

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
OCTOBER 6, 2014**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Greco, McMillin, Militello, Schumacher, Scaggs and Slocum present.

Also present were Village Administrator Thomas Durkin, Village Attorney Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development & Information Systems Mike Petrick, Finance Director Representative Lea Slahor and Village Clerk Patricia Perinar.

ADMINISTRATION DEPARTMENT

No Formal Items for Discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

DCD&IS Mike Petrick gave the Board an impressive presentation of what he will have available for ICSC in Chicago on Tuesday, October 7 and Wednesday, October 8. Petrick and Norris put together digital marketing materials to take with them to the conference.

The digital materials will be on flash drives that will be given to companies, retailers and individuals who may have interest in bringing business into the area. Any information that they would have regarding property will be listed including prices, transportation, zoning, demographics, etc. Petrick stated that all of it will be available on the village website. The Board applauded Petrick and Norris for a job well done.

FINANCE DEPARTMENT

A Resolution Authorizing Signatures to Disburse Village of Channahon Funds

This is an administrative matter that allows signatory authority of account management to our incoming Finance Director Heather Morandi.

POLICE DEPARTMENT

Shoot for A's

Police Chief Wold introduced Chris Caldwell, chairman of Shoot for A's. Mr. Caldwell gave a brief background of himself along with the Shoot for A's program. Shoot for A's has been in existence for eight years raising a little over half a million dollars. The money is used for grants to be given to schools (Channahon, Minooka, Troy and Rockdale) to help with technology in the classroom in both math and science. There is a sporting clays event to help raise money for the program. VP Cook thanked Mr. Caldwell for chairing the event and all the other work he does.

Chief Wold talked to the local police chiefs in Channahon, Plainfield, Minooka and Shorewood. They had money set aside for the CHAMPS program which has gone to the wayside. Since both programs are to benefit the children, the remaining CHAMPS money, which is \$2,935.00 is being donated to Shoot for A's. Mr. Caldwell thanked everyone for the donation.

PUBLIC WORKS DEPARTMENT

No Formal Items for Discussion.

VP Cook addressed the Board with a concern he heard from local restaurants with liquor licenses and the catering for Four Rivers Environmental Education Center. The vast amount of catering for Four Rivers Environmental Education Center is done by outside businesses that are able to purchase a liquor license for \$50.00 for each event.

After discussion between the Board, it was decided the Board would talk to the Village Attorney and come up with other options which would help benefit the local Channahon businesses.

The Committee of the Whole meeting was adjourned at 6:25 p.m.

**Submitted by
Patricia Perinar
Village Clerk**