

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JULY 19, 2010**

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

Chase Hermann led the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, 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**

**Citizen's Request – Sam Smolkovich, 26655 McKinley Woods Road**

Mr. Smolkovich presented the Board with information regarding flooding on his property. He requested VOC help in remediating the water problem. The Will County Forest preserve recently sent information to homeowners east of McKinley outlining what they plan to do to take care of the water problem. The Forest Preserve is proposing to reroute water. They have already paid for engineering. They have offered to increase size of the drainage pipe, but indicated that the limiting factor would be the 6" pipe on Mr. Smolkovich's property.

Trustee McMillin asked if they are proposing to abandon the 6" pipe.

Smolkovich stated that they planned to replace it with 8" double wall pipe. However, the contractor was putting in the wrong pipe, an 8" single wall perforated pipe. That work has been stopped. The affected property owners: Sam and Pam Smolkovich, Don and Beckey Montgomery, Bob McMillin, Harriet McDonald, and Mike Dausvardis are requesting the installation of an 8" double wall PVC drain pipe from the corner of 26655 McKinley Woods Rd. to the Forest Preserve Property to match the planned reroute being planned by the Forest Preserve. They are asking VOC to pay for \$9,760 for this improvement. Smolkovich stated that this would serve at least 5 property owners.

Dolezal stated that he and Don Kinzler have looked at this issue and agree there would be some benefit to that property owner. Dolezal suggested that while this is not necessarily a VOC project, the citizen could come before the Board with this request. Dolezal added that if this project was completed with public funds it may require an easement for future storm sewer.

A poll of the Board showed agreement to look into installing drain tile and securing easement. Staff will prepare an estimate for in-house work or bidding out the project, and a possible easement.

Don Kinzler stated that there is a flood plain behind the Dausvardis property. He is not certain if there is an issue with draining a flood plain.

**CONSENT AGENDA**

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

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

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – July 6, 2010
- B. Consider Approval – Minutes – Board – July 6, 2010
- C. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Licensing, Regulating and Taxing Raffles
- D. Bills List – July 19, 2010

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Low Speed Vehicles**

President Cook stated that the State has enacted a statute allowing for the use of low speed vehicles. Municipalities must now decide how to proceed with the local regulation of such vehicles. This subject will be discussed further at the next meeting.

**Channahon Peer Jury’s Volunteer of the Year Chase Hermann**

As the Channahon Police Department’s Peer Jury celebrated its first anniversary in June 2010, President Cook recognized Chase Hermann as the Peer Jury Volunteer of the Year having served nearly 50 volunteer hours in the past year. Hermann was presented with a certificate and pin acknowledging his achievement. Schumacher also recognized Detective Adam Bogart and adult volunteer Donna Szoke for their Peer Jury involvement.

**VOC 50<sup>th</sup> Anniversary Committee**

Missey Schumacher distributed updated information on the 50<sup>th</sup> Anniversary Committees planned events for 2011.

President Cook stated that Illinois Yachters have agreed to organize a Venetian Night Boat Parade in 2011.

**B. ADMINISTRATION**

**Contribution to the Grundy Economic Development Council**

Trustee Slocum made a motion to approve the annual \$5,000.00 investment to the Grundy Economic Development Council. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

**Memorial Tree Walk Path**

Trustee Slocum made a motion to proceed with the installation of the Memorial Tree Walk. Seconded by Trustee Militello.

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

Bowden presented his Monthly Report for June 2010.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

McMahon presented his Monthly Report for June 2010.

Reminder – Planning Commission Regular Meeting, Monday, August 9, 2010 – Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

Trustee Greco stated that Bob Guess is not in attendance at the Board meeting because his mother passed away on Friday. The Finance Department is currently working on the annual audit.

**E. POLICE DEPARTMENT**

Chief Pena presented his Monthly Report for June 2010.

**F. PUBLIC WORKS DEPARTMENT**

The following Public Works items were considered in an omnibus motion. Trustee Papesh made a motion to:

**Village Hall Subdivision – Lot 2 – Acceptance of Public Improvements and Release of Improvement Completion Guarantee**

Accept the public improvements, waive the 2 year maintenance guarantee requirement, and release the current improvement completion guarantee Letter of Credit in the amount of \$66,000.00 for Village Hall Subdivision – Lot 2.

and

**Whispering Oaks – Waive Developer Requirements to Complete all Step 4 Improvements: Allow a Reduction to the Step 4 Improvement Completion Guarantee**

Waive developer requirement to complete all step 4 improvements, and allow a reduction to the Improvement Completion Guarantee for Whispering Oaks Subdivision, from \$904,788.00 to \$581,373.00.

Seconded by Trustee Militello.

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

Dolezal presented his Monthly Report for June 2010.

**F. VILLAGE ATTORNEY**

No report

**COMMITTEE REPORTS**

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

**Trustee Scott McMillin** – Public Works: McMillin stated that he will be trying to address the sludge this week.

**Trustee Debbie Militello** – Human Resources: Militello stated that she is happy to see that Human Resources office has moved downstairs. Bowden will sit with Denton to go over her job description.

**Trustee Judie Nash** – Public Safety: no report

**Trustee Jerry Papesh** – Community and Legislative Affairs: Papesh stated the he attended the school board meeting on Aug. 19<sup>th</sup> with Cook and Bowden. Pena stated that PD is getting prepared if the school board doesn't change its parking policy.

**Trustee Scott Slocum** – Land Use: no report

**OLD BUSINESS**

President Cook stated that the Metropolitan Mayors Caucus has asked Mayor Tim Balderman of New Lenox to chair the anti-violence task force. A press conference and release will follow soon.

**NEW BUSINESS**

No new business

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:08 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk