

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 6, 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 Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Finance Director Representative Lea Slahor 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 Scaggs.

- A. Consider Approval of Minutes of Committee of September 15, 2014
- B. Consider Approval of Minutes of Board of September 15, 2014
- C. Bills List of October 6, 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 reminded residents, as cooler weather approaches, to make sure their furnaces and fireplaces are in good condition prior to starting them up.

B. ADMINISTRATION

Durkin informed the Board that he is currently looking into other insurance options for Village employees other than those in Local 150. Durkin plans on getting more information and staying in contact with Board members while he continues his investigation. He plans on presenting his findings at the next scheduled Board meeting.

Durkin also stated that he is continuing to move forward with the IDI agreement. He also attended the State of the Channahon Fire Protection District on September 26. He plans on attending the ICSC conference with Mike Petrick and Nicole Norris on October 7 and 8.

C. COMMUNITY DEVELOPMENT

Petrick stated that PZC will be meeting on Monday, October 13 and there will a discussion taking place regarding the possibility of the creation of a new zone.

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 Schumacher.

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

- E. POLICE DEPARTMENT**
- F. PUBLIC WORKS DEPARTMENT**
- G. VILLAGE ATTORNEY**

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello informed the Board that the recent IML magazine is filled with information regarding candidates view on municipal issues. It would be beneficial for all to take a look at where each candidate stands.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board:

On 9/25 Trustee Schumacher, Officer McClellan, and Chief Wold attended a suicide prevention class.

On 9/28 Officer Bennett reported to the Academy and today the academy reported he had a successful first week.

On 10/3 police partnered with Rotary to fingerprint 104 Kindergarten students.

The Odor Alert Quarterly Report for the last three months had no odor complaints.

The Channahon Police will be participating in the Minooka School Safety Drill on Friday 10/10.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs wishes Durkin, Petrick and Norris the best of luck at the ICSC Conference and complimented them on a job well done.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum thanked everyone who came out for the opening of Arroyo Trails. It was a well attended event.

OLD BUSINESS

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**