

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

Village President Joe Cook called the meeting to order at 6:45 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 Militello.

- A. Consider Approval ó Minutes ó Committee ó March 3, 2014
- B. Consider Approval ó Minutes ó Board ó March 3, 2014
- C. Consider Approval ó Minutes ó Special Workshop ó February 24, 2014
- D. Consider Approval ó Minutes ó Executive ó January 20, 2014
- E. Consider Approval ó Administrator Letter of Intent
- F. Bills List ó March 17, 2014

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Hiring of Police Officer and Oath of Office

Chief Wold introduced Ryan Blaskey to the Board. Ryan lives in Joliet and worked for Joliet Junior College as community service officer. Ryan is a graduate of Joliet Catholic and Western Illinois University, his major was in Law Enforcement and Justice Administration. While in college, Ryan worked several security jobs including work for Western Illinois University and the Naperville Park District. Ryan will attend the Police Training Institute at the University of Illinois from April 7 to June 27, 2014.

Trustee Schumacher made a motion to hire Ryan Blaskey as a Channahon Police Officer. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Officer Blaskey was then sworn into office by VP Cook. The Board congratulated him and welcomed him to the police force. Officer Blaskey introduced his family members and friends who were present for his swearing in.

Grundy County Health Department Presentation

A presentation and hand out was given by Melissa Wasko of the Grundy County Health Department regarding setting up a task force for Hoarding. In January 2014, the Grundy County Health Department Division of Mental Health and Substance Abuse (on behalf of the Behavioral Health Alliance of Grundy County) received a grant from the Community Foundation of Grundy County to convene stake holders around the issue of hoarding.

Wasko is the new Hoarding Workgroup coordinator who will convene stakeholders to identify the issue, inventory services gaps, research additional resources, and develop solutions. At the end of the year-long grant period, the work group will determine whether to form an official Hoarding Task Force for Grundy County. Mental health service providers, village officials, code enforcement officers, first responders, and fire district officials from across Grundy County are invited to participate. Anyone interested in helping or wanting to be part of the task force is asked to contact Melissa Wasko at the Grundy County Health Department.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT

An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read

McMahon stated that this is only a first read.

A Resolution and Agreement for Engineering Consulting Services

Trustee Greco made a motion to approve the resolution and agreement for Engineering Consulting Services contingent on attorney review. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

A Resolution and Agreement for Economic Development Consulting Services

Trustee Militello made a motion to approve the resolution and agreement with NIU and the Village of Minooka as presented. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

Budget Part 2

The Discussion continues with Special Revenue and completed with the final tab under the 5 year program.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Approval to Purchase Bulk Rock Salt for FY 14-15

Trustee Slocum made a motion to authorize the Director of Public Works to use Illinois CMS to bid 1800 tons of rock salt. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

Approval of Payment to ACE Plumbing and Sewer Inc.

Trustee Scaggs made a motion to approve payment of the ACE Plumbing and Sewer invoice dated 2/28/14 in the amount of \$5,280.75. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reported that VP Cook will be giving testimony at IDOR this Friday. Will County Governmental League is heading down to Springfield next Wednesday, March 26, so please look at the legislative report and if there is anything you would like us to focus on and/or address, let us know. We will make sure to meet with our Representatives to address our concerns.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher stated that this past Saturday, March 15, the Channahon Police Force volunteered their time for the St. Baldrick's fund dedicated to raise money to fight childhood cancer. A total of \$4,700.00 was raised.

VP Cook stated the Officer Lazzari put a lot of time into this event and spear headed this event. He also thanked all the hair dressers who came out to help with this event.

Trustee Schumacher stated that there will be a severe weather spotting class offered this Thursday, March 20, from 7 p.m. to 9 p.m. at MCHS South.

The Channahon and Minooka Police are hosting a Heroine Forum on April 10, from 6 p.m. to 8p.m. at MCHS Central.

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 Nicole Norris, the intern, helped to come up with a one page sale sheet regarding Ranch Pharmacy. McMahon is going to tweak it this week. We plan to send it out to every Dollar Store out there. We did some research on smaller pharmacy stores and plan on sending it out to them as well. Questions were raised whether that building would be able to be sold to another pharmacy. Trustee Slocum stated they would look into that.

Trustee Slocum handed out the results from the Family Fun Fest and also at Channahon Lanes. They had approximately 80 people complete the survey. Through the survey they were able to see what people in our community would like to see in our area. Nicole did a great job putting this all together.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Schumacher made a motion to go into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 7:18 p.m. Seconded by Trustee Scaggs.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:57 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**