

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 21, 2010**

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

Darcie Gabrisko of Strand Associates led the Pledge of Allegiance.

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

CONSENT AGENDA

Trustee Papesh made the motion to approve the Consent Agenda as read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval – Minutes – Committee – June 7, 2010
- B.** Consider Approval – Minutes – Board – June 7, 2010
- C.** Consider Approval – Minutes – Executive Session – June 7, 2010
- D.** Consider Approval – An Ordinance Amending Title XV, Chapter 151 “Building Code” of the Village of Channahon, in Respect to Energy Code
- E.** Bills List – June 21, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder: with the warm weather, be aware of cooling sites and remember to check on the elderly.

B. ADMINISTRATION

**An Ordinance Amending the Village of Channahon Code of Ordinances
with Respect to Licensing, Regulating and Taxing Raffles – 1st Read**

Bowden informed the Board that Mr. Joe Petrovic and Charity Splits representative Patrick West were in attendance to discuss electronic raffles to benefit charities. He added the Atty. Silverman has looked into this matter.

Patrick West, Chief Exec. Of Charity Splits addressed the Board. Mr. West stated that Charity Splits is not a raffle management company. They provide resources for electronic raffles. In

Bolingbrook, they have an electronic game system that raises money for non-profits. They are regulated according to Illinois and local codes. They put high tech devices in local social establishments and the charities operate ongoing fundraisers. This is also an opportunity to raise revenue for the municipality through taxing of these raffles. West stated that there is a 30 day reporting period. Charity Splits runs reports and ensures that reports are filed and all parties receive payments.

Bowden asked how Bolingbrook determined which charities receive money.

West stated that there are no specifics in Bolingbrook's ordinance. Generally, they want to work directly in the community. Charity Splits is contacted by organizations that qualify. The charities can arrange for a host establishment. West stated that Charity Splits has the capability to maintain multiple charities at any location. The money would then be split between charities.

Bowden recommended that the Board not waive 2nd read until remaining questions can be discussed with the attorney.

**Intergovernmental Agreement Between Grundy County and the Village of
Channahon for the Improvement of U.S. Route 6 and Brisbin Road Intersection**

No further discussion

Bowden presented his Monthly Report for May 2010.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Call the Letter of Credit for McKinley Oaks, Unit 4

Trustee Greco made a motion to authorize staff to call the Letter of Credit for McKinley Oaks Unit 4 and complete the subdivision improvements. Seconded by Trustee Nash.

ROLL CALL AYES: Nash, McMillin, Greco and Militello

ABSTAIN: Papesh

NAYS: NONE

MOTION CARRIED

McMahon presented this Monthly Report for May 2010.

D. FINANCE DEPARTMENT

Guess presented his Monthly Report for April 2010.

E. POLICE DEPARTMENT

Pena presented his Monthly Report for May 2010.

F. PUBLIC WORKS DEPARTMENT

Engineering Contract for Road Maintenance

Trustee Papesh made a motion to approve the Director of Public Works to enter into an hourly, not to exceed a specified amount agreement with Baxter & Woodman to perform the 2010 road maintenance program. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Approval of Contract with D.E. Thompson Excavating, Inc. for Completion of Public Improvements in Wedgewood Highland Subdivision

Trustee Militello made a motion to approve a contract with D.E. Thompson in the amount of \$416,961.18 for completion and/or repair of specified public improvements within Wedgewood Highlands Subdivision. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his Monthly Report for May 2010.

F. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

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: Trustee Papesh had a meeting with Jamie Bowden, Minooka High School Superintendent Dr. Middleton and the High School’s policy committee regarding parking at South Campus. There are three options: enforce existing rule that students cannot drive to school, don’t offer driver’s education until 2nd semester, or allow parking in the lot. They will be considering the parking issue at the next policy committee meeting and VOC will be invited back.

Bowden added that they agreed to proceed with a traffic study and he noted that two citizens who live in neighborhood were also at this meeting.

Trustee Scott Slocum – Land Use: Absent.

OLD BUSINESS

NEW BUSINESS

Trustee Militello stated that Chicago Pizza and Catering held a ribbon cutting/grand opening last Friday. Trustee Militello, Chief Pena, Mike McMahon, Missey Schumacher, Leti Anselme and several PD members were in attendance.

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:01 p.m. Seconded by Trustee Papesh.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk