

**CHANNAHON VILLAGE BOARD
BOARD MEETING
November 4, 2013**

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

VP Cook led the Pledge of Allegiance.

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

Also present were Village Administrator Joe Pena, Director of Finance Robert Guess, Village Attorney Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Patricia Perinar.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum was absent.

Items approved at this time are as follows:

- A. Minutes ó Committee ó October 21, 2013
- B. Minutes ó Board ó October 21, 2013
- C. Minutes ó Executive Session ó October 21, 2013
- D. Bills List ó November 4, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook reported that despite the ðiffyö weather, Trick or Treating went well. He asked that the residents be cautious of children playing in leaf piles near the street and to remind the children of the danger of burying themselves in leaf piles near the street.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT DEPARTMENT

SouthField Community Church

Site Plan and An Ordinance to Grant a Special Use Permit – 1st Read

McMahon requested approval of the partial Site Plan and approval of the Special Use Permit Ordinance contingent on final staff approval of the engineering drawings with the addition of a 20 foot utility easement on Route 6 frontage and waive second read.

Trustee Militello made the motion to approve the partial site plan for the SouthField Community Church. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum was absent.

Trustee Militello made the motion to approve the Special Use Permit Ordinance contingent on final staff approval of the engineering drawings with the addition of a 20 foot utility easement on Route 6 frontage and waive second read. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum was absent.

McMahon stated a correction for the Planning and Zoning Meeting. It will be held on November 12th, not the 18th, as written on the agenda.

D. FINANCE DEPARTMENT

Hire Kane, McKenna and Associates, Inc. to prepare the Annual TIF Report

Trustee Scaggs made the motion to approve Hiring Kane, McKenna and Associates, Inc. to prepare the Annual TIF Report at the cost not to exceed \$2,500.00. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum was absent.

Audit FY 12-13

Trustee Greco made the motion to approve the Audit FY 12-13. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum was absent.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

- 2013 Road Maintenance Project Change Order No. 1
- 2013 Road Maintenance Project 2 Change Order No. 1
- Maintenance Resolution for Motor Fuel Tax Expenditure
- Approval of Payment for Repairs to Spruce Street Lift Station Generator

Trustee Schumacher made an Omnibus motion to approve Change Order 1 to the 2013 Road Maintenance contract in the deduct amount of \$47,539.54, Change Order 1 to the 2013 Road Maintenance Project 2 contract in the additional amount of \$2,476.40, the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, and Payment for Repairs to Spruce Street Lift Station Generator of the attached invoice from Illini Power in the amount of \$5,095.09. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum was absent.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated the Personnel Manual content is complete and under final review and will be available for the Board at the next meeting.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello stated Springfield is back in business with business running as usual.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher extended two invitations to the Board. On November 7th, the Association of Chiefs of Police will be present for the accreditation program. If any of the Board members would like speak to the assessors, they can either stop by or call to talk to the assessors after 9:00 a.m. This Saturday, November 9th at 1:00 p.m., at Three Rivers School, the Police Department-Fire Department Football Challenge will be held to benefit Chanooka Wish.

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

Trustee Mark Scaggs – Community Development – No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement ó No Report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR:

Al Gegenheimer, 305 W. Church St., Minooka, IL addressed the Board requesting support for a 1% sales tax increase in Grundy County that would be used solely to support the Grundy County School Districts. A discussion followed.

VP Cook stated he would be willing to listen to legislative reform in funding for schools in Illinois.

Curt Jebens, 703 E. Coady Dr., Minooka, IL addressed the Board speaking in support of school funding reform.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:20 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Trustee Slocum was absent.

**Submitted by
Patricia Perinar
Village Clerk**