

**CHANNAHON VILLAGE BOARD
BOARD MEETING
November 18, 2013**

Village President Joe Cook called the meeting to order at 7:16 p.m.

VP Cook led the Pledge of Allegiance.

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

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 McMahon and Village Clerk Patricia Perinar.

Before the start of the agenda, VP Cook requested a moment of silence for long time resident and community activist, Bob Waters, who recently passed away. Along with those who lost their lives and those who lost their homes due to the recent tornadic activity in Illinois.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Minutes – Committee – November 4, 2013
- B. Minutes – Board – November 4, 2013
- C. Bills List – November 18, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

National Drunk and Drugged Driving Prevention Month

VP Cook reminded the Board of the Proclamation for the month of December and to remind people to be responsible while attending holiday festivities and to drink responsibly. He also reminded everyone of the Annual Christmas Tree Lighting that is to take place on Sunday, December 8, 2013.

B. ADMINISTRATION

Contribution to the Will County Center for Economic Development

Trustee Slocum made the motion to approve the Contribution of \$5000.00 to the Will County Center for Economic Development. Seconded by Trustee Schumacher.

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

NAYS: McMillin

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Consider Approval – CEDC Internship

Trustee Militello made the motion to authorize the Village Administrator to hire an unpaid intern to work with the CEDC on economic development projects. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

McMahon informed the Board that seven trees were recently planted in the Memorial Tree Walk.

D. FINANCE DEPARTMENT

Audit Proposal

Trustee Greco made the motion to approve the audit proposal, as submitted, for Wermer, Rogers, Doran, & Ruzon, LLC. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Preliminary 2013 Tax Levy

Trustee Greco made the motion to set the staff recommended tax levy rate at Option “C” totaling 2,106,371.00 at a proposed rate of 0.77.01. Seconded by Trustee Slocum.

ROLL CALL AYES: Greco, McMillin, Schumacher, Slocum.

NAYS: Militello, Scaggs

MOTION CARRIED

2013 Annual Disclosure Report Bernardi Securities, Inc.

Trustee Greco made the motion to approve the Annual Disclosure Report. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

No Formal Items for Discussion.

F. PUBLIC WORKS DEPARTMENT

2013 Road Maintenance Project Change Order No. 2

Trustee McMillin made a motion to approve Change Order 2 to the 2013 Road Maintenance contract in the deduct amount of \$1,117.50. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

No Formal Items for Discussion.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated on Tuesday, November 19, VA Pena and Labor Lawyer, Margie Swanson, will be finalizing the Personnel Manual for presentation at the next Board meeting.

Trustee Greco also personally thanked Chief Wold in helping find assistance needed to repair with a damaged power line.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello stated she met one of the representatives and Springfield is not in session at this time.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher gave Kudos to Trustee Greco and his committee on the hard work they put into the Personnel Handbook. She informed the Board that the Police Department sent two police officers to the Coal City area for about four hours to assist after the tornado. Also, the Police Department recently had the assessor visit and were given a review. On November 7th, the Association of Chiefs of Police was present for the accreditation program. The Police Department was Highly Recommended to keep its status. The Police Department-Fire Protection District Football Challenge was held to benefit Chanooka Wish. It was highly attended with the Police Department victorious over the Fire Department with a score of 46-40.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs brought the Boards attention to the high weeds/lack of maintenance down I-55 past the DesPlaines River on the way to Coal City. Discussion took place about IDOT not maintaining it due to lack of funds.

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

OLD BUSINESS

NEW BUSINESS

Bob Guess stated he attended the wake of Don Sloan on behalf of the Village.

COMMENTS FROM THE FLOOR

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

**Submitted by
Patricia Perinar
Village Clerk**