

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 7, 2014**

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

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

A. Citizen's Request – Dave and Janet Jones, 24721 S. Potawatomi Trail

All the Board Members were given a hand-out with pictures of the area of concern. Mrs. Jones started by congratulating the Village on recently being named the 16th Safest City in the State of Illinois.

They are here to with a request for the Board. They have lived in Indian Trails for the past 9 years. There has been dumping that has occurred for years in the slew behind their house. The items dumped are trees, grass, plastic flower pots, for sale signs, etc. The dumping takes place at all times. They are here because they have had their second fire in that area within the past few years. They were informed that it was believed the fire occurred from spontaneous combustion caused by the heat and the amount of garbage dumped.

They are requesting the Village to place "No Dumping" signs around the area to hopefully deter people from dumping. Mr. Jones stated that it is disrespectful to the community and the environment and unnerving to have this happening. There concerned is of a third fire. They understand that some of it could be from the river, but the majority of the garbage is from dumping. Over flow of garbage from the river will be difficult to control.

The dumping is taking place on the part that is the Village's nature center as well as the Jones's property. Chief Wold stated the fine for dumping is \$100.00.

Cook stated that the Village can take a look at signage, along with enforcement of no dumping in that area. He told them to feel free to contact the police at any time. The police can give some friendly warnings and if necessary, enforce the penalty for dumping. The Board thanked them for coming to them with their concerns.

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of March 17, 2014
- B. Consider Approval of Minutes of Board of March 17, 2014
- C. Consider Approval of Minutes of Executive Session of March 17, 2014
- D. Consider Approval of Chief Building Official Letter of Intent
- E. Consider Approval of An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon of 2nd Read
- F. Bills List of April 7, 2014

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Arbor Day Proclamation, Friday, April 25, 2014

VP Cook read through the annual Arbor Day Proclamation.

Channahon's State of the Village Address, April 9, 2014

VP Cook stated that this is a rescheduled event due to bad weather during the previously scheduled date. If there is anyone who would like to attend, please contact the Village.

VP Cook, Trustee Schumacher and Trustee Militello had time to meet with our Legislators in Springfield. They met regarding issues important to Channahon. The sales tax issue being one of them. The Governor gave his budget address and they were there making sure the Village was kept whole within our local government distributive fund and will continue to monitor the situation. They will give testimony as needed or whatever they need to do.

Trustee Militello stated she gave everyone the latest weekly report from Springfield. She will continue to share information as it comes along and encouraged everyone to read it.

B. ADMINISTRATION

Adopting a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st Read

Trustee Slocum made a motion recommending the waive of the second read and the passage of the ordinance transferring the Volume Cap of \$1,259,800 to WKRDA along with a request that the Board authorize Finance Director Bob Guess to sign the letter of notification to the Governor's office. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT

Tree Replacement Program

Trustee Greco made a motion to approve the Tree Replacement program as presented with \$10,000 in the budget for the program. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

McMahon stated that at the next PZC Meeting on April 14, the Landscape Ordinance will be on the agenda.

D. FINANCE DEPARTMENT

- **An Ordinance Amending the Fiscal Year 13-14 Budget (May 1, 2013 – April 30, 2014) – 1st Read**
- **An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2014-2015 (May 1, 2014 – April 30, 2015) – 1st Read**

Both of these items are first read and will be up for approval at the next Board meeting after the Public Hearing.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

An Ordinance Amending Title V, Chapter 51, “Sewers”, of the Village of Channahon Code of Ordinances – 1st Read

This item will be presented for approval at the next Board meeting.

Purchase a New Handheld Meter Reader

Trustee McMillin made a motion to approve the purchase of the meter reader from Ferguson Water Works for the amount of \$5,775.00 with the trade-in of our existing meter. Seconded by Trustee Militello.

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 gave her report earlier.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher stated that Deputy Chiefs Bogart and Casey attended the Will County P.I.O. training and Pipeline Safety training. Our new Officers, Entwistle and Blaskey started the Police Academy and both passed the power test with flying colors.

Trustee Schumacher stated that there was a severe weather spotting class held on Thursday, March 20, from 7 p.m. to 9 p.m. at MCHS South. Trustees Schumacher and Greco were present with 160 people in attendance.

The Channahon and Minooka Police are hosting a Heroine Forum on April 10, from 6 p.m. to 8 p.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 he attended a luncheon on the National Heritage Canal Corridor Association. All the towns all along the canal were there. It was nice to see the amount of pride the towns take in their canal.

A week and a half ago there was an EDC meeting. IDI gave a presentation and everyone was impressed with what they had to say. There was talk about the meeting McMahon is going to have with the school district regarding the investment for the Bluff Road interchange.

The EDC has a newsletter that will be starting up this month. Trustee Slocum encouraged people to sign up while you are at your meeting this Wednesday. Harbor Contractors gave 4 Cubs tickets to raffle off as a method to entice people to sign up to receive the newsletter. They are up on Facebook too.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:55 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**