

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 2, 2015**

Village President Joe Cook called the meeting to order at 6:45 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

Citizen Request: Tracey Wurzinger, 25720 S. Bridle Path - Cupcake Law

Ms. Wurzinger addressed the Board regarding the Cupcake Law recently adopted by former Governor Quinn which allows an individual to prepare and sell baked goods from one's home. Illinois passed the law allowing each municipality to choose whether to pass it as well. Discussion took place regarding the law as well as the Cottage Law.

Ms. Wurzinger is considering branching off her current business and selling from her home. Village President Cook stated that the Board and the Village attorney will take a look at it along with the ordinances. Village Administrator Durkin will reach out to her and inform her when it will be an item on the agenda.

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of February 16, 2015
- B. Consider Approval of Minutes of Board of February 16, 2015
- C. Bills List of March 2, 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 the Board of the State of the Village Address on March 4th and the Budget Workshop on March 7th.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

A Resolution Authorizing Participation in the 2015 ComEd Green Region Program for the Ford Road Bike Path Interconnect Project

Trustee Slocum made a motion to authorize the Participation in the 2015 ComEd Green Region Program for the Ford Road Bike Path Interconnect Project. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Mr. Petrick stated Planning and Zoning is scheduled for Monday, March 9th and the Housing Summit will be held on March 5th

D. FINANCE DEPARTMENT

Financial Software Request for Proposal

Trustee Slocum wanted to know how long the software would be good for. Petrick said it would be approximately 10 years. Petrick stated that we should not outgrow the new software and that the current software is not supported well. The server life should be about ten years.

Trustee Militello made a motion to approve the staff recommendation and to move forward negotiating a rate and terms with BS&A for the Financial Software. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

- **Purchase of a used 2012 John Deere CX15 Rotary Cutter**
- **Purchase of Natular Larvicide for Mosquito Abatement**
- **Hunters Crossing Lift Station Pump 2 Replacement**

Trustee Slocum made an omnibus motion to approve the purchase of a used 2012 John Deere CX15 Rotary Cutter, the purchase of Natular Larvicide for Mosquito Abatement and the Hunters Crossing Lift Station Pump 2 Replacement. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney Dave Silverman reported that the Canal Corridor Association's Third Annual Alliance will be held at the Four Rivers Environmental Center in Channahon on March 11th at 8:30 a.m.

COMMITTEE REPORTS

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

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

VP Cook stated the need to keep a close eye on all the Bills being presented. Some of them could cost Municipalities their bargaining power and be very costly.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board that the Channahon Police had a booth at the past weekend's Family Fun Fest. The officers answered general questions about the department and promoted our Peer Jury, Cadet, and Citizens Police Academy.

Channahon Police and Library are working together to put on an Identity Theft seminar for local residents. The event will be late March or early April.

Deputy Chief Adam Bogart has been accepted into the FBI 10 week Police Leadership Program. He will be attending this Fall. The FBI covers 100% of the tuition.

Trustee Scott McMillin – Public Works and Facility

Trustee McMillin asked staff to please inform Retail Strategies of the need of the Village to be able to have a business in the community that can provide a nice place for individuals to stay while visiting the community.

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 7:05 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**