

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JANUARY 19, 2015**

Village President Joe Cook called the meeting to order at 6:30 p.m.

VP Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Slocum, McMillin, Militello, Schumacher, Scaggs and Greco present. Village Clerk Patricia Perinar was not present.

Also present were Village Administrator Thomas Durkin, Director of Public Works Ed Dolezal, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Morandi, Police Chief Jeff Wold, Village Attorney David Silverman and Deputy Clerk Leti Anselme.

**CONSENT AGENDA**

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

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

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of January 5, 2015
- B. Consider Approval of Minutes of Board of January 5, 2015
- C. Bills List of January 19, 2015

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**B. ADMINISTRATION**

**Resolution Approving the Execution of an Intergovernmental Agreement with IDI**

Attorney Silverman stated that the Intergovernmental Agreement with IDI is for the taxing districts.

Trustee Militello made a motion to approve a Resolution Approving the Execution of an Intergovernmental Agreement with IDI. Seconded by Trustee Slocum.

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

**2015 WCGL Membership Dues**

Trustee Slocum made a motion to approve payment of the 2015 membership dues in the amount of \$7,170.11 to the Will County Governmental League. Seconded by Trustee Greco.

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

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

Petrick stated that the Housing Summit has been rescheduled to Thursday, March 5, 2015.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

Trustee Greco met with Morandi and discussed the RFQs and how we will be moving forward.

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

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

Trustee Schumacher informed the Board that the Annual Odor Alert Network meeting is scheduled for this Thursday, January 22 at 11:30 a.m. Chief Wold will be meeting with the Will County EMA and Will County School Superintendents to discuss school safety on Tuesday, January 27. The Channahon Police Department will be participating in the Family Fun Fest on Saturday, February 28.

**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 thanked Petrick on the new signs throughout the Village. He also informed the Board that Saturday, January 24, the Howl for the Parks event would be taking place at Four Rivers Environmental Education Center.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 6:38 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Leticia Anselme  
Deputy Clerk**