

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 03, 2010**

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

President Cook 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 Papesh made a motion to approve the Consent Agenda as read. Seconded by Trustee Nash.

**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 19, 2010
- B.** Consider Approval – Minutes – Board – April 19, 2010
- C.** Consider Approval – An Ordinance Amending Channahon Code of Ordinances with Respect to Signs
- D.** Bills List – May 3, 2010

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Code of Ethics**

President Cook stated that the Code of Ethics he proposed has not yet been reviewed by the attorney.

**Planning and Zoning Commission Appointment**

President Cook stated that he has asked Mr. Guglielmucci to submit a resume. Trustee McMillin suggested that Mr. Guglielmucci attend the next meeting to speak with the Board.

**Will County Lobby Day**

President Cook stated that Will County Lobby Day in Springfield was a successful event. Trustees McMillin and Militello also attended and met with legislators. In reference to the Rt. 6 and I-55 frontage roads, Dolezal and McMahon stated that the State did not include the Northwest Frontage Road in the Phase I engineering. They are, however, looking at changing the Southwest Frontage Road because it would cut across the existing Pilot parking lot.

### **Global Mayors Forum**

President Cook stated that he had the opportunity to attend the Global Mayors Forum. Local government around the world is dealing with the same issues, such as jobs, public safety, etc. He is hoping to put together a program to do job training for the unemployed.

### **Business After Hours**

Last Wednesday the Village hosted a Business After Hours event. Bowden, McMahon, Chief Pena, and Deputy Chief Jeff Wold gave tours of our facility.

### **Shooting for A's in Science & Math**

President Cook stated that last Thursday he participated in the Shooting for A's in Science and Math fundraiser. This event raises money for the science and math departments of local school districts, allowing students to participate in math and science experiment competitions.

## **B. ADMINISTRATION**

### **Illiana Resolution**

Trustee Slocum made a motion to approve the Resolution in support of the Illiana Expressway. Seconded by Trustee Greco.

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

## **C. COMMUNITY DEVELOPMENT DEPARTMENT**

## **D. FINANCE DEPARTMENT**

### **An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Channahon – 1<sup>st</sup> Read**

Trustee Slocum made a motion to approve an ordinance authorizing the sale of the three surplus vehicles at the DuPage Mayors and Managers Auction to be held June 12, 2010 and to waive 2<sup>nd</sup> read of the ordinance. Seconded by Trustee Militello.

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

## **E. POLICE DEPARTMENT**

## **F. PUBLIC WORKS DEPARTMENT**

### **Henneberry Farms Unit 8 Subdivision – Improvement Completion Guarantee Reduction**

Trustee McMillin made a motion to approve the reduction to the Improvement Completion Guarantee for Henneberry Unit 8 Subdivision, from \$148,758.62 to \$29,751.00. Seconded by Trustee Nash.

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

## **G. VILLAGE ATTORNEY**

### **COMMITTEE REPORTS**

**Trustee Sam Greco** – Finance: no report

**Trustee Scott McMillin** – Public Works: Trustee McMillin talked to Gary Dahl and received feedback from Representatives Cross and Gordon's offices.

**Trustee Debbie Militello** – Human Resources: Trustee Militello provided a report from her Springfield trip for Will County Lobby Day. She spoke with legislators regarding I-55 and the sludge issue.

Trustee Militello also attended the Chamber After Hours at VOC. Additionally, Trustee Militello is working with McMahon on an action plan for I-55 and Rt. 6. They hope to have a draft to bring to the Board at the next meeting.

**Trustee Judie Nash** – Public Safety: Trustee Nash had a conversation with Dorothy Schlade, founder of Safety Town. They are looking at the possibility of having a Safety Town in Channahon.

**Trustee Jerry Papesh** – Community and Legislative Affairs: no report

**Trustee Scott Slocum** – Land Use: Trustee Slocum stated that in approximately 2 weeks the requested RFQs are due. They will provide an overview of interest for CEDC.

### **OLD BUSINESS**

#### **McKinley Woods Road Traffic Signals**

Trustee Papesh asked when the bids for the traffic signals at McKinley Woods Road and Rt. 6 are due. Dolezal stated that we advertised this Saturday and the bid opening is scheduled for the May 15 or 16, 2010.

#### **Code of Ethics**

Trustee McMillin asked what to do if a Board member sees a violation. Consensus was that Bowden should be informed.

### **NEW BUSINESS**

### **COMMENTS FROM THE FLOOR**

### **ADJOURNMENT**

Trustee Greco made a motion to adjourn at 6:56 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

Submitted by  
Janet Schumacher  
Village Clerk