

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

Village President Joe Cook called the meeting to order at 7:04 p.m.

VP Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Slocum, McMillin, Militello, 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 Village Clerk Patricia Perinar.

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

- A. Minutes ó Committee ó December 4, 2013
- B. Minutes ó Board ó December 4, 2013
- C. Minutes ó Executive Session ó December 4, 2013
- D. An Ordinance Adopting the Updated Employee Handbook ó 2nd Read
- E. An Ordinance Creating a "Human Resource Manager" Position ó 1st Read and waive 2nd Read
- F. An Ordinance Authorizing a Joint Application for Boundary Amendments to the Joliet Arsenal Enterprise Zone and to Expand Incentives offered within a portion of the Enterprise Zone ó 2nd Read
- G. A Resolution Authorizing the Village to Enter into an Intergovernmental Cooperation Agreement with Will County to provide for the Expansion of the Joliet Arsenal Enterprise Zone and setting forth the Rights and Responsibilities of the Parties ó 2nd Read
- H. An Intergovernmental Cooperation Agreement between the Village of Channahon and the County of Will ó 2nd Read
- I. Bills List ó December 16, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook stated the Village of Channahon and Three Rivers Public Library Christmas Tree Lighting Event was a well attended event. It was a picturesque event with the snowfall. Cook thanked the Village staff and all who came to help make the event a success.

VP Cook also reminded everyone to be aware and cautious with the changing weather. Be careful of the snowplows as they are cleaning the roadways.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT DEPARTMENT

Resolution to Approve a U.S. EDA Grant Administration Agreement

Trustee Slocum made a motion to approve the resolution authorizing execution of the grant administration agreement with the North Central Illinois Council of Governments and the Village of Minooka for \$5,000 contingent on attorney review. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Channahon Township Parking Lot Site Plan

Trustee Slocum made a motion for the approval of the Channahon Township Parking Lot Site Plan. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

An Ordinance Authorizing the Sale of Scrap Personal Property

Owned by the Village of Channahon – 1st Read

Trustee Slocum made a motion to approve the authorization of the sale of the scrap personal property to I-55 Auto Salvage for \$600.00 and waive of second read. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Authorizing the Sale by Public Auction of Personal Property

Owned by the Village of Channahon – 1st Read

Trustee Greco made a motion to approve to send the two surplus vehicles to the Manheim Auto Auction and waive the second read. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Renewal of the Village's General Liability and Workman's Compensation

Trustee Militello made a motion to approve renewing the General Liability and Workmen's Compensation policy through Mesirow Financial. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

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, 2013 and Ending April 30, 2014 – 2nd Read

Trustee Greco made a motion to approve the 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, 2013 and ending April 30, 2014 ó 2nd Read . Seconded by Trustee Scaggs.

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

NAYS: Militello

MOTION CARRIED

- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (2000 General Obligation Bonds) – 2nd Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (2006 General Obligation Bonds) – 2nd Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (2007 General Obligation Bonds) – 2nd Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (2011 Refunding General Obligation Bonds) – 2nd Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (2012 Refunding General Obligation Bonds) – 2nd Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (2013 General Obligation Bonds, Series 2013) – 2nd Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2013 (Equistar Annexation, PIN 03-28-100-003, 03-28-100-005, 03-28-100-007, and 03-28-100-011) – 2nd Read**

Trustee Schumacher made an omnibus motion to approve all of the ordinances listed above. Seconded by Trustee Militello.

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

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Approval of Various Contracts and Purchases for Waste Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) Project

- **Wunderlich Malec proposal for PLC Replacement**
- **Purchase of Software from Hach**
- **Purchase of Software from Wonderware**

Trustee Militello made an omnibus motion to approve the contract and purchases; PLC Replacement ó Contract with Wunderlich-Malec in the amount of \$32,100, Upgrade Software and Licenses ó Purchase from Wonderware in the amount of \$10,318, and Upgrade Software and Licenses ó Purchase from Hach in the amount of \$18,940 and waive certain public bidding processes. Seconded by Trustee Schumacher.

ROLL CALL AYES: Greco, McMillin, Schumacher, Scaggs, Slocum, Cook.
NAYS: Militello **MOTION CARRIED**

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Springfield will be back in session shortly. There is a possibility of a graduated income tax increase and that the temporary increase will no longer be temporary.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher stated that on January 25 Channahon Police and the Citizens Police Academy Alumni will present a Bully Prevention Day at Minooka Community High School. Channahon, Minooka and Troy are invited to attend, the time is still to be determined. She stated that Mary Soucie, our librarian, will be taking a job as the state librarian for the state of North Dakota and will be done by the end of this year.

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

Trustee Mark Scaggs – Community Development - No report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum briefed everyone of the Economic Development meeting a couple of Tuesday's ago. He stated that McMahan brought everyone up to speed on several things including IDOT responding to our Way Finding Sign permit applications. The job ad was posted with the University of Saint Francis Career Center for the Internship and the group talked about the Small Business Saturday promotion. The CEDC would like to do that more often, perhaps quarterly or more often, to promote retail business. Officer elections were held and Tricia Simpson will take over as chair. The CEDC also approved the signing the Canal Corridor Association Membership Pledge becoming a part of the canal alliance.

OLD BUSINESS

Trustee McMillin questioned whether the Village could do anything about the dumpster that has been sitting on the Town Center property. McMahan stated that he will look into it.

NEW BUSINESS

COMMENTS FROM THE FLOOR

Residents present had a few questions for the Board. They wanted to know if they would be notified as to when the Public Hearing would be held in regards to the cell tower. VP Cook informed them that closest neighbors to the site would be notified and that it would be posted on the Village website, that it would be very public. It will probably not be until February.

Another resident asked if the airport that is line with the tower will be notified. Stapleton stated that both licenses have been applied for and that they have been given a no hazards at this point in time by the FAA.

Judie Nash stated she is going to assume that the Board is going to be diligent in checking claims that the sales folks are making with respect to the need and demand. She cited an example where not all books are becoming digital until ownership issues are worked out. She asked that the

Board take a close look at the claims that the sales people are making. Another guest stated he thought that AT&T would be providing the residents with information on how the coverage improvement that would take place with this new tower.

VP Cook stated that he felt they were all good questions which need to be answered before any questions are made along with input from everyone. That is what the Public Hearing is for.

Another audience member requested for the Board to physically take a look at the possible tower sight. It is actually on the north border of the I&M Canal. It is her understanding that the I&M Canal is a natural museum which should be preserved. Things that are being built so close to the sight should be kept in mind to keep the sight the treasure that it is.

VP Cook thanked all the residents for their comments and concerns.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:17 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**