

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRAURY 2, 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, Schumacher, Scaggs and Greco present. Trustee Militello 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 Village Clerk Patricia Perinar.

CONSENT AGENDA

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

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

ABSENT: Militello

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval ó Minutes ó Committee ó January 19, 2015
- B. Consider Approval ó Minutes ó Board ó January 19, 2015
- C. Bills List ó February 2, 2015

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Cook thanked everyone who helped during the recent snow storm. He has received many complaints and has asked the residents to be patient as the Village continues the clean-up from the winter storm.

A reminder that there is a Special Joint Meeting of the Channahon Village Board and the Planning and Zoning Commission on Monday, February 9, at 6 p.m. at the Village Hall.

B. ADMINISTRATION

- **Thornton's Redevelopment Agreement, An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement (Thornton's Inc.)**
- **Approval of Proposal from Retail Strategies for the Establishment of a Retail Recruiting Strategy for the Village of Channahon**

There has been a request to not take action tonight and it is a 1st read item. Durkin stated that Chip Rodgers will be at the next Board meeting to answer questions.

Durkin stated that on January 19th he attended the OAN Luncheon. After the meeting, Greg Michaud with Johnson, Depp & Quisenberry, was informed that the Village would no longer need their services. The Village will still keep the network. This should save the Village approximately \$12,000 to \$15,000 a year.

Durkin attended the Illinois Financial Forecast last week. Information was provided regarding the state of the economy both nationally and locally. They indicated that things are cautiously improving. They are projecting a growth in homebuilding but in 2017 and 2018 is where one should see a noticeable growth.

Both Durkin and Petrick have been attending other entities meeting in regards to the intergovernmental agreement regarding IDI. The Village has received unanimous agreement from School Districts #111 and #17, the Channahon Township and the Channahon Park District. Tuesday, February 3, the Joliet Junior College will be voting on the agreement and over the next two weeks the Channahon Fire, Forest Preserve District, and Will County will be voting on it. It has been very well received which is a good indication of people seeing the value of investing in the community.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Petrick reminded the Board of the Joint Board Meeting scheduled for February 9, 2015. The agenda is still being finalized. He asked Board members to inform him of anything they would like on the agenda.

The Tree Board will be meeting February 3, 2015 at 5 p.m.

D. FINANCE DEPARTMENT

Increasing the Capital Asset Threshold

Trustee Greco made a motion to approve Increasing the Capital Asset Threshold. Seconded by Trustee Scaggs.

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

ABSENT: Militello

NAYS: NONE

MOTION CARRIED

Adopting a Capital Asset Policy and Procedure Manual

Trustee Greco made a motion to adopt a Capital Asset Policy and Procedure Manual. Seconded by Trustee Schmacher.

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

ABSENT: Militello

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

PLC Program Changes to Supervisory Control and Data Acquisition (SCADA)

Trustee Slocum made a motion the approve PLC programming changes to SCADA system by Wunderlich-Malec of Minnetonka, MN in the amount of \$10,410.00. Seconded by Trustee Schumacher.

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

ABSENT: Militello

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources– No Report.

Trustee Debbie Militello – Community & Legislative Affairs – Absent.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board that she attended the Three Rivers Fest meeting. The Fest is scheduled for August 12th-16th, 2015. She also commended Public Works on a job well done during the last snow storm. During the winter storm, the Channahon Police assisted one elderly resident to relocate to a warming center. Channahon Police will be assisting the Channahon Park District on February 8, 2015 with Traffic Control for the Frosty 5K Run.

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

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 6:40 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**