

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
DECEMBER 06, 2010**

Village President Joe Cook called the meeting to order at 7:16 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 McMahon, and Village Clerk Missey Schumacher.

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

No formal items.

**CONSENT AGENDA**

Trustee Greco made the 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 – November 15, 2010
- B. Consider Approval – Minutes – Board – November 15, 2010
- C. Bills List – December 6, 2010

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

President Cook announced the passing of County Board Member Deb Rozak's mother and a Channahon resident Russ Mauk.

President Cook thanked all who attended the Village's annual Christmas tree lighting event on Sunday. He thanked CEC who coordinated the event. President Cook added special thanks to Village employees Leti and Jean, maintenance personnel Jeff and Dick and VOC Police Department for their part in the event.

President Cook also stated that Chanooka Wish is collecting for needy families and VOC would place a donation barrel in the lobby to accept donations.

President Cook reminded everyone to check on the elderly and that local warming stations are open for those in need.

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

Schumacher stated that she met with Will County Forest Preserve and a June 25, 2010 family event is planned at Moose Island. Plans include a 5K/8K run, a cardboard regatta, a rubber duck race and various other family activities. She added that the Park District has expressed some interest in participating in this event in some capacity.

### **B. ADMINISTRATION**

#### **Intergovernmental Agreement with Will County Animal Control**

Trustee Greco made a motion to approve a resolution authorizing execution of the Will County Animal Control Agreement for a period of three years. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

Bowden thanked the Library District for the donation of the Village Christmas tree this year.

### **C. COMMUNITY DEVELOPMENT DEPARTMENT**

Reminder – Planning Commission Regular Meeting, Monday, December 13, 2010 – Channahon Municipal Building at 6:00 p.m.

### **D. FINANCE DEPARTMENT**

The following ordinances were presented as first read items.

- An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County, Illinois for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (1995 General Obligation Refunding Bonds) – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (2000 General Obligation Bonds) – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (2001A General Obligation Bonds) – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (2001B General Obligation Bonds) – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (2006 General Obligation Bonds) – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (2007 General Obligation Bonds) – 1<sup>st</sup> Read
- An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2010 (Equistar Annexation, PIN 03-28-100-003, 03-28-100-005, 03-28-100-007, and 03-28-100-011) – 1<sup>st</sup> Read

#### **Authorization for General Liability and Workman's Compensation Insurance**

Trustee Militello made a motion to authorize the Mayor to execute the renewal of the General Liability and Workman's Compensation Insurance based on a recommendation from Finance Trustee Sam Greco and staff. Seconded by Trustee McMillin.

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

**NAYS: NONE**

**MOTION CARRIED**

Guess also presented his Monthly Report, Monthly Financial Report and Monthly Summary Report for September 2010.

**E. POLICE DEPARTMENT**

Pena stated that there have been 6 DUI arrests since the beginning of the holiday season. He stated that people should be particularly aware of the alcohol intake and driving.

**F. PUBLIC WORKS DEPARTMENT**

**Award of Well #2 Pump Replacement and Rehabilitation**

Trustee Papesh made a motion to have Layne Western perform the Well #2 pump replacement and Rehabilitation in the amount of \$18,976.00. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Henneberry Farms Unit 11 – Release of Maintenance Guarantee**

Trustee McMillin made a motion to release the Maintenance Guarantee in the amount of \$127,185.00 for Henneberry Farms Unit 11. Seconded by Trustee Papesh.

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

**NAYS: NONE**

**MOTION CARRIED**

**Ravine Woods Unit 2 – Acceptance of Public Improvements, Release of Improvement Completion Guarantee, Requirement of 1 Year Maintenance Guarantee**

Trustee Slocum made a motion to accept constructed public improvements for Steps 1-4; release current Improvement Completion Guarantees; waive the requirement to complete certain Step 4 improvements (sidewalks, trees, parkway grass on most vacant lots); waive Maintenance Guarantee requirement for Steps 1-3; accept a 1 year Maintenance Guarantee in the amount of \$70,863.00 for Step 4 for Ravine Woods Unit 2. Seconded by Trustee Greco.

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

**ABSTAINS: Papesh**

**NAYS: NONE**

**MOTION CARRIED**

**G. 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 commended staff on the completion of the traffic signals at Rt. 6 and McKinley Woods Rd.**

**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**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:30 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk