

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 4, 2014**

Village President Joe Cook called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

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

Also present were Village Administrator Tom Durkin, 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 started the meeting informing the Board of the recent passing of Village Police Commissioner Paul Lentz lost his battle with cancer. He was recognized with a moment of silence. Once the arrangements are finalized the Board will be informed. The Villages heart and prayers go out to Tina and his family. He served his position as Police Commissioner with a lot of pride and genuine caring for the community and will most certainly be missed.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval ó Minutes ó Committee ó July 21, 2014
- B. Consider Approval ó Minutes ó Board ó July 21, 2014
- C. Consider Approval ó Minutes ó Executive Session ó July 21, 2014
- D. Bills List ó August 4, 2014

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

ABSENT: Scaggs

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Cook informed the Board that The Three Rivers Festival starts this week and he hopes to see everyone there. All the organizations have been working hard to prepare. It starts off this Wednesday with the Special Needs Day. He reminded the public to use caution when driving in the community during the festival and if there are any issues or concerns please contact the police department.

**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 – 2nd Read**

Trustee Greco made a motion to approve 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. Seconded by Trustee Schumacher.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

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”) – 2nd Read

Trustee Slocum made a motion to approve 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 (õInterchange TIFö). Seconded by Trustee Militello.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, Adopting Tax Increment Allocation Financing for the “Interchange TIF” Redevelopment Project Area – 2nd Read

Trustee Slocum made a motion to approve An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, Adopting Tax Increment Allocation Financing for the õInterchange TIFö Redevelopment Project Area. Seconded by Trustee Schumacher.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

B. ADMINISTRATION

VA Durkin informed the Board that a press release in regards to the Homefield Energy for our electrical aggregation has been posted on the our website. The Finance Director position has also been published in the IGFOA website and the Illinois Municipal League. The deadline to apply for that position is August 22, 2014.

C. COMMUNITY DEVELOPMENT

Resolution to Approve an Agreement with Rock Island Clean Line for Tax Abatement

Trustee Greco made a motion to approve the agreement for the Abatement of Real Property Taxes with Rock Island Clean Line LLC contingent on finalization of language. Seconded by Trustee Schumacher.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

DCD&IS Petrick informed the Board that the Planning Zoning Commission will be meeting next Monday for the regular meeting. On the agenda is discussion of a retail center and two restaurants on the corner of Bluff Road and Rt. 6.

D. FINANCE DEPARTMENT

A Resolution Authorizing Signatures to Disburse Village of Channahon Funds

Trustee Slocum made a motion to approve A Resolution Authorizing Signatures to Disburse Village of Channahon Funds. Seconded by Trustee Greco.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

Hiring Kane, McKenna and Associates, Inc. to Prepare the Annual TIF Report

Trustee Militello made a motion to approve the proposal from Kane, McKenna and Associates, Inc. in the not to exceed amount of \$2,500 for the preparation of the Village's annual TIF Report. Seconded by Trustee Schumacher.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

E. POLICE DEPARTMENT

Approval to Purchase Three Police Patrol Vehicles

Trustee Schumacher made a motion to approve the authorization to purchase 3 Ford Police Interceptors to replace 3 Dodge Chargers to be taken out of service. Seconded by Trustee Greco.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

Wold thanked the Board for the approval for vehicles. He also invited the Board and the members of the audience to view the "In Plain Sight" display room after the meeting.

F. PUBLIC WORKS DEPARTMENT

First Baptist Church – Release of Maintenance Guarantee

Trustee Militello made a motion to release the current maintenance guarantee and associated funds for the First Baptist Church site. Seconded by Trustee Greco.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

2014 Various Spray Patching Project Change Order

Trustee Schumacher made a motion to approve Change Order 1 to the 2014 Various Spray Patching Project with Midstate Asphalt Repair. Seconded by Trustee Militello.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

Purchase of Route 6 Street Light Material

Trustee Slocum made a motion to purchase streetlight material from Crescent Electric of Joliet in the amount of \$5,694.37. Seconded by Trustee Schumacher.

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

ABSENT: Scaggs NAYS: NONE MOTION CARRIED

2014 MFT Road Maintenance Project

Trustee Greco made a motion to award the 2014 MFT Road Maintenance Project to Gallagher Asphalt in the amount of \$442,381.96 contingent upon IDOT approval and no receipt of protests. Seconded by Trustee Militello.

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

2014 Road Program Streets Investigation

Trustee Militello made a motion to contract with Midwest Testing Services to provide pavement and soil bore testing in the amount of \$5,215.00. Seconded by Trustee Schumacher.

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

Purchase of 750 Tons of Bulk Rock Salt from Central Salt

Trustee Militello made a motion to approve the 750 tons of Bulk Rock Salt from Central Salt in the amount of \$98.50 per ton. Seconded by Trustee Slocum

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

Dolezal informed the Board that the Village will not wait and see what happens with the State bid for 500 tons. He gave the Board and update on the McClintock Rd. Sewer main that was going to go in. He attended a pre-bid meeting on that today. They are thinking of awarding that contract sometime in November. The next step would be the preconstruction conference.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco welcomed VA Durkin to the Village staff. He also thanked Chief Wold and his staff and everyone involved with National Night Out. It was an outstanding event.

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

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher stated Officer John Blough has been organizing the National Night Out event for a number of years and it gets bigger and better each year. She has received a ton of great feedback regarding this year's event. She also recommends touring the In Plain Sight room.

The police, fire, park district and Festival Committee staff will be meeting to review the safety plan. Tomorrow our PD will be working with Will County EMA to test sirens.

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

Trustee Mark Scaggs – Community Development – Absent.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum informed the Board that the Way Finding signs are not in yet. We are hoping to get them in next week.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Nancy Fox, 24533 S. Tryon Ave., addressed the Board with concerns regarding the high weeds behind her home. She also addressed concern regarding the vacant home which has been left partially built and looks to be rotting. Petrick took down her address and will get her contact information after the meeting to address her concerns.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:57 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**