

**CHANNAHON VILLAGE BOARD
BOARD MEETING
DECEMBER 15, 2014**

Village President Joe Cook called the meeting to order at 6:30 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 Militello made the motion to approve the Consent Agenda as read. Seconded by Trustee Schumacher.

- A. Consider Approval ó Minutes ó Committee ó December 1, 2014
- B. Consider Approval ó Minutes ó Board ó December 1, 2014
- C. Consider Approval ó Minutes ó Executive Session ó December 1, 2014
- D. Consider Approval ó Acceptance of Police Patrol Officers Resignation
- E. Bills List ó December 15, 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 took a few minutes to express his condolences to the families of some long standing Channahon residents and elected officials. David Byers, a long time Channahon resident who always had a smile on his face, Pamela Jones, daughter to the Village's electrical inspector Ray Jones, and Gary Walker, a two term Village Trustee and an active participant in the Lions Club and Three Rivers Festival Committee. VP Cook requested a moment of silence in remembrance of these individuals and their families.

VP Cook wished everyone a Merry Christmas and a Happy New Year. He thanked the Village staff for all their hard work this past year to make the Village a tremendous place to live, work, and do business. VP Cook thanked all the Trustees for their hard work and all that they do for the betterment of the Village and for always working in the best interest of the community. He also thanked the residents of Channahon stating that they are what makes the community so special along with their volunteerism that takes place within the Village year after year.

B. ADMINISTRATION

Village Administrator Durkin stated that the monthly report has been submitted and if anyone has any questions to see him. He also wished everyone a Merry Christmas and a Happy New Year and for all to stay safe.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Petrick stated the monthly report is in the packets. He also stated he spoke with Trustee Schumacher today about some suggested changes to the metrics reported in the monthly report. He mentioned if others had other suggestions to please see him.

Other Updates:

- Jim Roberts would like to come back sometime in January to discuss the progress of the Senior Living Center of Town Center. They are planning on submitting the preliminary application for forty-eight units for funding this Friday.
- The housing summit is being planned for February. Ahead of that, there are plans to bring to the Board any ordinance changes regarding code updates, other modifications, fee analysis regarding permits and tap on fees, etc. so when the housing summit takes place everything is in order making us the better place to build.
- CEDC started conducting targeted marketing for retail by sending out informational flyers to companies who may not have heard of Channahon.

D. FINANCE DEPARTMENT

2014 Annual Disclosure Report

Trustee Greco made a motion to approve 2014 Annual Disclosure Report as presented.

Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 – 1st Read

Trustee Schumacher made a motion to approve An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 for the sum of \$2,003,765.00 and waive of second read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2006 General Obligation Bonds) – 1st Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2007 General Obligation Bonds) – 1st Read**

- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2011 Refunding General Obligation Bonds) – 1st Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2012 Refunding General Obligation Bonds) – 1st Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2013 Taxable Limited Obligation Tax Increment Financing Bonds) – 1st Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2013 General Obligation Bonds, Series 2013) – 1st Read**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (Equistar Annexation, PIN 03-28-100-003, 03-28-100-005, 03-28-100-007, and 03-28-100-011) – 1st Read**

Trustee Militello made an omnibus motion to approve An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2006 General Obligation Bonds), An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2007 General Obligation Bonds), An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2011 Refunding General Obligation Bonds), An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2012 Refunding General Obligation Bonds), An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2013 Taxable Limited Obligation Tax Increment Financing Bonds), ó An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2013 General Obligation Bonds, Series 2013), and An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (Equistar Annexation, PIN 03-28-100-003, 03-28-100-005, 03-28-100-007 and 03-28-100-011) and to waive second read. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Finance Directory Morandi stated she did include the monthly report this month for September, October, and November. She thanked the Board for their patience and to let her know if they have any questions or changes.

E. POLICE DEPARTMENT

Chief Wold gave an update of the mailbox concern from a Village resident. The police department did follow up with the resident providing a map of where the mailbox could be moved to and contacted the post master for approval. Mike Petrick provided them with the

ordinance showing them where a mailbox should be on a court. All the information was provided to the resident and Chief Wold has not heard back.

F. PUBLIC WORKS DEPARTMENT

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources – No Report

Trustee Debbie Militello – Community & Legislative Affairs ó No Report

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher wished everyone a Merry Christmas. She stated the door decorating morale booster contest today was wonderful. Trustees Militello and Slocum along with Schumacher judged that. This past Saturday was the 6th Annual Christmas Caroling.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs wished everyone a Merry Christmas.

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 6:42 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**