

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 17, 2010**

Village President Joe Cook called the meeting to order at 6:37 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 McMahan, and Village Clerk Missey Schumacher.

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

Trustee Greco made a motion to approve the Consent Agenda as read. 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 – May 3, 2010
- B. Consider Approval – Minutes – Board – May 3, 2010
- C. Consider Approval – Termination of an Agreement with Forsythe Solutions Group, Inc.
- D. Bills List – May 17, 2010

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

Deputy Chief Wold recognized officers Jon Jackubowski and Andrew McClellan for completing additional training classes.

Channahon Fire Dept. recognized Lt. Jake Randich for receiving EMS/Firefighter of the Year Award.

President Cook stated that he was honored to participate in the Police/Fire Memorial last Thursday, honoring police officers and firefighters who lost their lives in the line of duty. He thanked Trustee Papesh, Village Clerk Schumacher and Village Administrator Bowden for also attending. Chief Pena, who hosted the memorial event, thanked to everyone who attended.

President Cook also stated that he has been asked to be the Chicagoland spokesperson for America Speaks, a town hall meeting across the U.S. to talk about the economy, budget, etc. It will be held June 26, 2010. A summary will be compiled to present to Congress.

President Cook stated that parking at Minooka High School South Campus remains an issue. Chief Pena has met with residents and on street parking needs to be addressed. President Cook requested

that the Board authorize him to go before the school's policy committee at their meeting on Wed. to ask them to change their policy. He added that they need to monitor their students and fix the situation.

Chief Pena stated that he is working with resident, Angela Hebrink who is circulating a petition to see how many residents feel they need to have some sort of regulation. She will also attend the Wed. policy meeting. He is not certain that VOC should regulate parking if there is another solution.

Resident Sheila O'Ben expressed concerns over safety issues. She also asked whether students are being monitored regarding the number of passengers they are allowed to have in a vehicle.

Pena stated that there are several variations to that law, but that students are being monitored.

Bowden stated that per an intergovernmental agreement, at VOC request, the school can be required to conduct a traffic study. If that study shows that a light is warranted, they must install one. VOC needs to go on record as asking them to change their student parking policy.

Trustee Nash expressed concern regarding parking when the campus becomes a 4 year high school and whether students will continue to park on the street if parking spaces require paid permits.

Trustee Greco stated that on street parking regulation should be a last ditch effort.

## **B. ADMINISTRATION**

Bowden presented his monthly report for April 2010.

## **C. COMMUNITY DEVELOPMENT DEPARTMENT**

### **Special Use Permit Request from Kevin McDonald to Operate a Farm Stand – 1<sup>st</sup> Read**

Trustee Greco made a motion to approve a Special Use Permit for Kevin McDonald to Operate a Farm Stand under certain conditions specified in the permit and to waive second read. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

McMahon presented his Monthly Report for April 2010. He noted that:

- Foreclosures are at 153, up from 147.
- PZC held a public hearing regarding a request from AT&T to erect a cellular tower at Lake Shokakana. Nineteen people gave testimony opposing it. AT&T representative asked that the hearing be continued until he can talk to his clients.
- Community Development Block Grant. Will County will be granting monies for public projects. Staff will identify areas of need to prepare for 2011 cycle.
- VOC has yet to receive a ruling from the Circuit Court on Integrated Logistics Group, cargo container stacking violation. They are still being ticketed and have paid \$57,500 in fines to this point.

President Cook stated that the next hearing is scheduled for June 5, 2010 and that he will attend this hearing. Our attorney is considering criminal charges.

McMahon stated that VOC has also given notice to the property owner, who has shown up with his representation.

Reminder – Planning Commission Regular Meeting, Monday, June 14, 2010 – Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**An Ordinance Amending the Code of Ordinances in  
Regards to the Police Department Hiring Process – 1<sup>st</sup> Read**

Trustee Nash made a motion to approve an Ordinance amending the Village of Channahon Code of Ordinances with respect to the Police Department and Board of Fire and Police Commissioners to adjust their Rules and Regulations regarding the hiring process and to waive second read. Seconded by Trustee Militello.

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

Pena presented his Monthly Report for April 2010.

**F. PUBLIC WORKS DEPARTMENT**

**Heritage Lakes Subdivision Improvements Project Change Order**

Trustee Greco made a motion to approve Change Order 1 to the Heritage Lakes Subdivision Improvements project with TBS Excavating, Inc. in the increase amount of \$5,527.00. Seconded by Trustee Papesh.

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

**Agreement for Technical Services with Strand Associates**

Trustee Militello made a motion to approve an Agreement for Technical Services with Strand Associates. Seconded by Trustee McMillin.

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

**Task Order for Bridge Rehabilitation with Strand Associates**

Trustee McMillin made a motion to approve the Task Order for bridge rehabilitation with Strand Associates in the amount of \$29,000. Seconded by Trustee Greco.

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

**Hunter's Crossing, Unit 11 and 12 Subdivision –Improvement  
Completion Guarantee Reduction Allowance for Step 4**

Trustee McMillin made a motion to approve the reduction of the Improvement Completion Guarantee for Hunter's Crossing Units 11 and 12 from \$194,087.00 to \$38,817.00 for Unit 11 and from \$156,332.00 to \$31,266.00 for Unit 12 based on the greater than 95% completion of Step 4 improvements. Seconded by Trustee Nash.

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

Dolezal presented his Monthly Report for April 2010 and stated that the resurfacing has been completed on Thomas Dillon.

## **F. VILLAGE ATTORNEY**

### **COMMITTEE REPORTS**

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

**Trustee Scott McMillin** – Public Works: The offices of Caren Gordon and Tom Cross have been contacted and they are working with us regarding sludge removal.

**Trustee Debbie Militello** – Human Resources: Copies of a Rt. 6 & I-55 interchange plan that Militello and McMahon are working on have been distributed. A sample letter to go to legislators is attached. Please look at it and provide feedback.

Also, Women in Municipal Government is having a conference in Chicago, June 10 through 12, 2010. Trustee Militello has asked Leti Anselme for forward the e-mail. The theme is revenue solutions.

**Trustee Judie Nash** – Public Safety: School is almost out. Please be careful.

**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**

Resident Sheila O'Ben stated that she spoke with Don Kinzler about standing water behind high school.

Dolezal stated that there may be a grading problem and the issue is being considered.

### **ADJOURNMENT**

Trustee Greco made a motion to adjourn the meeting at 7:34 p.m. Seconded by Trustee Slocum.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk