

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 21, 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 Schumacher made the motion to approve the Consent Agenda as read. Seconded by Trustee Scaggs.

- A. Consider Approval ó Minutes ó Committee ó April 7, 2014
- B. Consider Approval ó Minutes ó Board ó April 7, 2014
- C. Consider Approval ó Minutes ó Special Workshop Meeting ó March 27, 2014
- D. Consider Approval ó Minutes ó Executive ó March 27, 2014
- E. Consider Approval ó IMRF Early Retirement Incentive Resolution
- F. Consider Approval ó Finance Director Letter of Intent
- G. Consider Approval ó Police Department Records Manager Letter of Intent
- H. Consider Approval ó Building Maintenance Letter of Intent
- I. Consider Approval ó An Ordinance Amending Title V, Chapter 51, öSewersö, of the Village of Channahon Code of Ordinances ó 2<sup>nd</sup> Read
- J. Bills List ó April 21, 2014

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Channahon Junior High School Girl's 8<sup>th</sup> Grade, State Champions and 7<sup>th</sup> Grade, 2<sup>nd</sup> in State Volleyball Teams**

VP Cook requested each of the coaches give a brief overview of the season to the Board. 7<sup>th</sup> grade Coach Tammy Zadel and 8<sup>th</sup> grade Coach Char Roberts spoke to the Board about the amazing season that both teams had. The 7<sup>th</sup> grade team had only one loss which was the final game at state. The eighth grade team went the entire season undefeated and as 7<sup>th</sup> graders had taken 2<sup>nd</sup> place at state.

Each player was presented with a certificate from the Village Board for their accomplishments. Congratulations to all the girls, coaches, parents, and the school district on such an amazing accomplishment.

VP Cook stated that he had the opportunity to go to Minooka Community High School to honor the Anglers Club for being named the 2014 Plano Frabill's Illinois High Schools Fish Here Team of the Year. During the special meeting, close to sixty anglers, boat captains and coaches were greeted by Fishing and Outdoor Radio Show hosts Jim DaRosa and Don Dziedzina, who shared the news with everyone.

## **CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

### **A. Public Hearing – An Ordinance Amending the Fiscal Year 13-14 Budget (May 1, 2013 – April 30, 2014)**

Trustee Militello made a motion at 6:55 p.m. to open the Public Hearing for An Ordinance Amending the Fiscal Year 13-14 Budget (May 1, 2013 ó April 30, 2014). Seconded by Trustee Schumacher.

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

Director of Finance Bob Guess gave a brief summary of the amendments made to the Fiscal Year 13-14 Budget.

Trustee Schumacher made a motion at 7:02 p.m. to close the Public Hearing for An Ordinance Amending the Fiscal Year 13-14 Budget (May 1, 2013 ó April 30, 2014). Seconded by Trustee Greco.

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

### **B. Public Hearing - An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2014-2015 (May 1, 2014 – April 30, 2015)**

Trustee Slocum made a motion at 7:02 p.m. to open up the Public Hearing for An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2014-2015 (May 1, 2014 ó April 30, 2015). Seconded by Trustee Greco.

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

Director of Finance Bob Guess gave a brief overview of the Village of Channahon Annual Budget for Fiscal Year 2014-2015 (May 1, 2014 ó April 30, 2015).

Trustee Militello made a motion at 7:07 p.m. to close the Public Hearing for An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2014-2015 (May 1, 2014 ó April 30, 2015). Seconded by Trustee Greco.

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

**B. ADMINISTRATION**

**Resolution to Approve a Contract with Red Frog Events LLC/Warrior Dash**

Trustee Slocum made a motion that the Village Board approve the Resolution to Execute the Event Agreement between Red Frog Events LLC and the Village of Channahon and Authorizing the Mayor to sign on behalf of the Village. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Village Administrator Position**

This will be placed under the Consent Agenda at the May 5<sup>th</sup> Board Meeting.

