

**CHANNAHON VILLAGE BOARD
BOARD MEETING
NOVEMBER 3, 2014**

Village President Joe Cook called the meeting to order at 6:38 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 Heather Morandi and Village Clerk Patricia Perinar.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of October 20, 2014
- B. Consider Approval of Minutes of Board of October 20, 2014
- C. Bills List of November 3, 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 stated the community got through Halloween in spite of the weather. Cook thanked the police department for their assistance throughout the evening.

Resolution to Approve the Lone Star Restaurant Sewer Connection Agreement

Trustee Slocum made a motion to approve an Agreement between the Village of Channahon and the Lone Star Restaurant regarding Connection to the Village Sanitary Sewer System. Seconded by Trustee Greco.

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

B. ADMINISTRATION

2015 Health Insurance Benefit Plan and Employee Premium Contribution Amount

Trustee Slocum wanted to know if this is done year by year. Durkin stated that this one is for 2015 but previously the Board approved joining the Eastern Will Benefit Council and the IPBC that was a 3 year commitment. What will happen before 18 months is that we will begin to look at what our rates will be beginning July 1st. VP Cook stated that this will be something that is looked at as part of the annual budget, the Board will look at the annual contribution.

Trustee Schumacher made a motion to approve the 2015 Health Insurance Benefit Plan and Employee Premium Contribution Amount as described with the exception of restricting the 10%. Seconded by Trustee Scaggs.

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

Durkin stated that he is working with Attorney Silverman on some response to the IDI agreement from the school district and some of the other taxing bodies regarding that. He has also received some agreement regarding the Blue Stone property which should be forthcoming and in front of the Board in the next month or so.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated P&Z is next Monday. The agenda is currently empty but they may still meet to discuss the Streamline Development process with our subcommittee that has been formed through the P&Z.

There is a Tree Board Meeting this Thursday, November 6th.

VP Cook stated he would like Petrick to reach out to the Trustees to get some possible dates to put together a joint meeting with the Village Board and the P&Z Commission.

VP Cook informed the Board that he talked with Mayor Brennan from Minooka who recently received the same report as we did on the Brisbin Road Interchange Study. Cook believes they are thinking in the same lines of putting together a Joint Board meeting together to discuss what the Intergovernmental Agreements would look like along with some other things.

Durkin stated that he spoke with Dan Duffy. Duffy indicated the sometime in January would be a good time to get together.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Super Pantry – Release of Maintenance Guarantee for Steps 1, 2 and 4

Trustee Slocum made a motion to release the Maintenance Guarantee associated with Steps 1, 2 and 4 improvements for Super Pantry. Seconded by Trustee Schumacher.

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

2014 Road Maintenance Project Change Order No. 1

Trustee Militello made a motion to approve Change Order No. 1 to the 2014 Road Maintenance contract in the deduct amount of \$2,384.85. Seconded by Trustee Scaggs.

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

Purchase of Replacement Pickup Truck for Public Works – REVISED

Trustee Slocum made a motion to revise the cost to \$36,864.00 of a previously approved purchase of a Ford F350 pickup truck with snow removal equipment through Suburban Purchasing Cooperative in the amount of \$36,805.00. 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 stated he attended the insurance committee meeting and felt there was some good discussion. He, along with Durkin and Morandi, met with Bob Guess for final turnover. Trustee Greco stated that Morandi is doing a great job so far.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reminded everyone to please vote.

Trustee Missey Schumacher – Public Safety/Emergency Support

This Wednesday officers will meet with the Channahon Library to review their security plan.

This Thursday the police department will make the transition to the Will County's new Computer Aided Dispatch system. The police department is working with the Channahon Park District and The Private Bank to put on a Bank Fraud Prevention Luncheon for Senior Citizens. November 28th Minooka Community High School has their Alumni football game.

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

Trustee Mark Scaggs – Community Development– No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement– No Report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:49 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar,
Village Clerk**