

**CHANNAHON VILLAGE BOARD
BOARD MEETING
January 6, 2014**

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

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

NAYS: NONE

MOTION CARRIED

- A. Consider Approval of Minutes of Committee of December 16, 2013
- B. Consider Approval of Minutes of Board of December 16, 2013
- C. Consider Approval of Approval for Consulting Services Agreement
- D. Bills List of December 23, 2013
- E. Bills List of January 6, 2014

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook started by sharing his hope that everyone had a Happy Holiday. He went on to thank everyone who has been working during this bad weather. Some complaints have been received but overall the Village has received far more compliments than complaints.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT DEPARTMENT

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

An Ordinance Amending the Village of Channahon Code with Respect to Permitted "Concealed Carry" and "Medical Marijuana" – 1st Read

Trustee Slocum made a motion to approve the Ordinance Amending the Village of Channahon Code with Respect to Permitted Concealed Carry and Medical Marijuana and waive 2nd Read. Seconded by Trustee Greco.

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

NAYS: Militello

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Well 4 Pumping Equipment Maintenance

- **December 13, 2013 Proposal to work on Well 4 Pump and etc.**

Trustee Militello made a motion to approve the Well 4 Pumping Equipment Maintenance December 13, 2013 Proposal to work on Well 4 Pump and etc. and to waive public bidding requirements and contract with Layne to perform work as described in the attached proposals. Seconded by Trustee Scaggs.

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

NAYS: Militello

MOTION CARRIED

Well 4 Pumping Equipment Maintenance

- **November 15, 2013 Proposal to work on Column Pipe and Pitless Adaptor**

Trustee Greco made a motion to approve the Well 4 Pumping Equipment Maintenance November 15, 2013 Proposal to work on Column Pipe and Pitless Adaptor and to waive public bidding requirements and contract with Layne to perform work as described in the attached proposals.

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–No report.

Trustee Missey Schumacher – Public Safety/Emergency Support–No report.

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 informed the Board of the recent decision to bring Nicole Norris on board as an intern for the CEDC. She is a University of Saint Francis Dean's List student and collegiate athlete. Nicole is majoring in Marketing and will receive her Bachelor of Business Administration in 2014. She will be starting this Thursday, January 9th, 2014. McMahon, Slocum and Pena will be putting together a task list for her to work on.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:35 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**