

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MARCH 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 Director of Public Works Ed Dolezal, Director of Community Development & Information Systems Mike Petrick, Police Chief Jeff Wold, Village Attorney David Silverman and Village Clerk Patricia Perinar.

Village Administrator Thomas Durkin and Finance Director Heather Morandi were absent.

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

- A. Consider Approval of Minutes of Committee of March 2, 2015
- B. Consider Approval of Minutes of Board of March 2, 2015
- C. Bills List of March 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 thanked all who attended the State of the Village Address along with all the staff who helped to organize the event. He also wanted to remind residents that as the weather turns warmer, please keep an eye out for children and cyclist when driving.

**B. ADMINISTRATION**

**An Ordinance Authorizing the Execution of an Agreement with the County of Will – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve An Ordinance Authorizing the Execution of an Agreement with the County of Will and waive second read. Seconded by Trustee Slocum.

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

Village President Joe Cook asked where the Village stood regarding the agreements. Silverman stated currently we are waiting for the redraft of the agreement and the issues continue to narrow.

**An Ordinance in Regard to the Sale of Food Products by Home Kitchen and Cottage Food Operations – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve An Ordinance in Regard to the Sale of Food Products by Home Kitchen and Cottage Food Operations and waive second read. Seconded by Trustee Scaggs.

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

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**  
**An Ordinance Vacating a Drainage Easement in the Village of Channahon (Breiser) – 1<sup>st</sup> Read**

Trustee Slocum made a motion to approve An Ordinance Vacating a Drainage Easement in the Village of Channahon (Breiser) and waive second read. Seconded by Trustee Schumacher.

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

Petrick informed the Board that he has included the monthly report which includes notable activities and specifics of building activity. He also gave a brief summary of the Housing Summit held by the Village. He stated most participants were impressed with the municipality's willingness to take a stand. He also informed the Board that they are currently working with the Joliet Slammers for a Channahon community night. Petrick stated the Village is starting engagements with Retail Strategies and the initial reports are in Google Drive which he shared with all Board members.

Village Attorney Silverman informed the Board that the Village was able to come up with a year to year agreement with Retail Strategies rather than the three year agreement.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**  
**Hiring of Police Officers**

Trustee Schumacher made a motion to approve hiring two police officer candidates contingent on them successfully completing all required tests and examinations. Seconded by Trustee Greco.

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

**F. PUBLIC WORKS DEPARTMENT**  
**Hiring of Public Works Assistant Position**

Trustee Militello made a motion to direct staff to hire Sharon Reiter for the position of Public Works Assistant for an annual salary of \$48,872.00 based on fingerprint results and completion of physical test with drug and alcohol testing.

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

**WWTP Rerating and Facility Plan Update**

Trustee Greco made a motion to accept the proposal from Strand Associates titled Task Order 15-01. Seconded by Trustee Scaggs.

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

**Bulk Rock Salt Purchasing**

Trustee Slocum made a motion to authorize the Director of Public Works to use Illinois CMS to bid 1200 tons of rock salt. Seconded by Trustee Schumacher.

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

**Hire Contractor for Parkway Tree Replacement Program**

Trustee Schumacher made a motion to accept the proposal from and contract with The Fields On Caton Farm, Inc. for \$16,430.00. Seconded by Trustee Scaggs.

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

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

**Trustee Debbie Militello – Community & Legislative Affairs**

Trustee Militello reminded the Board that Lobby Day is April 21<sup>st</sup> and to let Leti Anselme know if you plan on attending. She also informed the Board that you may now go on-line to [www.ilga.gov](http://www.ilga.gov) to submit testimony for any upcoming hearings.

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

Trustee Schumacher informed the Board that the Channahon Police Peer Jury is back in session, Officers met with Adult Coordinators and Student Jurors. Peer Jury will meet once a month to review minor juvenile cases to resolve them at a local level opposed to sending them to the county juvenile court system.

Officers Kostal and Potts are currently in Mississippi attending a 40 Hours Hazard Materials/Explosives Training Class. Tuition and Transportation are provided by ILEAS, we have to provide meals.

School Resource Officers Lazzari and Bischoff are working with all of the Channahon District 17 Schools and Families of Faith School to run a school safety drills by the end of this month.

**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 informed the Board that he will be contacting all the Trustees within the next few weeks in regard to the entryway sign.

**OLD BUSINESS**

Trustee McMillin asked Petrick if there is way he could get the trailer in front of Hunterø Crossing removed as soon as possible stating it was not eye appealing to people looking to move to the area.

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

Michael Terdic from Highland Drive came before the Board to address them in regards to a recent parking citation he received for parking across a sidewalk. He felt he was being soloed out in his neighborhood bringing evidence showing many other vehicles in the same violation but not being ticketed. Chief Wold informed Mr. Terdic that it is against the law in the State of Illinois to park across a sidewalk because of the difficulty it creates for pedestrians and the handicap. He also stated the Village does not have the time or manpower to look for violators of this offense and relies on resident complaints. The situation is monitored for a number of days to see if it is continual. First time offenders are given a warning. If another complaint is received a citation is issued. Chief Wold asked Mr. Terdic to meet with him, after the meeting, to see if they could further resolve the situation.

**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**