

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 6, 2015**

Village President Joe Cook called the meeting to order at 6:30 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 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.

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**A. Public Hearing**

**Adopting the Village of Channahon Annual Budget for the FY 2015-2016**

Trustee Schumacher made the motion to open the Public Hearing for Adopting the Village of Channahon Annual Budget for the FY 2015-2016. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

Finance Director, Heather Morandi, gave a brief summary of the Village of Channahon Annual Budget for the FY 2015-2016. She gave the total revenues and all fund expenses. She gave a breakdown of specific funds along with the amount that would be pulled from reserves.

Trustee Schumacher made a motion to close the Public Hearing for Adopting the Village of Channahon Annual Budget for the FY 2015-2016. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**CONSENT AGENDA**

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

- A.** Consider Approval ó Minutes ó Committee ó March 16, 2015
- B.** Consider Approval ó Minutes ó Board ó March 16, 2015
- C.** Consider Approval ó Minutes ó Executive Session ó March 16, 2015
- D.** Consider Approval ó Minutes ó Special Workshop ó March 7, 2015
- E.** Bills List ó April 6, 2015

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

**NAYS: NONE**

**MOTION CARRIED**

## **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

### **A. VILLAGE PRESIDENT**

#### **Proclamation – Arbor Day, Friday, April 24, 2015**

Village President, Joe Cook, addressed the Board stating that it is now spring and that he hoped everyone had a nice holiday weekend and a Happy Easter.

Cook read the Arbor Day Proclamation. He urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. He further urged all citizens to plant trees to gladden the heart and promote the well being of this and future generations.

### **B. ADMINISTRATION**

Village Administrator, Tom Durkin, informed the Board that as the construction on Route 6 gets closer to starting the Village will post information on the Village Website and Facebook page. Durkin attended the IPBC Health Insurance Cooperative meeting.

Durkin also informed the Board that he was elected to the Board of Directors of the CP504 Small Business Board.

### **C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

#### **Purchase Computer Replacements**

Trustee Greco made a motion to approve the purchase of replacement computer systems at \$12,357.99 from Tiger Direct. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Hire Temporary Part-Time Building Official**

Trustee Scaggs made a motion to approve the appointment of Dave Cavanaugh as a temporary part-time employee, during the absence of the Chief Building Official at a rate of \$35 per hour.

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

**NAYS: NONE**

**MOTION CARRIED**

Petrick informed the Board that the Planning Commission's Regular Meeting will be Monday, April 13, 2015. He gave highlights of items on the agenda. He also informed the Board that the Village of Channahon was awarded Tree City USA for the 18<sup>th</sup> year in a row. On April 24<sup>th</sup> at noon a tree will be planted in honor of Arbor Day.

### **D. FINANCE DEPARTMENT**

#### **An Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal Year 2015-2016 – 1st Read**

Trustee Greco made a motion to approve an Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal Year 2015-2016 and to waive 2<sup>nd</sup> read. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Cook thanked all the trustees and staff for helping to put the budget together. He complimented Morandi on how smoothly the budget process.

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**2015 Road Maintenance Project**

Trustee Slocum made a motion to execute a Memorandum of Understanding with Troy Township to fund chip seal maintenance of Village owned portions of Shepley Road. Seconded by Trustee Militello.

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

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

Trustee Greco thanked Morandi and her staff, the trustees and department heads for all the hard work put forth on the budget. He also announced that the Village of Channahon was awarded the Certificate Achievement for Excellence in Finance Reporting for its comprehensive annual financial report for the fiscal year ending April 30, 2014. The Village has received this award consecutively since 2004.

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

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

Trustee Schumacher informed the Board that there has been a recent increase in the amount of phone scams being reported. Please do not give out money or your financial information to anybody unless you are 100% sure you know who they are.

Chief Wold went to Springfield on March 25 to attend an Illinois Chiefs Association legislative committee meeting. After the meeting, Chief Wold tracked down Senator McGuire, Senator Bertino-Tarrant and Representative Anthony to discuss law enforcement legislation.

Members of the police department will be volunteering their time to assist with St. Baldrick's Fundraising Event on April 11, 2015 at 6:30 p.m. at Skateland.

**Trustee Scott McMillin – Public Works and Facility– No Report.**

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs reiterated what Trustee Schumacher said about the current phone scams and that the IRS contacts via mail not telephone.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement**

Trustee Slocum informed the Board regarding the Business Retention/Expansion Plan. Slocum stated that this plan will start with the Village and the EDC in May. He will have a sheet listing dates and locations of what businesses they will be meeting with. It would be wonderful to have a number of trustees to attend the meetings when possible. Take some time to look at the packet that was provided. Ms. Norris put a lot of time into putting this detailed packet together.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn the meeting at 6:45 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**