

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 3, 2014**

Village President Joe Cook called the meeting to order at 6:35 p.m.

Village President, Joe 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 Greco made the motion to approve the Consent Agenda as read. Seconded by Trustee Schumacher.

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Hiring of a Police Officer and Oath of Office

Chief Wold introduced Zachary Entwistle, who lives just west of Channahon off of U.S. Route 6. He is currently employed as a construction laborer. He also serves in the Illinois National Guard and has served overseas in Korea.

Zach graduated from Morris High School and is just about to complete a criminal justice program at Illinois Valley Community College. He was also a member of the Channahon Police Cadet Program while he was in high school.

After the written test, interview, psychological, polygraph, power test and medical examination, Zach is the top candidate. Chief Wold asked that the Village Board to authorize the Village President Cook to swear Zach in tonight as a Channahon Police Officer.

Trustee Schumacher made a motion to authorize the VP Cook to swear Zachary Entwistle as a Channahon Police Officer. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Zachary was sworn in by the VP Cook and received congratulations from the entire Board. Pena recognized the effectiveness of the Cadet Program by having the top candidate coming from our program.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Chief Wold reminded the Board that at the next Board meeting another candidate will be brought to replace Sue Keehma.

F. PUBLIC WORKS DEPARTMENT

Hunters Lift Station Pump #1 Replacement

Trustee Militello made a motion to purchase a pump as quoted from Xylem Water Solutions USA, Inc. in the amount of \$7,667.96. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Attorney Silverman noted the passing of Bob Rogina who was an engineer for many years and worked on many projects with the Village. Village President Cook stated that the visitation is on Wednesday, March 4, 2014 and his service on Thursday, March 5, 2014.

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reported Springfield has a Bill in the Senate that could cost Villages and communities millions of dollars. It would amend the workers compensation to provide the benefits accruing because of an accidental injury resulting in death shall be payable to a widow or widower of a firefighter or police officer even if they remarry. Trustee Militello also had a printed list of the other Bills for anyone who would like to take a look at what they are trying to pass.

Trustee Missey Schumacher – Public Safety/Emergency Support

Schumacher recited a list of the following events coming up with the Police Department:

- March 8th ó Polar Plunge at Leisure Lakes starting at noon.
- March 15th ó St. Baldrick's is at Skateland starting at 6:30 p.m. Officer Lazzari plays a large role in this event.
- March 20th ó MCHS South Campus from 7-9 p.m. the Police Department is hosting a Severe Weather Spotter Class. It is open to everyone. You can call the Will County EMA or the Channahon Police Department to register. It is put on by the National Weather Service.
- April 10th ó Heroine Forum at the MCHS Central Campus put on by the Channahon and Minooka Police Departments along with the State Attorney's Office.

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

Trustee Mark Scaggs – Community Development – No report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

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**