

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 18, 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, Scaggs and Slocum present.

Also present were Village Administrator Thomas 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.

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 August 4, 2014
- B. Consider Approval ó Minutes ó Board ó August 4, 2014
- C. Bills List ó August 18, 2014

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

NAYS: NONE MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

Village President Cook stated that the first day of school is around the corner. Both the kids and the parents are excited. He asked all residents to please be careful and drive slow when in the school zones.

A. VILLAGE PRESIDENT

Donation of a Tree in Honor of Police and Fire Commissioner Paul Lentz

VP Cook stated that a tree donation in the Memorial Tree Walk to honor Police Chief and Fire Commissioner Paul Lentz would be fitting. His wife has been active on the Channahon Tree Board for many years and both were so passionate about the community.

Trustee Slocum made a motion to approve a donation of a tree in honor of Police and Fire Commissioner Paul Lentz. Seconded by Trustee Militello.

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

NAYS: NONE MOTION CARRIED

Appointment of a Fire and Police Commissioner

This discussion was postponed until the next meeting.

B. ADMINISTRATION

Village Administrator Durkin stated that he is planning to meet and introduce himself to the outside taxing body.

C. COMMUNITY DEVELOPMENT

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Approval for New Hire Police Officer

Trustee Schumacher made a motion to approve the new hire of Police Officer Justin Bennett. Seconded by Trustee Scaggs.

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

NAYS: NONE MOTION CARRIED

Mr. Bennett was sworn in by VP Cook. Mr. Bennett introduced his family members and other individuals who attended the meeting for his swearing in.

Officer Blough recognized Private Bank Financial Advisor, Lisa Allen, for the donation Private Bank gave to support NNO. She was presented with a certificate by both VP Cook and Officer Blough.

F. PUBLIC WORKS DEPARTMENT

2014 Road Maintenance Material Testing Proposal

Trustee Greco made a motion to accept the 2014 Road Maintenance Material Testing Proposal from Midwest Testing Services in the amount of \$13,695.00. Seconded by Trustee Slocum.

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

NAYS: NONE MOTION CARRIED

Payment for Use of I.U.O.E. Local 150 Training Facility

Trustee Militello made a motion to make payment in the amount of \$5,760 to the I.U.O.E. Local 150 for use of their training facility. Seconded by Trustee Schumacher.

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

NAYS: NONE MOTION CARRIED

A Resolution to Vacate a Drainage Easement on Lots 488 & 489 in Highlands Unit 9

Trustee Scaggs made a motion to approve a resolution to vacate a drainage easement on lots 488 and 489 in Highlands unit 9. Seconded by Trustee Greco.

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

NAYS: NONE MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources ó No Report.

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

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher stated that last week DC Bogart attended a 40 hour computer crimes update class, paid for by the Illinois Attorney General.

During the past few weeks, members of the PD have met with Channahon Grade Schools, Minooka Grade Schools and MCHS to review their safety plans.

Channahon Police is working with Minooka Police to put on another full scale school safety drill at MCHS Central Campus, this will be similar to last year's drill at South Campus.

On August 4th, Channahon Police worked with Will County EMA to make sure warning sirens were audible from all areas east of Bell Road. Next month, they will check the far west side of the Village.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs asked about the high weeds in the Channahon area that are growing in the gap between the curb and the street. Dolezal stated that they can be taken care once but Public Works has been busy. It will be taken care of.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum thanked Chief Wold for checking on the sirens for a resident who was concerned the one in her area was not working. They were fully operational when checked. The Wayfinding Signs are in but missing the poles. They will be installed once the poles arrive.

OLD BUSINESS

Lone Star Restaurant Sewer Connection

Lone Star is still in the process of getting quotes.

NEW BUSINESS

COMMENTS FROM THE FLOOR.

Trustee Schumacher informed the Board that the Canal Corridor is having its 30th Anniversary Canal Corridor Caravan. She mentioned that it skips over Channahon.

Trustee Scaggs asked about the Riverwalk Study. VA Durkin stated that he will get together with staff regarding the Riverwalk and is meeting with Exxon regarding the disposition of the property.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:45 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**