

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
February 17, 2014**

Village President Joe Cook called the meeting to order at 6:30 p.m.

Dylan Norton, a member of the Boy Scouts of America, 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 McMahan and Village Clerk Patricia Perinar.

**CONSENT AGENDA**

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

- A. Consider Approval – Minutes – Committee – February 3, 2014
- B. Consider Approval – Minutes – Board – February 3, 2014
- C. Consider Approval – Minutes – Executive Session – February 3, 2014
- D. Bills List – February 17, 2014

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Cook wanted to remind residents to be cautious of flooding when the temperature begins to rise. Due to the large amount of snow on the ground, the expected rain, and the warmer temperature, the Township, other officials and the State will be keeping an eye on the dam and surrounding areas as well.

**B. ADMINISTRATION**

**C. COMMUNITY DEVELOPMENT DEPARTMENT  
B&W Truck Repair Site Plan**

Trustee Militello made a motion to approve the site plan as presented. Seconded by Trustee Schumacher.

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

**Utility Concrete Site Plan**

Trustee Miltello made a motion to approve the site plan contingent on staff review of the full engineering submittal. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance/Human Resources – No report.**

**Trustee Debbie Militello – Community & Legislative Affairs**

Trustee Militello reported the JCAR hearing for the Department of Revenue’s Emergency Rules will be on March 19<sup>th</sup>. The Village will be represented there along with other communities to give testimony. Annual Lobby Day is March 26<sup>th</sup>. There are many Bills out there that will take revenue we get directly and put it into hands of others which we need to put a stop to. We need to tell all of our legislatures, the State, and the city of Chicago to keep their hands off of our money.

**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 stated that the Chamber of Commerce had their Family Fest at Minooka South where he saw almost everyone there. The CEDC did a survey asking people what they would like and want. We will be able to give the results at the next Board meeting.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 6:36 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by**

**Patricia Perinar, Village Clerk**