

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JANUARY 19, 2015**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Greco, McMillin, Militello, Schumacher, Scaggs and Slocum 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.

VILLAGE PRESIDENT

Letter of Commendation for Channahon Police Officer

Village President Cook recognized Officer Dustin Carlson. VP Cook asked Chief Wold to describe the situation. Chief Wold stated that WESCOM had received a call from a young girl stating her father was holding a gun to his head. Upon arrival, the officers learned of a domestic dispute between the father and mother at the residence. Due to the nature of the call, numerous officers from the Channahon Police Department, along with other surrounding communities, were dispatched to assist. Officers escorted the wife and two children from the house as they observed the father retreat into the interior rooms of the home, carrying a handgun. He was ordered to put the gun down, but refused as he moved out the officers' view. Officers set up a perimeter of the home and Officer Carlson established contact with the male using a phone provided by his wife.

Officer Carlson remained calm and cool as he built a rapport and reassured the male everybody wanted the incident to end peacefully. The male was very reluctant, but he maintained his composure and convinced the male to put down the gun and exit the home, the male did it and was peacefully taken into custody. Everyone did a good job, but it was Officer Carlson's efforts convincing the male to put down the gun that allowed the situation to end without violence.

Officer Carlson stated that he was in the fortunate position to be by the mother when she handed over the phone to talk to the father. All of the officers on the scene, played a role to make a good solution of the situation. He stated that they all deserve to receive the recognition, as much as himself. He was able to talk to the male and have him come out of the home. It's just another example of how they are trained as police officers. He thanked Chief Wold and the Village Board for the recognition.

Chief Wold stated that this was a great example of teamwork and inter-agency cooperation. The Village had help from officers from Minooka, Elwood, Grundy County and Will County. All of the officers responded quickly and once on the scene worked together to ensure the safety of the public.

VP Cook thanked Officer Carlson and for a job well done. This is the same police shift that had a similar situation not too long ago and fortunately had a good outcome as well. He went on to thank the officers for keeping our town safe and themselves too.

Channaholiday Contest Winners

VP Cook asked Nicole Norris, Marketing and Data Coordinator, to describe the contest. Norris stated that the contest started November 29, 2014 and ended January 2, 2015. The contest promoted shopping small in our local community. Residents were to fill a stamp card out with 15 stamps from the participating locations. There were a total of 28 completed stamp cards returned. There were 46 Channahon businesses that participated and along with their generous donations, the contest was able to provide over \$700 in prizes.

VP Cook then presented the prizes to the winners as listed below;

- 1st Place ó Vicky Hurst
- 2nd Place ó Christian Chudy
- 3rd Place ó Diane Cook

VP Cook thanked the winners for participating in the contest, as well as the business. He also thanked the Channahon Economic Development Corporation and Norris for putting the contest together.

Norris also included data that she put together for the Board to review reflecting information from the contest. She also had the results from a survey that businesses were asked to take. She informed the Board to contact her if they had any questions.

ADMINISTRATION DEPARTMENT

Agreement to provide for the Financing of Public Improvements between the Village of Channahon and Certain Taxing Districts for the Development of Property generally located at the Northeast Corner of Bluff Road and I-55

Village Administrator Durkin stated that this item was brought before the Board at the last meeting. MCHS met last Thursday and their Board approved the Intergovernmental Agreement unanimously. Durkin feels with their approval, the other entities will most likely approve it as well, which is his opinion.

Durkin and Petrick will be attending upcoming meetings with the Channahon Park District, Channahon Township and Channahon School District #17 on Monday, January 26. They will also attend JJCø Board meeting, along with the Channahon Fire Protection District. The Three Rivers Public Library has their attorney reviewing the agreement and hope to have it approved at the February 11 meeting. They will also be reaching out to the Will County Board and Will County Forest Preserve District.

2015 Will County Governmental League Membership Dues

Durkin stated that this was the same amount that was paid last year to the WCGL. The amount that is due is \$7,170.11.

Durkin also mention that the OAN luncheon would be taking place on Thursday, January 22. He is also working with Attorney Silverman to finalize Bluestone Agreement and finalizing the IDI Agreement.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Petrick informed the Board that the Special Joint Meeting which was to take place on January 26 has been cancelled since Durkin and himself will be attending other entities meeting. The Special Joint Meeting will take place at the regularly scheduled Planning and Zoning Commission meeting on February 9, 2015.

VP Cook stated that there was a resident that had a concern with the senior housing. The resident is not happy about one vendor homes being built in Town Center. He says that there is no guarantee that these homes would not become section 8 neighborhoods.

Petrick stated that those are fears we've heard and expected to hear. He hopes that with the development agreement, rezoning and changing of the PUD the senior housing would work in the Town Center. As for one bedroom units, it has always been in the Town Center site plan to have senior living community. The current developer prefers two bedroom units, than one.

Petrick also mentioned that the new municipal signs were put up today.

FINANCE DEPARTMENT

Director of Finance Morandi informed the Board that a total of four RFPs were received. She has given a copy to Durkin and Petrick so that they can review and compare them. The software companies will be coming out to provide demos to staff and hopefully come before the Board sometime soon.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

No Formal Items for Discussion.

The Committee of the Whole was adjourned at 6:15 p.m.

Submitted by
Leticia Anselme
Deputy Clerk