

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 16, 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, Slocum and Greco present.

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

- A. Consider Approval ó Minutes ó Committee ó June 3, 2014
- B. Consider Approval ó Minutes ó Board ó June 3, 2014
- C. Consider Approval ó Minutes ó Executive Session ó June 3, 2014
- D. Consider Approval ó Minutes ó Executive Session ó May 27, 2014
- E. Consider Approval ó Minutes ó Executive Session ó May 28, 2014
- F. Bills List ó June 16, 2014

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Retirement Recognition – Finance Director Robert Guess**

The Board recognized Finance Director Robert Guess. Guess was presented with a watch commemorating his years of service to the Village. Guess thanked the Board stating, “It has been my honor and pleasure to work for the Village for 20 some years. I tried to do the best job I could all the time and represent the Village in a professional manner. I appreciate the chance to do the work and thank you for the opportunity. It is wonderful community to work in and a wonderful community to live in.”

**Retirement Recognition – CPD Records Manager Robin Margliano**

The Board recognized CPD Records Manager Robin Margliano. She was presented with an engraved crystal vase along with a bouquet of fresh cut flowers commemorating her years of service to the Village. Margliano thanked the Board by stating, “It has been a fun ride. When I moved here 29 years ago I never would have imagined I would be with the Village of Channahon for 20 plus years. I appreciate everything that everyone has done for me. May you continue to prosper.”

On behalf of the Board, VP Cook thanked Guess and Margliano for all their hard work and dedication over the years. "It takes a special person to give so many years to a community and this community is definitely a better place for having both of you in it. We know you are leaving the Village Hall but we are sure we will be seeing you both around town. Thank you very much."

**Hiring Village Administrator**

Trustee Scaggs made a motion for the appointment of Tom Durkin as our Village Administrator. Seconded by Trustee Greco.

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

**A Resolution Authorizing the Execution of an Employment Agreement for the Village Administrator**

Village Attorney, Dave Silverman, went over the details of the resolution with the Board. Trustee Greco made a motion to approve a resolution authorizing A Resolution Authorizing the Execution of an Employment Agreement for the Village Administrator. Seconded by Trustee Slocum.

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

VP Cook congratulated Mr. Durkin. Mr. Durkin thanked the Village Board for the opportunity to serve as their Village Administrator. He introduced his wife Theresa. He is looking forward to beginning his tenure here.

**Combination of Director of Community Development with IT/GIS Position**

Trustee Schumacher made a motion to approve the combination of Director of Community Development with IT/GIS position. Seconded by Trustee Scaggs.

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

**Appointment of Director of Community Development**

Trustee Militello made a motion to appoint Mike Petrick as Director of Community Development upon the resignation of Mike McMahon. Seconded by Trustee Schumacher.

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

VP Cook congratulated Mike Petrick on his new position.

**Appointment of Finance Director and Terms of Compensation**

VP Cook informed the Board of the provisions within the contract prior to the vote. Trustee Schumacher made a motion to approve the appointment and offer conditional employment to Erik Bush as Director of Finance. Seconded by Trustee Greco.

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

VP Cook welcomed Mr. Bush. VP Cook stated that he is very happy with the new team that is being assembled here. He believes that the Village has a great professional team that will complement the existing professionals already on staff. He is looking forward to putting it all together. He believes some of the best days for the Village of Channahon are ahead of us. Trustee Slocum thanked Trustees Greco and Militello along with Human Resource Manager, Jodi Denton, for all the time and effort they put in selecting and interviewing candidates for the various positions needed to be filled.

**A Resolution for an Intergovernmental Agreement with WCGL for the Electrical Aggregation**

Trustee Militello made a motion to approve the Resolution for an Intergovernmental Agreement with WCGL for the Electrical Aggregation. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**Channahon Riverfront Park Proposal by Schoppe Design Associates, Inc.**

A discussion took place regarding this proposal. The Board felt it would be in the best interest of the Village to meet with Channahon Township and Chuck Szoke with the Channahon Park District regarding this proposal before a decision is made.

VP Cook stated the Channahon Riverfront Park Proposal by Schoppe Design Associates, Inc. dies for lack of motion.

**B. ADMINISTRATION**

**C. COMMUNITY DEVELOPMENT**

McMahon thanked the Mayor and the Board stating it has been a pleasure serving both the Board and the Village of Channahon for the past eight years.

**D. FINANCE DEPARTMENT**

**Resolution Appointing Jodi Denton as the Authorized Agent for the IMRF**

Trustee Greco made a motion to approve a Resolution Appointing Jodi Denton as the Authorized Agent for the Illinois Municipal Retirement Fund. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

Guess stated that he gave the Board both the monthly statement for April and the year end statement for 2014. He gave the Board a couple of highlights from those statements.

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**Purchase of Route 6 Street Light Material**

Trustee Slocum made a motion to purchase street light material from Crescent Electric of Joliet in the amount of \$5,706.37. 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**

Trustee Greco thanked both Mr. Guess and Mrs. Margliano on their retirement. He thanked them for their hard work, loyalty and dedication to the Village but above all their friendship. ðEnjoy your retirement.ö

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

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

Trustee Schumacher stated the Chief reported that the Warrior Dash went off without a hitch and that everything went according to plan. The CPD had a couple of big assists this past weekend in Dwight and on US Route 6.

Officers Entwistle and Blasky are scheduled to graduate June 26, 2014 from the Police Training Institute. WESCOM's ribbon cutting ceremony is July 11, 2014 at 10 a.m. and everyone is invited to attend.

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

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs congratulated Mr. Guess and Mrs. Margliano on their years of service and retirement. He also wished Mr. McMahan well on his future endeavors. He also thanked Anselme for calling the county regarding the high weeds on the roads by Ford Road and Bluff. He asked her to make a call IDOT regarding high weeds on US Route 6 and I-55.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement ó No Report.**

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 7:28 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by**

**Patricia Perinar, Village Clerk**