

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
SEPTEMBER 2, 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**

Village President Cook recognized Pastor Klem who wanted to say a few words prior to the start of the Board Meeting. Pastor Klem stated he was proud to be at the Board Meeting to support and congratulate Tina Lentz on becoming the second female Police Commissioner for the Village of Channahon. Pastor Klem offered a prayer for Mrs. Lentz along with other Village leaders.

**CONSENT AGENDA**

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

- A. Consider Approval of Minutes of Committee of August 18, 2014
- B. Consider Approval of Minutes of Board of August 18, 2014
- C. Bills List of September 2, 2014

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Appointment of Fire and Police Commissioners**

Chief Wold stated that both Tina Lentz and Larry Duffy have been strong supporters of the Channahon Police Department. They have helped with our Citizens Police Academy and have been supportive at all our police events throughout the years. Chief Wold believes they will be great Police Commissioners.

Trustee Greco made a motion to approve the appointment of Christina Lentz and Larry Duffy as Fire and Police Commissioners. Seconded by Trustee Scaggs.

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

Cook requested that everyone drive safely and slowly thorough the neighborhoods now that school is back in session.

**B. ADMINISTRATION**

- **A Resolution Designating Meeting Dates and Times for 2015**
- **2015 Holiday Schedule**

Trustee Schumacher made an Omnibus Motion to approve both A Resolution Designating Meeting Dates and Times for 2015 and the 2015 Holiday Schedule. Seconded by Trustee Militello.

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

Durkin informed the Board that he took a tour of Aux Sable and was impressed with the facility. Durkin has also met with the taxing bodies and introduced himself. He discussed with them ways in which they can help assist one another in the Village.

Durkin attended the meeting of the Advanced Manufacturing and Energy Council of the Will County Center of Economic Development. Durkin has been a member for approximately the last 5 years and will continue to serve on that council as a local government representative.

**C. COMMUNITY DEVELOPMENT**

Petrick informed the Board that currently there is nothing on the agenda for the scheduled Planning and Zoning Commission meeting. If nothing new comes up, the meeting will more than likely be cancelled.

The Village also received the final version of the cluster analysis this week.

Durkin stated that the Shopping Center Summit is scheduled for Wednesday next week with the CEDC. All owners and operators of the strip malls have been invited to meet with staff to address their concerns and to see what can be done to help them to clear up some of the empty space they still have.

**D. FINANCE DEPARTMENT**

**An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon, Will and Grundy County, Illinois – 1<sup>st</sup> Read**

Trustee Greco made a motion to approve an ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon, Will and Grundy County, Illinois and waiving 2nd Read. Seconded by Trustee Slocum.

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

**E. POLICE DEPARTMENT**

**Consider Approval – Hire Police Department Records Clerk**

Chief Wold stated that a Police Records Clerk position became available due to a retirement. It is important to replace this position in order to maintain our current level of service.

The position was advertised internally for a two week period, but there were no internal candidates. Then the position was opened to the general public for another two week period. At the conclusion of the advertising period, Jodi Denton and Chief Wold reviewed the applications and scheduled interviews. The interviews were conducted by Jodi Denton, Adam Bogart, Shane Casey and Chief Wold. A uniform list of questions were asked of each candidate and a Microsoft Office evaluation. At the conclusion of the interview process we determined Lizabeth Costa was our top candidate.

Lizabeth Costa, a Channahon resident, has worked the last 7 years at Joliet Junior College as an Administrative Assistant to a department chairperson. Prior to working at JJC, she worked 14 years in an administrative position for a Physical Therapist in Joliet.

The Records Clerk position is a union position and the salary and benefits are governed by the collective bargaining agreement with the Operating Engineers Local 150.

Trustee Schumacher made a motion to approve the hiring Lizabeth Costa as Police Records Clerk for the Channahon Police Department. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **F. PUBLIC WORKS DEPARTMENT**

##### **A Resolution to Concur with a Letter of Intent Regarding Improvements to the I-55 and US 6 Interchange**

Trustee Militello made a motion to approve a Resolution to Concur with a Letter of Intent Regarding Improvements to the I-55 and US 6 Interchange. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **G. VILLAGE ATTORNEY**

#### **COMMITTEE REPORTS**

##### **Trustee Sam Greco – Finance/Human Resources**

Trustee Greco questioned whether the Village has any updated regarding the Lone Star Restaurant. Dolezal gave the Board a brief update on the latest information he has received.

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

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

Trustee Schumacher welcomed Liz Costa, Tina Lentz and Larry Duffy to their new positions. Newly hired police officer, Justin Bennett, started today and will be leaving for the Police Academy on the 28<sup>th</sup>. The Police Officers will be reading with the Park District and Channahon grade school children, participating in the Shoot for Aø, the Triad Luncheon and the 9/11 Ceremony at JJC..

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

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

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement**

Trustee Slocum thanked everyone who came out for the unveiling of the Wayfinding Signs.

**OLD BUSINESS**

**Lone Star Restaurant Sewer Connection**

Lone Star is still in the process of getting quotes.

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR.**

**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**