

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 19, 2014**

Village President Joe Cook called the meeting to order at 6:53 p.m.

Village President Joe Cook led the Pledge of Allegiance.

Roll call was taken with Trustees, McMillin, Militello, Schumacher, Scaggs, Slocum, 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, and Village Clerk Patricia Perinar.

Not Present: Director of Community Development, Mike McMahan

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of May 5, 2014
- B. Consider Approval of Minutes of Board of May 5, 2014
- C. Consider Approval of Minutes of Executive Session of May 5, 2014
- D. Bills List of May 19, 2014

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Retirement Recognition – Chief Building Official Dave Cavanaugh

VP Cook recognized Chief Building Official, Dave Cavanaugh, on his retirement from the Village of Channahon. Cavanaugh has worked and served the Village for a very long time in Planning and Zoning, as a Village Trustee and Chief Building Official. He has given exemplary service to the community of Channahon. He was presented with a Certificate of Appreciation of Service for all the work he has done for Channahon.

The Board congratulated him on his retirement and thanked him for his years of his service.

Channahon Rotary Bench Donation

Trustee Slocum made a motion to accept the Channahon Rotary Bench Donation. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

Appoint Ricky Gray to the Planning and Zoning Commission Board

Trustee Scaggs made a motion appoint Ricky Gray to the Planning and Zoning Commission Board. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Hiring of a Chief Building Official

Trustee Militello made a motion to hire Steve Kuczkowski as the new Chief Building Official effective upon his two week notice to the Village of Crest Hill, for a rate of \$80,000.00 which is above our minimum of \$76,000.00 and is contingent upon a physical and background check. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

Memorial Day Event, Monday, May 26 at 9 a.m

VP Cook reminded the Board of the Memorial Day Event. This year we have a special guest speaker who will speak of the woman's role in the armed forces. It is always a well attended event that will be held rain or shine.

Cook reminded 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

Channahon United Methodist Church Amended Site Plan

Trustee Slocum made a motion to approve the Amended Site Plan for the Channahon United Methodist Church contingent on staff review. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

Creation of a New Position of a Marketing and Data Coordinator

Trustee Greco made a motion to approve the creation of a new position of a Marketing and Data Coordinator. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Hiring of Marketing and Data Coordinator

Trustee Greco made a motion to approve the hiring of Nicole Norris for the position of Marketing and Data Coordinator, part time for 20 hours a week at \$17.00 an hour.

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

NAYS: McMillin

MOTION CARRIED

E. POLICE DEPARTMENT

Chief Wold thanked Private Bank for their donation to National Night Out.

F. PUBLIC WORKS DEPARTMENT

Renewal of License 5391 with the IDNR for Water Main Across the I&M Canal

Trustee Schumacher made a motion to renew License No. 5391 with the IDNR. Seconded by Trustee Scaggs.

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

Awarding Contract for 2014 GSB-88 Asphalt Preservation Project

Trustee Greco made a motion to waive certain bidding requirements and award the 2014 GSB-88 Asphalt Preservation Project contract in the amount of \$122,863.23 to American Road Maintenance. Seconded by Trustee Militello.

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

Award Contract for 2014 CRF Asphalt Preservation Project

Trustee Slocum made a motion to award the 2014 CRF Asphalt Preservation Project contract in the amount of \$63,458.40 to Corrective Asphalt Materials. Seconded by Trustee Schumacher.

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

Hunters Crossings Units 10-12: Awarding of Tree Replacement Contract to The Fields, Inc. and the Waiving of certain Bidding Requirements

Trustee Militello made a motion to waive certain bidding requirements and award a tree replacement contract in the amount of \$6,750.00 to The Fields, Inc. for Hunters Crossing Units 10-12. Seconded by Trustee Scaggs.

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

Award Contract for 2014 Various Spray Patching Project

Trustee Greco made a motion to waive certain bidding requirements and contract with Midstate Asphalt Repair for the 2014 Various Spray Patching Project in the amount of \$19,989.00. Seconded by Trustee Schumacher.

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

Resolution for Construction on State Highway

Trustee Scaggs made a motion to approve a Resolution for Construction on State Highway. 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

Trustee Greco reported that they have narrowed the Village Administrator candidates down to a few and will be starting to conduct interviews. He also stated that tomorrow they will begin interviewing the Finance Director position.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reported that the Board was given dates for interviews. She would like everyone to get back to Leti Anselme by tomorrow on what dates work best so the interviewing process can go forward. Springfield is back in session this week and they are basically in the middle of budget funding and arm twisting. They will be talking about the budget this week and whether they are going to keep the temporary tax longer and continue to attempt to dip into funds that go to villages.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher stated that the two recruits are half way done with the academy and graduate on June 26th. Sergeant Gunty and Officer Blough are also down there for advanced fire arms training. WESCOM is just about complete with the building and they should be moving in the next couple of weeks. If anyone on the Board will like a tour please let us know.

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 reported that CEDC will have an executive session on Wednesday, May 21, at 12:15 p.m. if any trustee would like to come.

OLD BUSINESS

James Proffitt thanked the Board for renewing his services on the Planning and Zoning Commission. He stated he finds it very rewarding. The Board thanked him for his service.

Jeff Castell, 22349 Donna Ave., Channahon, addressed the board with a complaint regarding a homeowner who runs a tree, lawn scaping, lawn care, and snow removal business from his home. The individual lives at 22410 S. Donna Ave. His concern lies with the large amount of shrubbery that is brought back from work sights and burnt at the individual's residence. The Village Ordinance states that you are only allowed to burn items that you have cut from your own yard. Cook stated that they will make sure the individual gets a letter reminding him of the Village Ordinance.

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:07 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by Patricia Perinar Village Clerk