

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 5, 2014**

Village President Joe Cook called the meeting to order at 6:48 p.m.

Village President Joe Cook led the Pledge of Allegiance.

Roll call was taken with Trustees, McMillin, Militello, Schumacher, Scaggs and Greco present. Trustee Slocum was absent.

Also present were Executive Assistant Leti Anselme, 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 Greco made the motion to approve the Consent Agenda as read. Seconded by Trustee Schumacher.

- A. Consider Approval ó Minutes ó Committee ó April 21, 2014
- B. Consider Approval ó Minutes ó Board ó April 21, 2014
- C. Consider Approval ó Minutes ó Executive Session ó April 21, 2014
- D. Consider Approval ó An Ordinance Amending the Village of Channahon Code of Ordinances Regarding the Position of Village Administrator
- E. Consider Approval ó An Ordinance Amending the Article 158: Landscape Ordinance of the Village of Channahon
- F. Bills List ó May 5, 2014

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Discussion/Consider Approval – Reappointments for Committees

- a. Police Pension Board ó 2 Year Term
 - Robert Guess ó Term Expires 2015
 - Mark Thelo ó Term Expires 2016
- b. Tree Board ó 3 Year Term
 - Mary Ann Cassani ó Term Expires 2016
 - Georgia Johnson ó Term Expires 2017
 - Tina Lentz ó Term Expires 2017
- c. Planning and Zoning Commission Board ó 5 Year Term
 - Karen Ciarlette, as Chairman ó Term Expires 2015
 - James Proffitt ó Term Expires 2019
 - Chantal Host ó Term Expires 2018
 - Phil Loizon ó Term Expires 2017
 - Casey McCollom ó Term Expires 2017

Trustee Greco made a motion to approve the re-appointments for committees as read. Seconded by Trustee Scaggs.

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

Appoint Ricky Gray to the Planning and Zoning Commission Board

The Board would like to receive more information from Mr. Gray regarding his qualifications for the position. After review, the Board will vote on the appointment at the next scheduled Board meeting.

Proclamation for Motorcycle Awareness for the Month of May

Cook stated that May is Motorcycle Awareness month.

Cook informed the Board that the June 2nd Board meeting will be moved to June 3rd. A number of Board members have a conflict due to 8th Grade Graduation.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT

An Ordinance of the Village of Channahon, Will County, Illinois, Convening a Joint Review Board, Calling for a Public Hearing, and Other Matters with Respect to the Redevelopment of Certain Property in the Village of Channahon (“Interchange TIF”) – 1st Read

Trustee Militello made a motion to waive second read and approve the ordinance convening a Joint Review Board and sets the date for a Public Hearing concerning the proposed Interchange TIF District along with notices to be sent out. Seconded by Trustee Schumacher.

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

Approval to Purchase Wayfinding Signs

Trustee Schumacher made a motion to approve the purchase of the Wayfinding Signs for the cost of \$18,998. Seconded by Trustee Scaggs.

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

Reminder Planning Commission Regular Meeting Monday, May 12, 2014.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

2014 Various Crack Fill and Fog Seal Project

Trustee Schumacher made motion to award the 2014 Various Crack Fill & Fog Seal Project contract to lowest responsible bidder, Denler, Inc. in the amount of \$64,476.08. Seconded by Trustee Militello.

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

Southern Crossings Unit 1 (Amberleigh Esates): Awarding of Tree Replacement Contract to The Fields, Inc. and the Waiving of Certain Bidding Requirements

Trustee Greco made a motion to waive certain bidding requirements and award a tree replacement contract in the amount of \$17,970 to The Fields for Southern Crossings Unit 1. Seconded by Trustee Militello.

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

Contract for Well 6

Trustee Scaggs made a motion to authorize the contract with water well solutions for Well #6. Seconded by Trustee Greco,

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

ABSENT: Slocum

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco reported that last Thursday Trustee Militello, Jodi Denton and he reviewed the applications and resumes submitted. A number of candidates were selected to interview. The Chief Building Inspector position interviews process will start tomorrow. There are four to interview for this position, six to interview for the Village Administrator, and six for Director of Finance. The first round interview will be done and then the Village President will meet with them before bringing it to the Board.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reported that she is getting updates from the Will County Government League. The current hot topics are keeping the income tax rates or not and pension reform.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher reported that the replacement squad car has been ordered and should be here in about eight weeks. The in car computers for the CAD system are in and Deputy Chief Casey along with Mike Petrick are in the process of installing the necessary software.

Illinois Attorney General is picking up the cost of the tuition, airfare and meals to send one of our officers to New Hampshire for computer crime training. Officer Soustek will be attending that from June 9th-June 13th.

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

Trustee Mark Scaggs – Community Development – No report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement – Absent.

OLD BUSINESS

VP Cook gave the Board an update on the dumping in Indian Trails that was addressed by Dave and Janet Jones at the April 7, 2014 Board meeting. Staff was in need of direction from the Board. The Board gave direction for the Village to place signs in designated areas along with a letter to residents in the area.

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:02 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by Patricia Perinar Village Clerk