitchen open an extra hour. They have requested that the Board waive 2nd read.

Trustee McMillin made a motion to approve the Class J liquor license for Lallo's and waive the 2nd read. Seconded by Trustee Slocum.

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

**Proclamation – Peace Officers Memorial Day on May 15, 2010 and
National Police Week from May 10 to May 16, 2010**

President Cook read a proclamation proclaiming Peace Officers Memorial Day on May 15, 2010 and National Police Week from May 10 to May 16, 2010.

Chief Pena stated that the Grundy County memorial service will be held May 13th at Minooka High School South Campus at 10 a.m.

Recognition – Rube Goldberg Physics Project Students from MCHS

President Cook presented certificates to the student participants in the Rube Goldberg Physics Project Competition. Students included Andrew Moorman, Glen Nemitz, Sarah Forgue, Jordan Halvorsen, Becca Sutton, Anthony Abbonato and Dustin Maher.

President Cook also stated that he emceed a fundraiser for Kristi Wolf-Farley, a resident recently diagnosed with brain cancer. He stated that great support was shown by the people of Channahon.

B. ADMINISTRATION

**Adopting a Special Ordinance Authorizing the Ceding of
Private Activity Bonding Authority – 1st Read**

Trustee Militello made a motion to Adopt a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority and a waive of 2nd read. Seconded by Trustee Papesh.

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

Bowden stated that he will follow up on the Buy Local Group.

Bowden presented his Monthly Report for March 2010.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Sign Ordinance – 1st Read

McMahon presented an amendment to the Zoning Regulations in regards to signs for 1st read.

Rittof – Eames Rezoning R2 to C5

Trustee Slocum made a motion to approve the rezoning of 25824 W. Eames from R2 Single Family to C5 Office/Transitional. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Von Holten Eyecare Site Plan

Trustee Greco made a motion to approve the Von Holten Site Plan to construct a parking lot at 25824 W. Eames St. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

McMahon presented his Monthly Report for March 2010. He stated that foreclosures are up. There are 147 in process as of March 2010.

He also stated that per VOC agreement with Channahon Fire Protection District, they have started the annual commercial fire inspections. So far they have inspected 30 business and only one passed. However, most are minor problems.

McMahon added that Southern Crossings has been turned over to NB Financial. He met with the bank and new manager. They want to get improvements done and turn public improvements over to VOC as soon as possible. In the meantime, Harris Bank has filled in the potholes near their building.

McMahon updated the Board on the Federal Highway Reauthorization Bill. He stated that VOC wants to present the Rt. 6 & I-55 intersection to Representatives and Senators. Trustee Militello helped to draft a letter that will be e-mailed to appropriate recipients.

Trustee Militello stated that VOC intends to stay on legislators. She and McMahon will bring action plan to Board and they welcome feedback.

Trustee Papesh asked if the Baptist Church has worked out their water problem.

McMahon said they have not.

Bowden stated that they still have to work out the issue with IDOT. Our correspondence with IDOT indicates that the church has to do traffic study.

McMahon stated that Konjevich Road was never dedicated as a road. IDOT will look at use. They have to have traffic study to show what is warranted.

Bowden stated that VOC will not issue a build out permit without approval from IDOT. IDOT says they must have a right turn lane or a traffic study showing it isn't warranted.

Trustee Greco asked when VOC met with them last.

Bowden stated that the church has known that stipulation from the beginning. They were also informed by letter.

President Cook stated that they have not responded to the letter.

Bowden stated that they were also in a meeting where discussion determined that IDOT sign off was needed.

Reminder – Planning Commission Regular Meeting, Monday, May 10, 2010, Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

Guess presented his monthly report for March 2010.

He stated that the highlighted what VOC has actually received from the state. VOC recently received monies for last October. On Friday (April 16) November monies were received.

E. POLICE DEPARTMENT

Approval to Purchase 2010 Dodge Charger Police Squad Cars

Trustee Papesh made a motion to authorize the order of three police package vehicles (one 6 cylinder and two 8 cylinder vehicles) to replace present squad cars. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Pena presented his Monthly Report for March 2010

F. PUBLIC WORKS DEPARTMENT

Resolution for Work in IDOT Right-of-Way

Trustee Greco made a motion to approve a resolution regarding work in IDOT right-of-way. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his Monthly Report for March 2010.

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: Trustee McMillin gave testimony to IEMA. He explained doubling our budget for sludge removal. His opinion is that they aren't going to take anything into consideration. Tomorrow McMillin will meet with Careen Gordon. He also plans to go to Gary Dahl's office.

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

No new business

COMMENTS FROM THE FLOOR

President Cook proposed a Code of Conduct for Elected Officials that includes continuing education.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:24 p.m. Seconded by Trustee McMillin.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk