

**CHANNAHON VILLAGE BOARD
BOARD MEETING
07 JUNE 2010**

Village President Joe Cook called the meeting to order at 6:38 p.m.

Candidate for State Representative Sue Rezin 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 Nash made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

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

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – May 17, 2010
- B.** Consider Approval – Minutes – Board – May 17, 2010
- C.** Consider Approval – Minutes – Executive Session – May 17, 2010
- D.** Consider Approval – Memorandum of Understanding for the Administrative Department
- E.** Bills List – June 7, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook recognized candidate for State Representative Sue Rezin.

Planning and Zoning Commission Appointments

President Cook stated that he is working to set up appointments for candidates to meet with him and Trustee Slocum for interviews.

Reappointment of Commission Members

President Cook stated that the following positions and people are up for reappointment. All parties have expressed interest in staying on their respective boards. Approval of appointments is contingent on retroactive appointments.

- a. Planning and Zoning Commission – Clark for Chairman
- b. Planning and Zoning Commission – Ciarlette for Commissioner
- c. Police Pension Board – Guess
- d. Police Pension Board – Thelo
- e. Tree Board – Henize

- f. Tree Board – Cassani
- g. Tree Board – Lentz
- h. Police and Fire Commission – Kennedy
- i. Police and Fire Commission – Willis
- j. Police and Fire Commission – Lentz

Trustee Militello made a motion to approve the above reappointments. Seconded by Trustee Nash.

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

Organization of a Channahon 50th Anniversary Committee

President Cook stated that he has asked Village Clerk Schumacher to chair a committee to plan for the upcoming 50th Anniversary of the Village of Channahon. Mike Rittof has also agreed to participate in this committee. Cook asked others who are interested to contact Missey Schumacher.

Trustee Militello asked that VOC be sure to tell CEC that the formation of this committee is not reflection on them. The anniversary committee may ask to coordinate with them on some things.

President Cook stated that some larger corporations are willing to participate. He suggested that VOC plan an event at least once a month and take this opportunity to showcase Channahon.

Trustee Slocum made a motion to approve the organization of a Channahon 50th Anniversary Committee and appointment of Missey Schumacher to chair the committee. Seconded by Trustee Greco.

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

MCHS Parking

President Cook stated that he attended the policy committee meeting at Minooka High School. He met with resistance regarding the parking issue. The Superintendent said he would give the committee a report on why they don't want parking. Cook asked for notification of any future meetings and a copy of papers. The next meeting has since been cancelled. Residents have expressed that they do not want to let this issue drop. VOC will again reach out to school administration. If there is no opportunity to meet with the policy committee, VOC will address the whole school board. Their Board meeting will be the 3rd Thursday.

Trustee Nash asked if residents want to pursue "no parking" signs.

Pena stated that residents have told him they currently have approximately 75 signatures on a petition to allow signs. Pena estimated that 680 residents will be affected by whatever VOC does to remedy this situation.

Other items:

President Cook stated that the Metro Mayors Caucus has called for a committee on non-violence. There has been a lot of interest from mayors in several counties.

Also, President Cook has been in discussions with members of the General Assembly and tax payers about State budget. A budget has been passed and is waiting to be signed. It includes a \$6.3 billion deficit. Another bill passed to give the Governor emergency power to take funds. There is some question as to whether he can take money from the Municipal Distributive Funds.

B. ADMINISTRATION

An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village – 1st Read

Trustee McMillin made a motion to approve an Ordinance Approving current Prevailing Wages and a waive of 2nd read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Resolution Authorizing the Execution of an Intergovernmental Agreement between Grundy County and the Village of Channahon for the Improvement of Route 6 and Brisbin Road Intersection

This item was tabled.

Resolution Authorizing the Execution of an Agreement with The Banner Company

Trustee Slocum suggested that other companies be explored. Joliet Chamber of Commerce is putting banners in the downtown area.

Bowden recommend proceeding with this company as they have already secured sponsors. The 10% rebate could be used to purchase banners for Navajo Dr. Bowden added that he could speak to Joliet Chamber to see who they are using.

