

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JULY 7, 2014**

Village President Joe Cook called the meeting to order at 7:43 p.m. and led the Pledge of Allegiance.

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

Also present were Executive Assistant Leti Anselme, Director of Finance Erik Bush, Director of Community Development & Information Systems Mike Petrick, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal and Village Clerk Patricia Perinar.

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

- A. Public Hearing** ó Consider the Approval of a Redevelopment Plan and Project, Designation of a Redevelopment Project Area, the Adoption of Tax Increment Financing and other matters with respect to the Proposed Tax Increment Finance District commonly referred to as the "Interchange TIF"
- Summary of Public Notices and Conformance to TIF Act
  - TIF Overview and Summary of TIF
  - Presentation of Redevelopment Plan and Project
  - Presentation of Eligibility Report
  - Report of Joint Review Board
  - Introduction of Written Comments
  - Public Comments
  - Village Board Discussion and Questions

Trustee Schumacher made a motion to open up a public hearing to ó Consider the Approval of a Redevelopment Plan and Project, Designation of a Redevelopment Project Area, the Adoption of Tax Increment Financing and other matters with respect to the Proposed Tax Increment Finance District commonly referred to as the "Interchange TIF". Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

Village Attorney Dave Silverman introduced Mary Thompson who is the consultant hired by the Village to prepare the redevelopment plan and project and also study the area with regard to whether it's eligible for the tax increment finance district to be adopted. Thompson went over all the highlights of the "Interchange TIF" agreement. At the next Board meeting the Board will consider adopting the ordinances. VP Cook, Chairman of the Joint Review Board, reported the JRB voted to recommend the agreement.

VP Cook opened the floor for any comments from the public. There were no comments or motions from the floor.

Trustee Schumacher made a motion to close the public hearing to ó Consider the Approval of a Redevelopment Plan and Project, Designation of a Redevelopment Project Area, the Adoption of Tax Increment Financing and other matters with respect to the Proposed Tax Increment Finance District commonly referred to as the öInterchangeTIFö. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

### **CONSENT AGENDA**

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

- A.** Consider Approval ó Minutes ó Committee ó June 16, 2014
- B.** Consider Approval ó Minutes ó Board ó June 16, 2014
- C.** Consider Approval ó Minutes ó Executive Session ó June 16, 2014
- D.** Consider Approval ó Minutes ó Executive Session ó June 9, 2014
- E.** Consider Approval ó Minutes ó Executive Session ó June 10, 2014
- F.** Bills List ó July 7, 2014

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

### **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

#### **A. VILLAGE PRESIDENT**

##### **Contribution to Grundy Economic Development Council**

Trustee Miltello made a motion to approve an investment of \$5000.00 to the GEDC. Seconded by Trustee McMillin.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

#### **Accepting Resignation of Police Officer**

Trustee Schumacher made a motion to accept the resignation of Officer Mark Soustek. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

#### **Severance Agreement and Release Concerning a Village Employee**

No action taken.

**B. ADMINISTRATION**

**Upgrade to Phone System**

Trustee Militello made a motion to approve the upgrade of the current phone system and voicemail. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**C. COMMUNITY DEVELOPMENT**

**Purchase of Audio Video Equipment for the Village Boardroom**

Trustee Schumacher made a motion to approve the purchase and installation of audio video equipment, not to exceed \$20,000 to AV Xpress. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**D. FINANCE DEPARTMENT**

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

Trustee Militello made a motion to approve the resolution authorizing signatures to disburse Village of Channahon funds. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**E. POLICE DEPARTMENT**

**Hiring of Police Records Manager**

Trustee Schumacher made a motion to promote Elizabeth Murphy to the position of Records Manager per contract and the collective bargaining agreement. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**Hiring of Police Officer**

Trustee Scaggs made a motion to allow Police Chief Wold to with additional testing to identify a candidate to bring in front of the Board. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**F. PUBLIC WORKS DEPARTMENT**

**Approval of HVAC Repairs**

Trustee Militello made a motion to accept the proposal from Oak Brook Mechanical Services, Inc. in the amount of \$6,032. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**Improvement Resolution for Motor Fuel Tax Expenditure**

Trustee Militello made a Motion to approve the Resolution for Improvement by Municipality Under the Illinois Highway Code. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**Will County Forest Preserve District’s Insurance for Use of Village Property**

Trustee Scaggs made a motion to allow the Forest Preserve District of Will County to use parking on Village property during the Music at McKinley event and with providing the attached Certificate of Coverage. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Greco & Slocum**

**Use of Depressed Curbs where Mountable Curb Exists**

After a discussion between the Board it was decided that the Board would like Dolezal to come up with a policy that can be taken up at the next Board meeting,

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance/Human Resources – Absent.**

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

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

Trustee Schumacher stated she was asked to sit on the Tri River Police Training Unit Board. She graciously accepted the position.

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

**Trustee Mark Scaggs – Community Development ó No Report**

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

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 8:03 p.m. Seconded by Trustee Scaggs.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by Patricia Perinar, Village Clerk**