

**CHANNAHON VILLAGE BOARD
BOARD MEETING
February 3, 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 McMillin, Militello, Schumacher, Scaggs and Greco present. Slocum was not 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 McMahan and Village Clerk Patricia Perinar.

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of January 20, 2014
- B. Consider Approval of Minutes of Board of January 20, 2014
- C. Consider Approval of Proposal for Work on Well No. 4 Column Pipe and Waive Public Bidding Requirements
- D. Bills List of February 3, 2014

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

NAYS: NONE

MOTION CARRIED

ABSENT: Slocum

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook started off by reminding residents to be cautious when driving in this weather. Clean all the snow off the car before taking to the streets, and to watch for the children waiting at bus stops. He also took a moment to recognize the recent passing of long time resident, Thelma Welch. Her family has been a part of the community for many years.

B. ADMINISTRATION

NIMEC Electrical Rates

Trustee Militello made a motion to allow the Administrator to authorize the acceptance of the bid and time frame up to 36 month contract once the bid is submitted to the Village. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ABSENT: Slocum

The Grundy Economic Development Council and Grundy County Chamber is holding their annual dinner meeting Thursday, February 27.

C. COMMUNITY DEVELOPMENT DEPARTMENT

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Shady Glen Day Care (Kidz Korner)

Steps 1, 2 and 4 Release of Maintenance Guarantee

Trustee Schumacher made a motion to release the Maintenance Guarantee cash escrow for Steps 1, 2 & 4 of this subdivision. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

ABSENT: Slocum

Channahon Town Center Unit 2A Steps 3 and 4 Release of Maintenance Guarantee

Trustee Greco made a motion to release the Maintenance Guarantee bond for Steps 3 & 4 of this subdivision. Seconded by Trustee Schumacher .

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

NAYS: NONE

MOTION CARRIED

ABSENT: Slocum

Dolezal informed the Board on the well situation. Well #4 has had the scrubbing and debris cleaned from it and is being flushed. We hope to install it later this week. We also hope to have the well back in service by the end of next week. Well #6 has had the pumping equipment removed. It was evident that arcing was taking place where the cables went into the motor. We will find out the extent of the damage to the motor within the next couple of weeks. The pumps are now being stored in the PWø building as we wait to figure out where the problems have been located.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco met with Guess and Pena last week to go over the preliminary figures regarding the budget. Guess stated the department heads have put together their figures. It is just a matter now of putting everything together.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reported that the Governor gave his speech and Springfield is busy putting through bills like crazy. We now have to wait to see what comes to the top and what we need to look at.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board that the Channahon Police will be participating in a number of events this weekend. The Family Fun Fest is this Saturday from 9 a.m. to 1 p.m. at MCHS South Campus. They will also be assisting with traffic control for the Frosty 5K Run on Sunday. She was happy to report that the Assessors for the Accreditation Illinois Law Enforcement Accreditation Program were here in October. On January 31, 2014 they voted to continue the Tier One Accreditation for the Channahon Police Department. Congrats to Chief Wold and the entire Channahon Police Department.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs reiterated what VP Cook said about winter driving safety. He also thanked Dolezal, for having the public works staff take care of the bike path located by the Middle School.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement – Absent.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:43 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

ABSENT: Slocum

**Submitted by
Patricia Perinar
Village Clerk**