

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 20, 2014**

Village President Joe Cook called the meeting to order at 8:00 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, Finance Director Heather Morandi 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 of Minutes of Committee of October 6, 2014
- B. Consider Approval of Minutes of Board of October 6, 2014
- C. Consider Approval of Minutes of Special Board Meeting of September 24, 2014
- D. Bills List of October 20, 2014

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Halloween Trick or Treat Hours on October 31 from 4 to 7 p.m.

Village President Cook reminded residents to be watchful of the Trick or Treaters that will be out on Halloween. He stated our police officers will be out making sure all are safe as they go trick or treating.

VP Cook also welcomed Finance Director Heather Morandi to her first Village Board meeting.

B. ADMINISTRATION

A Resolution of a Governmental Body Accepting Membership as a Member of the "EWBC" Sub-Pool which is a Member of the IPBC

Trustee Militello made a motion to approve A Resolution of a Governmental Body Accepting Membership as a Member of the Eastern Will Benefit Cooperative (EWBCö) Sub-Pool which is a Member of the Intergovernmental Personnel Benefits Cooperative allowing participation in the cooperative effective January 1, 2015 instructing staff to continue refining the health plan design. Seconded by Trustee Greco.

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

Village Administrator Durkin stated he would like to meet with the committee to refine the plan. Trustee Schumacher stated she would like to get the police officers feedback.

Durkin also stated he would like to meet with the Trustees and their department heads to go over the budget.

C. COMMUNITY DEVELOPMENT

Petrick stated Dollar General is close to finalizing the purchase of the former Ranch Pharmacy building. Petrick informed the Board that he felt conversations went well at the ICSC. There were a number of retailers and developers who showed interest.

D. FINANCE DEPARTMENT

An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Channahon – 1st Read

Trustee Slocum made a motion to approve An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Channahon and waiving second read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

- **Whispering Oaks Subdivision Step 4 – Release of Maintenance Guarantee**
- **SouthField Church – Improvement Completion Guarantee Reduction Request**
- **2014 Bituminous Surface Treatment Project Change Order**
- **Purchase of Replacement Pickup Truck for Public Works**

Trustee Schumacher made an omnibus motion to approve the Whispering Oaks Subdivision Step 4 ó Release of Maintenance Guarantee, the SouthField Church ó Improvement Completion Guarantee Reduction Request, the 2014 Bituminous Surface Treatment Project Change Order, and the Purchase of Replacement Pickup Truck for Public Works. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Hunter’s Crossing 13 and 14, Completion of Agreement

Trustee Slocum made a motion to approve Hunter’s Crossing 13 and 14, Completion of Agreement authorizing Village Administrator Durkin to sign off with attorney approval. Seconded by Trustee Scaggs.

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 stated he met with Finance Director Heather Morandi to hear what plans she has for the finance department. The talk included possible new programs to purchase.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello informed the Board that early voting has started and reminded everyone to please vote.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board:

- On 10/10 Deputy Chiefs Bogart and Casey assisted with the Active Shooter Training Drill at Minooka Junior High School and several of our officers participated in the training.
- Last week, Officer Lazzari spent several days in the Channahon Junior High School conducting Computer Safety Training for the students.
- On 11/5 Officers McRaven and Potts will be meeting with the Three Rivers Library Staff to discuss Safety and Security.
- Deputy Chief Casey has been working with Mike Petrick and Nicole Norris to prepare for the Will County 911 Computer Aided Dispatch software update.
- Trustee Schumacher also reminded Board members that the annual Christmas caroling will be taking place on December 13th.

She also brought it to the Board's attention that Thumbalina will be celebrating its 30 year anniversary on November 4th.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs welcomed Heather Morandi to her first Board meeting.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated he will be giving a CEDC report at the next Board meeting.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 8:15 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar, Village Clerk**