

Trustee Scaggs addressed Senator McGuire regarding the talk of a tax increase. He shared his thoughts on Illinois current state and the lack of success in fulfilling promises made regarding tax increases. Trustee Scaggs stated he would like the State to consider cutting spending rather than raising taxes.

VP Cook reminded everyone to be careful while driving now that school is back in session.

B. ADMINISTRATION

Consider Approval – A Resolution Supporting CMAP Amending the Regions Fiscally Constrained long-range Transportation Plan, the GO TO 2040 Plan to include the Illiana Corridor

Trustee Militello made a motion that the Village of Channahon, Will County and Grundy County, Illinois requests that CMAP amend the regions fiscally constrained long-range transportation plan, the GO TO 2040 Plan, to include the Illiana Corridor and recommends that the construction costs for the Illiana Corridor Project be removed from the fiscally unconstrained project at the MPO Policy meeting in October 2013. Seconded by Trustee Scaggs.

ROLL CALL AYES: McMillin, Schumacher, Scaggs, Greco, Slocum and Militello.

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon stated the Brokers Tour is slated for October 4th. Invitations will be sent out this week. There are approximately 100 on the list. The day will include breakfast, information on the area, net working, a tour, lunch and a round of golf. Board members are encouraged to attend.

Keating has construction underway and it should take 4 to 6 weeks.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Consider Approval – Intergovernmental Agreement for the Will/Grundy Major Crimes Task Force

Trustee Slocum made a motion for the Village of Channahon to sign the Intergovernmental Agreement for the Will/Grundy Major Crimes Task Force. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Slocum, Militello, McMillin, Schumacher and Scaggs.

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Consider Approval – 2013 Road Maintenance Material Testing Contract No. 2

Trustee Scaggs made a motion to accept a proposal from Midwest Testing Services in the amount of \$2,050.00 for material testing associated with the 2013 Road Maintenance Contract No. 2. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Schumacher, Scaggs, Greco, Slocum and Militello.

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance and Human Resources – No Report.

Trustee Scott McMillin – Public Works – No Report.

Trustee Debbie Militello – Community and Legislative Affairs – No Report.

Trustee Missey Schumacher – Public Safety and Emergency Support

Trustee Schumacher shared with the Board that Channahon Police Department (CPD) will be conducting a couple of CyberBullying classes for Channahon Junior High School during the second week of October.

The CPD is also working with McDonalds on Route 6 and Yellow Pine to have a Q and A Session for Hunters Crossing, Hunters West and Amberleigh Estates residents. The meeting will take place in late September or early October.

Trustee Mark Scaggs – Community Development

Scaggs thanked the Channahon Police for beefing up the patrol around Three Rivers now that school is in session.

Trustee Scott Slocum – Technology, Community Image and Code Enforcement

Trustee Slocum mentioned the Brokers Tour on October 4, since more than two Trustees will be present, staff was given direction to post it as a meeting.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the Board Meeting at 7:20 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**