

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
SEPTEMBER 16, 2013**

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

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Slocum, McMillin, Schumacher, Scaggs and Greco present.

Also present were Village Administrator Joe Pena, Director of Finance Robert Guess, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon and Deputy Village Clerk Leti Anselme. Village Clerk Patricia Perinar was not present.

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

**A. Citizen's Request – Dr. Mark Kaschube, DDS – Channon Drive Street Closure**

Dr. Kaschube was present to request the closure of Channon Drive for his grand opening event scheduled on Saturday, September 21, 2013. He wants to throw a community event, patient appreciation party in the parking lot of the building at 25158 W. Eames Street. A company is going to provide a 200ø zip line, which comes on a truck. A band will also be present. He could be more effective if he has more area by closing Channon Drive from Route 6 to the post office. The post office closes at noon and the bank closes at 1 p.m.

Pena stated that staff did not feel comfortable with closing Channon Drive, so we asked him to come before the Board. Trustee Scaggs asked Chief Wold what has happened in the past. Chief Wold stated that he does not recall any road off of Route 6 without having squad cars there. Residential areas have been closed for block parties for several hours.

Trustee Slocum stated that signs would need to be posted, that the road would be closed.

Dr. Kaschube stated that invitations have been sent for the event. It would help with crowd control and make it manageable for them. Trustee Militello mentioned that the library is also further down and they have events scheduled, which is one that Dr. Kaschube had forgotten about. Trustee Greco's concern along with VP Cook is if an ambulance is needed.

Trustee Schumacher questioned the liability. Dr. Kaschube said he would name us on his policy. VP Cook asked where people will park for the event. He stated that Lonestar and the strip mall parking lot. Attorney Silverman asked how many people would be in attendance. He feels about a thousand.

Dr. Kaschube has other options, if the street cannot be closed. Chief Wold has a concern with the amount of people that will be in attendance, since it is near Route 6, especially all the small children.

Trustee Greco is not comfortable with closing the street.

Trustee Scaggs felt the Board should help Dr. Kaschube, since he opened a business in town. It would be 6 hours that the road would be closed. Also suggested having an officer stationed there and have him incur the cost.

Trustee Schumacher was also not comfortable with closing the road off of Route 6 in which the traffic is driving at 45 mph.

Trustee McMillin feels he should have come before the Board with more time, not five days before the event.

Trustee Militello stated she would like to say yes, but feels Trustee Schumacher makes a good point and with the smaller kids from the library, is not comfortable with it.

Trustee Slocum stated that if you can get signs stating that the road will be closed, just to forewarn residents.

VP Cook stated that the consensus of the Board is not to allow the closure of the road. Dr. Kaschube asked if Dolezal could come out and review it with him. VP Cook and the Board have given the authority to Dolezal, Pena and Chief Wold to review the situation.

Trustee Slocum stated that with the amount of people to be present, an officer should be there for security.

### **CONSENT AGENDA**

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

**ROLL CALL AYES: Schumacher, Scaggs, Greco, Slocum, Militello, McMillin**

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Consider Approval ó Minutes ó Committee ó September 3, 2013
- B. Consider Approval ó Minutes ó Board ó September 3, 2013
- C. Consider Approval ó Minutes ó Executive Session ó September 3, 2013
- D. Bills List ó September 16, 2013

### **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

#### **A. VILLAGE PRESIDENT**

VP Cook wanted to remind everyone to be careful when driving with school children. There is also a lot of motorcycle bike runs over the next few months.

#### **B. ADMINISTRATION**

##### **The 2014 Resolution Designating Meeting Dates and Times and Holiday Schedule**

Trustee Slocum made a motion to approve the Resolution Designating Meeting Dates and Times in 2014 and the Official Holiday Observance for 2014. Seconded by Trustee Schumacher.

**ROLL CALL AYES: Scaggs, Slocum, Militello, McMillin, Schumacher, Greco**

**NAYS: NONE**

**MOTION CARRIED**

##### **Purchase of a 2013 Dodge Charger**

Pena informed the Board that this is a budgeted item.