**A Resolution Authorizing a Property**

**Tax Settlement Agreement with Equistar Chemicals, LP**

Trustee Schumacher made a motion to approve a resolution authorizing a property tax settlement agreement with Equistar Chemicals, LP. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Cook stated that tonight is Joe Pena's last Board Meeting since he will be entering into retirement on May 1<sup>st</sup>. On behalf of himself, the Board, and the community Cook thanked Pena for all the years that he served the Village. Pena stated it has been his privilege to work for the Village and appreciated all the support he has received from the Board and the staff. The Village has been a great place to work and that he wishes his successor success.

**C. COMMUNITY DEVELOPMENT**

**An Ordinance Amending Article 158 Landscape Ordinance – 1<sup>st</sup> Read**

This is a first read item which will be addressed again at the May 5<sup>th</sup> Board Meeting.

**A Resolution Creating an Interested Parties Registry and Authorizing Reimbursement of Costs Concerning the Redevelopment of Certain Property in the Village of Channahon (“Interchange TIF”)**

Trustee Militello made a motion to approve a Resolution Creating an Interested Parties Registry and Authorizing Reimbursement of Costs Concerning the Redevelopment of Certain Property in the Village of Channahon (Interchange TIF). Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**D. FINANCE DEPARTMENT**

**Resolution Authorizing Signatures to Disburse Village of Channahon Funds**

Trustee Schumacher made a motion to approve the Resolution Authorizing Signatures to Disburse Village of Channahon Funds. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**An Ordinance Amending the Fiscal Year 13-14 Budget  
(May 1, 2013 – April 30, 2014)**

Trustee Slocum made a motion to approve the Ordinance Amending the Fiscal Year 13-14 Budget (May 1, 2013 ó April 30, 2014). Seconded by Trustee Scaggs.

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

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

Trustee Greco made a motion to approve the Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2014-2015 (May 1, 2014 ó April 30, 2015). Seconded by Trustee Schumacher.

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

Cook thanked Guess for all the work he did preparing this year's budget as well as amending the 13-14 budget. Thanks to his staff, all the department heads, and Trustees who played key roles in helping to prepare this year's budget.

**E. POLICE DEPARTMENT  
Agreement with ILEAS**

Trustee Schumacher made a motion to approve authorization for Mayor Cook to sign Illinois Alarm Service Mutual Aid Agreement. Seconded by Trustee Militello.

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

**Purchase to Replace Damaged Squad Car**

Trustee Scaggs made a motion to approve the authorization to purchase a Dodge Charger Squad Car for \$25,313 to replace squad M-33 that was damaged beyond repair. Seconded by Trustee Greco.

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

**Purchase 9 Mobile Data Terminals**

Trustee Militello made a motion to authorize the purchase of 9 mobile data computer systems for \$31,981.00. Seconded by Trustee Schumacher.

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

**F. PUBLIC WORKS DEPARTMENT  
No Formal Items for Discussion**

**G. VILLAGE ATTORNEY  
No Formal Items for Discussion**

## **COMMITTEE REPORTS**

### **Trustee Sam Greco – Finance/Human Resources**

Trustee Greco thanked Joe Pena on his retirement and for a job well done.

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

Trustee Militello reported that there is a House Bill out called 5485. It is one that does not currently affect us but we are keeping an eye on it to make sure changes are not made that will affect the Village.

### **Trustee Missey Schumacher – Public Safety/Emergency Support**

Trustee Schumacher thanked Joe Pena on his retirement and that he will be missed.

### **Trustee Scott McMillin – Public Works and Facility**

Trustee McMillin stated that he is looking at some other methods to push the bike path since it looks as though it is being put on hold for now.

### **Trustee Mark Scaggs – Community Development**

Trustee Scaggs congratulated Joe Pena on his retirement.

### **Trustee Scott Slocum – Technology/Community Image/Code Enforcement**

Trustee Slocum thanked Joe Pena for all that he has done for the Village.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

### **EXECUTIVE SESSION**

#### **Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon**

Trustee Slocum made a motion at 7:15 p.m. to enter into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

Trustee Scaggs made a motion at 8:00 p.m. to dismiss Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

### **ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 8:02 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by Patricia Perinar Village Clerk**