

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 21, 2014**

Village President Joe Cook called the meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

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

Also present were Executive Assistant Leti Anselme, 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.

VP Cook addressed the Board regarding the recent tragic traffic accidents that have occurred in the Channahon area. He stressed for people to slow down on the roadways and be aware of your surroundings so people can get to and from locations safely. Cook sends his condolences to all the families involved in these accidents.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

**Citizen Request – Greg Steinhouse, 25602 S. May Court
Septic and Water Issues in Oakview Subdivision**

Mr. Steinhouse expected his neighbors to be present, so he left but would be following up with Dolezal from Public Works.

CONSENT AGENDA

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

- A. Consider Approval ó Minutes ó Committee ó July 7, 2014
- B. Consider Approval ó Minutes ó Board ó July 7, 2014
- C. Consider Approval ó Minutes ó Executive Session ó July 7, 2014
- D. Consider Approval ó Acceptance of Director of Finance Resignation
- E. Consider Approval ó Ratification of the Assistant Finance Director Resignation Agreement and Mutual Release
- F. Bills List ó July 21, 2014

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- **An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Interchange Redevelopment Project Area**
- **An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, Designating the Interchange Redevelopment Project Area of said**

Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended (“Interchange TIF”)

- **An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, Adopting Tax Increment Allocation Financing for the “Interchange TIF” Redevelopment Project Area**

These are all first read items and action will be taken up at the next Board meeting.

A Resolution to Approve an Agreement with Theobald Associates, Inc.

Trustee Slocum made a motion to approve a resolution for an agreement with Theobald Associates, Inc. to serve as finance consultants. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT

Marketing and Data Coordinator Position

Trustee Greco made a motion to approve categorizing the Marketing & Data Coordinator position as a full-time position within the Village of Channahon. Seconded by Schumacher.

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

NAYS: NONE

MOTION CARRIED

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Police Chief Wold reminded the Board that the Channahon Police Department will be hosting National Night Out on Wednesday, July 30 from 6 to 9 p.m. There will be a band, activities for the kids, police department tours, along with a chance to meet the Channahon police officers.

Police Chief Wold thanked VP Cook for his support this afternoon. VP Cook thanked the first responders in Channahon for being there to provide services no matter how difficult physically and emotionally.

F. PUBLIC WORKS DEPARTMENT

Curb Cutting Policy

Trustee Scaggs made a motion to approve the Curb Cutting policy. Seconded by Trustee Militello.

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

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 ó No Report.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs stated that Senator Pat McGuire did reach out to IDOT regarding the signage where the lane reduction goes from three to two. The engineer looked at the I-55 situation and believes it to be adequate. IDOT stated to submit photos if we disagree with their finding. Trustee Scaggs intends to take pictures and follow through with a rebuttal to IDOT. VP Cook requested Chief Wold to take a look at accident reports in this area to be submitted with the rebuttal.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum reported that tomorrow is the final walk through with the business that is purchasing the old Ranch Pharmacy.

Everything for Way Finding Signs should be in the Public Works building within the next week and a half. It is a goal to have a few of the signs in before the fest.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:55 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**