

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JANUARY 5, 2015**

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 Jean Kenol, 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 December 15, 2014
- B. Consider Approval of Minutes of Board of December 15, 2014
- C. Bills List of January 5, 2015

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Cook wished everyone a Happy New Year and that we do have some extremely cold weather in the forecast for the next few days. He urged residents to please check on their neighbors and the elderly. The warming centers are listed on the Village website.

**B. ADMINISTRATION**

**Resolution Approving the Execution of an Intergovernmental Agreement with IDI**  
Village Administrator Durkin stated that based upon the discussion tonight, he was not sure whether all taxing bodies would be through in the next two weeks. He suggested this be back on the agenda after District 17's meeting which is January 26<sup>th</sup>.

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

DCD&IS Petrick stated the Planning and Zoning meeting has been moved to the fourth Monday of the month which is the 26<sup>th</sup>. It was suggested for that to be a joint meeting that night. VP Cook requested that the Board members who could attend, to please let Mr. Durkin know.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**Well No. 3 Motor and Pump Replacement**

Trustee Slocum made a motion to accept the proposal by Great Lakes Water Resource Group in the amount of \$18,622.00 to replace well #3 and pump replacement. 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 informed the Board that he met with both Mr. Durkin and Ms. Morandi regarding the budget. He thanked all the Trustees on working to get the budgets in.

**Trustee Debbie Militello – Community & Legislative Affairs** ó No Report.

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

Trustee Schumacher informed the Board that the police department applied for an ILEAS grant (covers all expenses) to send two officers to the Midsouth Shooting Institute in Mississippi for high risk scenario based firearms training March 16 to 20.

Several members of the department will be meeting with the Will County States Attorneys' office on January 8 discuss new and updated laws for 2015.

**Trustee Scott McMillin – Public Works and Facility**

Trustee McMillin stated that he would like the Board informed of any upcoming meetings that are rescheduled.

**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 6:45 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES** **MOTION CARRIED**

**Submitted by**  
**Patricia Perinar**  
**Village Clerk**