

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
NOVEMBER 17, 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, Schumacher, Scaggs and Slocum present. Trustee Militello was not in attendance.

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

- A. Consider Approval of Minutes of Committee of November 3, 2014
- B. Consider Approval of Minutes of Board of November 3, 2014
- C. Consider Approval of An Ordinance Establishing an Enterprise Zone within the Village of Channahon, Illinois, said Enterprise Zone being a portion of a larger Enterprise Zone encompassing contiguous portions of the Cities of Marseilles, Morris and Ottawa, the Villages of Channahon, Coal City and Seneca and the Counties of Grundy and LaSalle, Illinois
- D. Bills List of November 17, 2014

**ROLL CALL AYES: Schumacher, McMillin, Greco, Scaggs, Slocum**

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Militello**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Cook reminded residents to please keep a watchful eye on your elderly neighbors as the cold weather approaches. The Village of Channahon is proposing an anticipated 2014 Tax Levy to be at \$2,107.71. The Village will be posting accordingly for the hearing.

**B. ADMINISTRATION**

Village Administrator Durkin received a property and casualty insurance proposal and workmen's compensation proposal from Mesirow Financial, it has showed a 1.8% increase. He will provide copies of the proposal to the Board members after the meeting. They will be at the next Board meeting with a presentation.

Durkin and Morandi have met with two elected officials regarding the budget. They are still looking to schedule dates with the other elected officials.

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

DCD&IS Petrick updated the Board on a few items:

- Aux Sable Liquid Products will be undergoing a \$130,000,000 expansion at the Channahon location.
- Grundy County Board agreed to the Clean Line Tax Abatement deal.
- The Village is still in negotiations with Blue Stone, Thortonø and IDI projects.
- The Village is working with the NCICG and EDA to close out the Grant.
- Tree Board met to discuss the spring tree sale and will meet again 12/10 at 5 p.m.
- Chamber of Commerce has Business After Hours at Heartland Bank on 11/20 at 5 p.m.

**D. FINANCE DEPARTMENT**

**2014 Audit**

Trustee Schumacher made a motion to approve the 2014 Audit as read. Seconded by Trustee Greco.

**ROLL CALL AYES: Schumacher, McMillin, Greco, Scaggs, Slocum**

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Militello**

Morandi stated she is still working to put together a monthly financial report in a more condensed format than previously presented.

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**Purchase of Street Lighting Equipment**

Trustee Greco made a motion to purchase the five sets of light pole equipment from Crescent Electric of Joliet in the amount of \$21,963.80. Seconded by Trustee Schumacher.

**ROLL CALL AYES: Schumacher, McMillin, Greco, Scaggs, Slocum**

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Militello**

**Waste Activated Sludge Pump Repairs**

Trustee Slocum made a motion to approve Flow Technics service proposal to rebuild the waste activated sludge pumps in the amount of \$19,680.66. Seconded by Trustee Scaggs.

**ROLL CALL AYES: Schumacher, McMillin, Greco, Scaggs, Slocum**

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Militello**

**Utility Concrete – Improvement Completion Guarantee Reduction Request**

Trustee Scaggs made a motion to allow a reduction to the Improvement Completion Guarantee for Utility Concrete based on × 95% completion of Step 1 and 4 improvements. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Militello**

**G. VILLAGE ATTORNEY**

**An Amendment to Aux Sable Liquid Products Settlement Agreement**

Trustee Scaggs made a motion to approve the First Amendment to the Aux Sable Liquid Products Settlement Agreement. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**ABSENT: Militello**

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance/Human Resources**

Trustee Greco thanked Ms. Morandi for her work on the Audit.

**Trustee Debbie Militello – Community & Legislative Affairs ó Absent.**

**Trustee Missey Schumacher – Public Safety/Emergency Support**

Computer Aided Dispatch switch to Will County's Premier One System has been completed. Our in car computers will be in our training room for several weeks to allow for officers to train on the new system. The new Ford Police Compact SUVs, which are 6 cylinder engines, should be in around December 1<sup>st</sup> and fully outfitted by mid-December. Guns vs. Hoses Football Game, Guns won! \$1250.00 was raised for 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 – No Report.**

**OLD BUSINESS / NEW BUSINESS / COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 7:40 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**