

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
FEBRUARY 16, 2015**

Village President Joe Cook called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

Roll call was taken with Trustees Slocum, Militello, McMillin, Schumacher, Scaggs and Greco present.

Also present were Village Administrator Thomas Durkin, Director of Community Development & Information Systems Mike Petrick, Village Attorney David 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 Schumacher made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

- A. Consider Approval of Minutes of Committee of February 2, 2015
- B. Consider Approval of Minutes of Board of February 2, 2015
- C. Bills List of February 16, 2015

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Cook reminded everyone of the State of the Village Address to be held on March 4<sup>th</sup> at the Four Rivers Environmental Education Center.

The Housing Summit will be held on March 5<sup>th</sup>. Petrick stated that RSVPs are starting to come in from representatives in all categories.

**B. ADMINISTRATION**

**Thornton's Redevelopment Agreement, An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement (Thornton's Inc.) – 2<sup>nd</sup> Read**

Mr. Durkin thanked all the parties involved in the development of this agreement. Village Attorney Silverman stated that this is essentially the redevelopment of the Northwest corner by I-55 and Route 6. It provides for incentives to be paid to the developer through a number of tax increases in the amount of the incentives range from \$2.1 to \$3.1 million dollars and requires them to build a frontage road and make other improvements to Route 6.

Trustee Schumacher made a motion to enter into a redevelopment agreement with Thornton's Inc. and adopt An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement with Thornton's Inc. Seconded by Trustee Greco.

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

Rick Claes addressed the Board stating that the amount of accomplishment with IDOT is due to the leadership and tenacity of the Village President Cook. Mr. Claes went on to state that the Village is very well represented by its staff and they are doing a wonderful job representing the community.

**Retail Strategies for the Establishment of a Retail Recruiting Strategy**

A discussion took place between Board members regarding proposal from Retail Strategies. Trustee Schumacher feels the Village is in need to fill the retail spaces in town. VP Cook questioned the lack of scrutiny of the proposed contract. Trustee Militello questioned whether there was money in the budget for the service. VA Durkin stated he believed that now is a better time than it was a year ago. Village Attorney Silverman stated that it is a three year commitment to Retail Strategies.

Trustee Schumacher made a motion to approve the proposal from Retail Strategies, LLC for the establishment of a retail recruiting strategy for the Village of Channahon. Seconded by Trustee Greco.

**ROLL CALL AYES: Schumacher, Militello, Greco, Scaggs, Slocum**  
**NAYS: McMillin** **MOTION CARRIED**

Village Administrator Durkin stated that the Village has made changes to the business license application process. The Village Trustees will be notified of applications that are received. The Intergovernmental Agreement regarding IDI has been unanimously approved by all of the taxing bodies to date except for Will County because they have not held their meeting yet.

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**Rezoning Change of Properties on Bluff Road**

Trustee Militello made a motion to approve the zoning change from R-1 Single Family to R-2 Single Family to the properties listed (24655, 24701, 24711, 24721, 24741, 24751, 24761) on Bluff Road with a waive of second read. Seconded by Trustee Schumacher.

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

Mr. Petrick stated he is seeing an interest in the housing market and that the listings are moving quickly.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**Resolution for an Illinois Agency for Surplus**

Trustee Militello made a motion to approve the Resolution for an Illinois Agency for Surplus. Seconded by Trustee Slocum.

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

**F. PUBLIC WORKS DEPARTMENT**

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

Trustee Greco informed the Board that he met with Morandi and Durkin regarding preliminary budget figures.

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

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

Trustee Schumacher informed the Board that during February the Channahon Police:

- Completed IPRF Training for Slips and Falls, Vehicle Safety, and Blood Borne Pathogens
- Conducted entry level police officer testing on 2/14 at South Campus, 85 applicants took the test
- Dates were set for the next Citizens' Police Academy, it will run from 4/1 to 6/17 on Wednesday nights.

**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 stated that there is an Economic Development Meeting on Wednesday at noon.

**OLD BUSINESS / NEW BUSINESS / COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 7:00 p.m. Seconded by Trustee Greco.

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

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