

**CHANNAHON VILLAGE BOARD
BOARD MEETING
January 20, 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 Schumacher made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

- A. Consider Approval of Minutes of Committee of January 6, 2014
- B. Consider Approval of Minutes of Board of January 6, 2014
- C. Bills List of January 20, 2014

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook started by informing the Board of the recent passing of Channahon resident, Kathy Moon. VP Cook stated he attended her wake this afternoon. He was moved by the number of Channahon residents who were there to pay their respects to a lady who kept to herself but always had a smile to share. Many were touched by her warm smile and were there to say their final goodbyes. VP Cook stated it is nice to live in a community where the little things still matter.

VP Cook also wanted to remind residents that there is no parking on the street after two inches of snow. The police department has been busy trying to warn people, most people have complied.

VP Cook stated the warming centers will be activated during the cold weather. Please check on neighbors, the elderly, and handicapped persons.

B. ADMINISTRATION

2014 WCGL Membership Dues

Trustee Slocum made a motion to approve payment of the 2014 membership dues in the amount of \$7,170.11 to the Will County Governmental League. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Channahon Code of Ordinances Codification with American Legal Publishing

Trustee Militello made a motion to approve the invoice, which we will receive at a later date, from American Legal Publishing for the updating of the Code of Ordinances not to exceed \$7,000.00. Seconded by Trustee Slocum.

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

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon stated that the Village has hit the two hundred distressed properties for the first time. Distressed property is defined as any property that has gone into foreclosure and is in that process. The process can take a number of years to go through.

Trustee McMillin questioned what was new with the Town Center. Trustee McMillin addressed concern for the number of holes dug and left vacant. It will be addressed again in the spring.

D. FINANCE DEPARTMENT

Director of Finance, Bob Guess, stated that he has met with a number of Trustees and still has a number to conduct yet. VA Pena reminded the Board that if any of the other Trustees would like to sit in on another budget meeting they are welcome to.

E. POLICE DEPARTMENT

**Intergovernmental Agreement with Will County
Emergency Telephone System Board**

Trustee Scaggs made a motion to approve authorization for Mayor Cook to sign the intergovernmental agreement with the Will County ETSB and forward the grant money to WESCOM to be used as authorized by the agreement. Seconded by Trustee Schumacher.

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

F. PUBLIC WORKS DEPARTMENT

Well 4 Pipe Rehabilitation

Trustee Greco made a motion to make a finding by the Board that an emergency situation exists because of the facts presented at the Committee of the Whole Meeting and to enter into a contract with Layne for work on Well #4 as set forth in the estimates of their January 20th correspondence and to waive the public bidding process. Seconded by Trustee Schumacher.

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

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reported that Mayor Cook, Director of Finance Guess, Administrator Pena and she met with our lobbyist in Springfield. They gave them direction of which way to go and Village concerns to look out for. The lobbyists will be giving us monthly reports which will be relayed to the Board.

Trustee Militello also expressed her thanks to the Public Works department for the wonderful job they do in clearing the streets in the residential neighborhoods. It is very much appreciated.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board that Chief Wold met with the Channahon Park District to discuss plans for July 4th, National Night Out and the Three Rivers Festival. The police department is meeting with the high school to review their emergency plan. The police department and the Police Academy Alumni are showing the movie "Bullying" at Minooka Central at 11:45 a.m. on Saturday, January 25th. The new WESCOM building is taking shape and if anyone is interested in taking a tour, see Chief Wold. The WESCOM budget was completed as well.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs spoke to the Board looking for ideas or suggestions to promote new starts to housing or growth and new businesses. He is open to them.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum informed the Board there is an CEDC meeting this Wednesday, January 22nd, at noon. He would love to have another Board member in attendance. Trustee Schumacher stated she would like to attend.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:45 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**