

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 6, 2010**

Village President Joe Cook called the meeting to order at 6:31 p.m.

Nancy Ammers 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 Militello made the 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 – June 21, 2010
- B. Consider Approval – Minutes – Board – June 21, 2010
- C. Bills List – July 6, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Travel to Springfield for July 21 and 22, 2010

President Cook stated that he will be traveling to Springfield July 21, 22, and 23, 2010 for the IML Board of Directors meeting. They will be planning for next year, the annual conference, and future legislation. They will also be expanding tools that municipalities can use for economic development, TIF, etc.

The legislature is not in session, so rates will be reduced for his two night stay. Cook also stated that he is carpooling with another mayor.

Trustee Slocum made a motion to approve travel to Springfield for President Cook and two nights accommodations. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

VOC 50th Anniversary Committee

Schumacher stated that the 50th Anniversary Committee met to discuss several ideas for the celebration of Channahon's anniversary. Schumacher discussed a Police/Fire Dance with the Fire Department to celebrate their 50th Anniversary (2010) and VOC's (2011). She also met with the Park District to discuss joint events as 2011 is also the Park District's 40th anniversary. The Library District is also celebrating a milestone anniversary (35th) and Schumacher will meet with Mary Soucie to discuss possible joint events. Other plans include a Founder's List, a Kiddie Parade, an updated History Booklet, and an expanded Tree Lighting Ceremony.

B. ADMINISTRATION

No formal items

C. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder – Planning Commission Regular Meeting

Monday, July 12, 2010 – Channahon Municipal Building at 6:00 p.m.

McMahon stated that the vacant PZC seat has not yet been filled.

D. FINANCE DEPARTMENT

Request Approval to hire Kane, McKenna and Associates, Inc. to Prepare the Annual TIF Report

Trustee Slocum made a motion to approve the proposal from Kane, McKenna and associates, Inc. in the not to exceed amount of \$2,500.00 for the preparation of the Village's annual TIF Report. Seconded by Trustee Greco.

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

Guess presented his Monthly Report for May 2010.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

Henneberry Farm Unit 2 Subdivision – Improvement Completion Guarantee Reduction

Trustee Greco made a motion to allow a reduction to the Step 4 Improvement Completion Guarantee for Henneberry Unit 2 Subdivision, from \$269,313.00 to \$53,862.00. Seconded by Trustee Militello.

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

McDonalds at Route 6 and Yellow Pine Drive – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Trustee Papesh made a motion to accept public improvements, waive the two year maintenance guarantee requirement and release the current improvement completion guarantee Letter of Credit in the amount of \$210,085.00 for McDonalds at Rt. 6 and Yellow Pine Dr. Seconded by Trustee Slocum.

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

Engineering Contract for SCADA Upgrades at Wells 2, 3 and 5 Site and Pumping Station

Dolezal stated that the strike is holding up some road projects, however, Tower 4 water tower is not being held up.

Trustee Greco made a motion to execute the Task Order with Strand Associates in the amount of \$13,000.00 to design upgrades to the SCADA system. Seconded by Trustee Papesh.

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

F. VILLAGE ATTORNEY

No report

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: Trustee Nash stated she will not be in attendance at the next Board Meeting as she will be making a presentation out of town.

Trustee Jerry Papesh – Community and Legislative Affairs: Trustee Papesh stated that he met with the school policy committee and tried to get them to agree to enforce their current policy. Chris Balkema tried to bring up options. He couldn't get a second from other members. Papesh believes that VOC will have to resort to signage in the neighborhood. This will move the problem over to another area.

Chris Balkema also wanted an opinion from their attorney and others on the committee wouldn't allow that.

President Cook stated that VOC will go to another school board meeting and voice our opinions. There are also residents who will attend.

Trustee Papesh stated that residents have approximately 80 signatures on a petition. The school has agreed to do a traffic study in August or September.

Trustee Scott Slocum – Land Use: Trustee Slocum stated that a committee, including Tricia Simpson, Mike Rittof, Al Gegenheimer, Karin Evans, and Mike McMahon met last week to interview 6 firms.

McMahon stated that three firms stood out. They matched our RFQ requirements. Those firms were Business Districts, Inc., Houseleal Lavigne, and Gruen & Gruen.

Trustee Militello asked for proposal information from those three firms so that Trustees could prepare to ask questions of them.

A meeting will be scheduled for the Board of Trustees to interview these firms.

OLD BUSINESS

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

Trustee Greco made a motion to approve a resolution approving the Intergovernmental Agreement for U.S. Route 6 and Brisbin Road Intersection. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Militello made a motion to adjourn the meeting at 6:53 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk