

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 15, 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 Scaggs made the motion to approve the Consent Agenda as read. Seconded by Trustee Schumacher.

- A. Consider Approval ó Minutes ó Committee ó September 2, 2014
- B. Consider Approval ó Minutes ó Board ó September 2, 2014
- C. Consider Approval ó Minutes ó Executive Session ó September 2, 2014
- D. Consider Approval ó Minutes ó Executive Session ó September 9, 2014
- E. Bills List ó September 15, 2014

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Cook informed the Village Board that the Shoot for A&S was a great event and a good time. VP Cook thanked all involved and appreciates all the work and time individuals and groups put into the event.

B. ADMINISTRATION

VA Durkin informed the Board that both he and Village Attorney Dave Silverman met with Bluestone Retail Partners regarding the agreement with the property on Route 6. He gave the Board a brief summary of what is going on regarding the current negotiations regarding that agreement.

Durkin attended the Executive Committee of Will County last week regarding the proposed IDI Agreement. It was very well received by the county. Attorney Silverman and Durkin will be meeting with the school districts next week regarding the agreement so we can continue to finalize and move forward with it.

Petrick and Durkin will be attending the Will County CED Global Logistics Summit in Bolingbrook on Tuesday, September 16, 2014.

Trustee Slocum asked whether the Village had ever worked out the issue with the right of way in front of the former trailer park property. Attorney Silverman stated that IDOT will have Quicktake Powers if they need them. VP Cook gave his insight into the matter.

C. COMMUNITY DEVELOPMENT

Petrick informed the Board in his monthly report he wanted to highlight the fact that with the permits we have pending right now, we will have surpassed last year's new home building this month. There is not a ton but we are moving in the right direction.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Disbursement of CHAMPS Funds as a Donation to Shoot for A's Fundraiser

Trustee Schumacher made a motion to approve a donation of the funds from the CHAMPS account to Shoot for A's organization in the amount of \$2,935.16. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Joint Agreement with IDOT, Contract 1 for U.S. 6 and I-55 Interchange and Associated Resolutions and Ordinances

Trustee Greco made a motion to approve the Joint Agreement with the State of Illinois regarding improvements at the US 6 and I-55 interchange and its required Plan Acknowledgement, Funding Resolution, No Parking Ordinance, Sewer Discharge Ordinance and Right-of-Way Encroachment Ordinance with any minor additions, deletions and/or modifications approved by the Village Attorney. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Dolezal gave the Board an update on the Lone Star Restaurant Sewer Connection. Lone Star has followed up on the issue and has gotten a number of proposals on the work. Currently the Village is still involved in the discussions in hopes to come to an agreement to present to the Board for possible approval. Discussion took place regarding different possibilities regarding the work, the cost, and the possible start date of the work.

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

Trustee Schumacher informed the Board that Chief Wold and the Cadet Officers attended the 9/11 Memorial Ceremony at JJC. Officer Lazarri is scheduled to conduct internet safety training with the Junior High School students. On November 9, 2014, the Guns and Hoses Flag Football game will be held at Three Rivers School, in which the Channahon/Minooka Police Department will face the Channahon/Minooka Fire Department. All proceeds go to Chanooka Wish.

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 Public Works for the completion of the installation of all the Wayfinding Signs.

OLD BUSINESS

Lone Star Restaurant Sewer Connection

Discussed under Public Works.

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**