

**CHANNAHON VILLAGE BOARD
BOARD MEETING
DECEMBER 1, 2014**

Village President Joe Cook called the meeting to order at 6:40 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

Public Hearing – Tax Levy

Trustee Greco made a motion at 6:42 p.m. to open up the public hearing for the Tax Levy. Seconded by Trustee Schumacher.

Finance Director Morandi gave a brief summary of the current tax levy proposal. There were no individuals in the audience wanting to speak regarding the tax levy.

Trustee Slocum made a motion at 6:46 p.m. to close the public hearing for the Tax Levy. Seconded by Trustee Greco.

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 November 17, 2014
- B. Consider Approval of Minutes of Board of November 17, 2014
- C. Bills List of December 1, 2014

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

National Drunk and Drugged Driving (3D) Prevention Month for December

Village President read the proclamation to the Board.

Just a reminder Village of Channahon and Three Rivers Public Library Christmas Tree Lighting Event on Sunday, December 7 from 3 p.m. to 5 p.m.

B. ADMINISTRATION

Contribution to the Will County Center for Economic Development

Trustee Militello made a motion to approve a contribution to the Will County Center for Economic Development in the amount of \$5000.00 . Seconded by Trustee Slocum.

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

2015 Property, Casualty and Workers Compensation Insurance Coverage

Trustee Schumacher made a motion to accept and approve the proposal from Mesriow Financial for Property and Causalty and Workers Compensation Insurance for the 2015 calendar year. Seconded by Trustee Scaggs.

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

Durkin informed the Board that he is working with the Community Development department on discussions of a Residential Showcase for this spring.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick informed the Board that Clean Lines has passed the ICC. The trailer in Hunters Crossing has been accepted as a donation to the Village of Channahon. It will be placed at the police gun range as a classroom training location.

D. FINANCE DEPATRMENT

Renewal of PACE Paratransit Local Share Agreement

Trustee Militello made a motion for the approval of the PACE renewal contract for the Paratransit services for calendar year 2015. Seconded by Trustee Scaggs.

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

E. POLICE DEPARTMENT

Intergovernmental Agreement with Will County ETSB

Trustee Schumacher made a motion for the authorization for Mayor Cook to sign the intergovernmental agreement with the Will County ETSB and forward the grant money to WESCOM to be used as authorized by the agreement. Seconded by Trustee Greco

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

F. PUBLIC WORKS DEPARTMENT

2014 Road Maintenance Project Change Order No. 2

Trustee Militello made a motion to approve Change Order No. 2 for the 2014 Road Maintenance contract in the additional amount of \$63.00. Seconded by Trustee Scaggs.

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

Purchase Cutting Edges for Snow Plows

Trustee Slocum made a motion to purchase five cutting edges from Winter Equipment for \$6,102.49. Seconded by Trustee Militello.

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

G. VILLAGE ATTORNEY

Village Attorney Silverman stated that the agreement with Lone Star has been drawn up and is moving forward.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco asked Petrick about an abandoned home in Channahon that has been recently been purchased and being worked on. Petrick stated it has been purchased by Baptist Church and is being rehabbed for specific recipient. The Village inspectors have been out there.

Trustee Debbie Militello – Community & Legislative Affairs

Springfield is back in session. Keep an eye on them because they are in need of money and will possibly bring more costs to villages. Today the Will County Elected Officials were sworn in.

Trustee Missey Schumacher – Public Safety/Emergency Support

Schumacher informed the Board that:

- Wold will be attending a school safety/emergency response preparedness meeting at the Will County Regional Office of Education on 12/2.
- Wold and Casey will be attending the Exelon Nuclear Safety Preparedness dinner meeting on 12/4.
- Police Cadets will be assisting with Traffic Control at the Tree Lighting Ceremony.
- Sgt. Pozen will be completing a 10 week long Police Leadership Program on 12/12.

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

Trustee Mark Scaggs – Community Development – No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum complimented Norris on the advertisement design for the Channaholidays. The Herald Life had a sticker ad on front. The Businesses are very excited about this promotion.

Village President Cook thanked Glenn and Diane Pope for the donation of their tree for the Village Christmas tree. He also thanked Channahon Tractor, the Channahon Township, Public Works, and the Channahon Police. He also wanted to remind the residents that Navajo Dr. by the Village Hall will be closed from 2:30 until 5:15 this Sunday for the Tree Lighting event.

OLD BUSINESS / NEW BUSINESS / COMMENTS FROM THE FLOOR

Trustee Militello reminded Durkin of the need to go forward with participation in workshops with other taxing bodies. Durkin stated he is working on schedules now.

John Smith of 24536 S. Alessio Ct., Channahon IL

Mr. Smith addressed concern regarding a disruption in post office delivery due to a resident parking in front of the mailbox. He has been battling this issue for awhile. He wanted to know if there was anything the Village could do to help in this matter.

Discussion took place regarding the matter. Chief Wold stated that he would talk to the post office to see if they would allow them to move the mailboxes closer to the fire hydrant where residents are not allowed to park. Chief Wold stated he would be in contact with Mr. Smith.

Karen Smith of 23956 S. Northern IL Dr., Channahon IL

Mrs. Smith thanked Trustee Militello for reaching out to here regarding Channaholidays. She stated she has already handed out three stamps to customers.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 7:00 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**