Trustee Militello made a motion to approve the Purchase of a 2013 Dodge Charger from Tyson Motors at the cost of \$21,743. Seconded by Trustee Schumacher.

**ROLL CALL AYES: Greco, Scaggs, Slocum, Militello, McMillin, Schumacher**

**NAYS: NONE**

**MOTION CARRIED**

Pena presented his monthly report for August 2013.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**An Ordinance Amending the 2006 International Fire Code and the 2006 International Building Code with Respect to Special Amusement Buildings – 1<sup>st</sup> Read**

VP Cook informed staff that the Board has given them authorization to pass a resolution for the event.

McMahon presented his monthly report for August and September 2013. He also informed the Board that we received approval on the EDA Grant. The NCICG, the group that wrote the grant and will be the administrator, did get the documents from the EDA. He has the contract for our Village Attorney to review.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**An Ordinance Creating a Second Deputy Chief Position and Eliminating the Position of Lieutenant in the Channahon Police Department – 1<sup>st</sup> Read**

Chief Wold asked to waive second read on the ordinance.

Trustee Schumacher made the motion to approve An Ordinance Creating a Second Deputy Chief Position and Eliminating the Position of Lieutenant in the Channahon Police Department and waiving second read. Seconded by Trustee Scaggs.

**ROLL CALL AYES: Militello, McMillin, Schumacher, Scaggs, Greco, Slocum**  
**NAYS: NONE MOTION CARRIED**

**Appointment of Adam Bogart and Shane Casey as Deputy Chief**

Chief Wold brought Bogart and Casey before the Board so that they be appointed Deputy Chief.

Chief Wold stated that Bogart serves as the Supervisor Investigations, the Commander of the Will County Internet Crimes Task Force and the Homicide Investigator with the Will County Major Crimes Task Force. Prior to joining the Channahon Police Department, he served for eight years with the U.S. Army. Bogart then introduced his family.

Chief Wold then presented Casey who serves as the Department Administrative's Sergeant. Prior to that he was the midnight shift supervisor for many years. He is a master firearms instructor and helped develop the current field training for new officers. Casey then introduced his family.

VP Cook then swore in the appointments for Deputy Chief Bogart and Deputy Chief Casey. VP Cook congratulated them and thanked all of the officers for all of their work and service to the community.

Wold presented his monthly report for August 2013.

**F. PUBLIC WORKS DEPARTMENT**

**Contract for Well 4 Pumping Equipment Removal, Inspection and Reinstallation**

Trustee Militello made the motion to accept the proposal from Layne Christensen Company in the amount of \$37,313 and waive certain bidding requirements. Seconded by Trustee Scaggs.

**ROLL CALL AYES: Slocum, Militello, McMillin, Schumacher, Greco, Scaggs**  
**NAYS: NONE MOTION CARRIED**

Dolezal presented his monthly report for August 2013.

**G. VILLAGE ATTORNEY**

## **COMMITTEE REPORTS**

### **Trustee Sam Greco – Finance/Human Resources**

The attorney is reviewing the Village's Employee Handbook.

**Trustee Debbie Militello – Community & Legislative Affairs – No report.**

### **Trustee Missey Schumacher – Public Safety/Emergency Support**

The Police Department and the Mayor participated in the Exxon Mobil "Shoot for A" fundraiser and took 2<sup>nd</sup> place this year. Mayor Cook, Officer Bucarrelli and Officer Soustek participated and Chief Wold volunteered as a score keeper.

A squad car was sent to the United Methodist Church's car show, which was a fundraiser for autism. She also wanted to congratulate Chief Wold for continuing to move the police department forward with their new appointments.

**Trustee Scott McMillin – Public Works and Facility – No report.**

### **Trustee Mark Scaggs – Community Development**

He confirmed the Special Joint Meeting on September 30 with the Planning and Zoning Commission.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement – No report.**

## **OLD BUSINESS**

Trustee Militello wanted to make sure that the meeting on September 30 and the tour on October 4 gets posted.

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

### **ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:55 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Leticia Anselme  
Deputy Village Clerk**