

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 3, 2014**

Village President Joe Cook called the meeting to order at 6:47 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, Director of Community Development Mike McMahon, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, and Village Clerk Patricia Perinar.

**CONSENT AGENDA**

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

- A. Consider Approval of Minutes of Committee of May 19, 2014
- B. Consider Approval of Minutes of Board of May 19, 2014
- C. Consider Approval of Minutes of Executive Session of May 19, 2014
- D. Consider Approval of Acceptance of Resignation Letter for Director of Community Development
- E. Bills List of June 3, 2014

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Riverwalk Plan by Front Street, Center Street and Bridge Street with Schoppe Design Associates, Inc.**

Cook apologized for not getting the right plan out ahead of time but encouraged the Board to take a look at the plan and if they have questions to please contact Ms. Hansen.

**B. ADMINISTRATION**

**An Ordinance Ascertaining the Prevailing Rate of Wages – 1<sup>st</sup> Read**

Trustee Slocum made a motion to approve the Ordinance Approving current Prevailing Wages and waive second read. Seconded by Trustee Schumacher.

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

Anselme provided the Board with a flyer regarding the Pat McGuire town hall meeting being held on June 23<sup>rd</sup> at the Village Hall, 5:30-6:30p.m. It is being Co-hosted by Rep. Larry Walsh Jr.

**C. COMMUNITY DEVELOPMENT**

**TIF Intergovernmental Agreement Resolution**

Trustee Scaggs made a motion to approve the resolution for the Intergovernmental Agreement for the proposed Interchange TIF District. Seconded by Trustee Slocum.

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

Planning and Zoning is scheduled for June 9<sup>th</sup>. Currently there is nothing on the agenda. If nothing comes up then the meeting will be canceled.

**D. FINANCE DEPARTMENT**

**An Ordinance Amending the Channahon Code of Ordinances with Respect to the Local Taxpayer's Bill of Rights – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve An Ordinance Amending the Channahon Code of Ordinances with Respect to the Local Taxpayer's Bill of Rights and waive second read. Seconded by Trustee Greco.

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

**E. POLICE DEPARTMENT**

No formal items.

**F. PUBLIC WORKS DEPARTMENT**

**2014 Bituminous Surface Treatment Project**

Trustee Schumacher made a motion to approve the contract with Jim George & Sons LLC for the 2014 Bituminous Surface Treatment Project in the amount of \$58,331.50. Seconded by Trustee Scaggs.

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

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance/Human Resources – No Report**

**Trustee Debbie Militello – Community & Legislative Affairs – No Report**

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

Trustee Schumacher stated that Warrior Dash is Father's Day weekend, June 14<sup>th</sup> and 15<sup>th</sup>. Officers will be assigned to key intersections from 7 a.m. to 8 p.m. to assist with traffic. Officers Kostal and Potts have been asked to join the IL Region 3 HASMAT response team. The team will respond to crime scenes which have hazardous material. Training, equipment and overtime is paid by the state.

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

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

Trustee Scaggs asked Anselme to contact the county regarding the high weeds on Ford road near the intersection by Indian Trails. It is difficult to see the oncoming cars. Bluff Rd. has high weeds as well. Dolezal stated that they have been called twice last week. Com Ed has also been called regarding the leaning pole from the street light by Indian Trails.

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

Trustee Slocum reported that tomorrow there is a Warrior Dash Luncheon being held at the Village Hall. At the CEDC meeting the other day he reported on what potentially could be going into the Old Ranch Pharmacy. They decided to take the same strategy with the old Enjoi Bakeshop. Another flyer was made up about the property and delivered to other bakeries and coffee shops in the surrounding areas.

They are thinking of starting a Strip Mall Summit to have all the owners of strip malls meet at the Golf Course to see what can be done as a Village and as an Economic Development Department to help them in making their properties more marketable. Slocum is looking for ideas to take to them or suggestions we can make that would help them to make the property more attractive. He would love to have representation there from the Village, Public Works, the police, etc. He would like to have one strip mall expert that has an idea on what works. Any suggestions would be appreciated. He is looking for positive ideas and good feedback. Militello suggested hosting the meeting in the early evening.

### **OLD BUSINESS**

#### **NEW BUSINESS**

Militello wanted to inform residents to be aware of scams regarding the IRS and real estate taxes. Schumacher also stated that third party electric companies are starting to make phone calls pressuring people.

### **COMMENTS FROM THE FLOOR**

#### **ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 7:00 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**