It was suggested that the resolution be approved to authorize an agreement in a form approved by the Village Administrator.

Trustee Militello made a motion to approve a resolution authorizing an agreement with The Banner Company contingent upon terms approved by the Village Administrator. Seconded by Trustee Nash.

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

NAYS: Slocum

MOTION CARRIED

Water Bills

Bowden stated that water/sewer bills went out with the new rate. There have been questions about the \$5.00 charge. Previously, a minimum was set, but it was removed. The \$5.00 is a one time operation charge with no minimum. Anyone under 4,000 gallons will save money.

C. COMMUNITY DEVELOPMENT DEPARTMENT

An Ordinance Amending Title XV, Chapter 151 “Building Code” of the Village of Channahon, in Respect to Energy Code – 1st Read

This is a 1st read item.

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

Integrated Logistics Container Stacking

McMahon updated the Board on the Container Stacking Ordinance Violation at Integrated Logistics. He stated that originally VOC filed a civil injunction to stop them from operating. Since that matter is not getting anywhere, the decision has been made to file a criminal ordinance violation. Attorney Carl Buck attended the first hearing to file that motion on Friday. McMahon added that citations were originally charged at \$100 per day. Recently, however, they started stacking in another area. Therefore, we have doubled the fines. To date, they have paid approximately \$60,000 in fines.

D. FINANCE DEPARTMENT

Guess stated that he attended a PACE meeting Friday. Channahon currently has limited service. There is interest in providing mall service to all communities in the PACE service area. In other counties that have more extensive service, the rate structure is different. We would all like to have what other counties have. Some are per mile rate, however those area have more density. The idea at the meeting was to come up with a new rate structure that is feasible to our area.

E. POLICE DEPARTMENT

Pena extended his thanks to Missey Schumacher for participating in the Cop on Top roof sit at McDonald this past Saturday. Channahon Police Dept. raised \$2,200.00 for Special Olympics at this event.

F.PUBLIC WORKS DEPARTMENT

Trustee Nash made a motion to approve the following Public Works items in an omnibus motion. Seconded by Trustee Slocum.

Award the McKinley Woods Road at Route 6 Signalization Project

Award the McKinley Woods Road at U.S. 6 Signalization project to Gallagher Asphalt Corporation in the amount of \$366,399.74 contingent on issuance of IDOT permit for work.

A Resolution Authorizing the Transfer of Vacant Land on the Corner of Route 6 and McKinley Woods Road

Transfer of the land to IDOT for construction and maintenance of traffic control devices to regulate the flow of traffic at this intersection

Agreements with ComEd to Supply Electricity to Streetlights in Woods of Aux Sable Unit 2

To enter in agreements with Com Ed to provide power to streetlights within Woods of Aux Sable Unit 2 subdivision and to pay a \$16,000 lot deposit.

Henneberry Farms Unit 7 Subdivision Improvement Completion Guarantee Reduction

To allow a reduction of the Improvement Completion Guarantee for Henneberry Unit 7 Subdivision from \$46,807 to \$37,771, based on a reduction to the Step 4 Guarantee.

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

NAYS: NONE

MOTION CARRIED

F. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: Trustee Militello asked the Board to look at the I-55 interchange action plan drafted by Militello and McMahon.

The Board agreed that they should move forward. Letters will be sent to legislators.

Trustee Judie Nash – Public Safety: Trustee Nash thanked everyone involved for the Memorial Day Service.

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: Trustee Slocum stated that memos were included in Board packets regarding Economic Development firms. A committee reviewed applicants and narrowed the field to six (6) firms that will be interviewed on June 29 and 30, 2010.

OLD BUSINESS

President Cook stated that Gov. Quinn and the Gov. of Indiana are having press conference announcing that the Illiana Expressway plan is moving forward. The Plan has been expanded to run from I-65 to I-55. This should help to accommodate truck traffic in our area, guessing that the interchange will be located around the Blodgett Rd. area.

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:22 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk