

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 20, 2015**

Village President Joe Cook called the meeting to order at 6:38 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

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of April 6, 2015
- B. Consider Approval of Minutes of Board of April 6, 2015
- C. Consider Approval of Minutes of Special Joint Meeting with Village Board and Planning and Zoning Commission Board of February 9, 2015
- D. Bills List of April 20, 2015

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Channahon Junior High 8th Grade Girls Volleyball

Coach Char Roberts gave the Board a summary of the success of the girls volleyball season. Village President Joe Cook presented the Channahon Junior High 8th Grade Girls Volleyball Team and Coaches with letters of recognition for their outstanding season and retaining the First Place State Title.

Reminder – Arbor Day, Friday on April 24, 2015

A beautiful river birch tree will be planted at the Tree Walk on Friday, April 24th at noon. All are welcome to attend.

Village President Cook reminded the Board of the luncheon to be held at the Village Hall this week to honor a few Village employees who are retiring.

B. ADMINISTRATION

A Resolution Urging the General Assembly to Ensure Reliable Nuclear Energy Remains a Priority and Preserve this Zero Carbon Resource for Illinois' Future

Trustee Scaggs made the motion to Approve Resolution Urging the Illinois General Assembly to Ensure Reliable Nuclear Energy Remains a Priority and Preserve This Zero Carbon Resource for Illinois' Future. Seconded by Trustee Greco.

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

Village Administrator, Tom Durkin, informed the Board that a number of representatives will be attending Lobby Day down in Springfield tomorrow.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read

Trustee Slocum made a motion to approve to adopt the 2015 Village of Channahon Zoning Map and to waive second read. Seconded by Trustee Militello.

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

Purchase of Server

Trustee Greco made a motion to approve to purchase a Server and necessary peripherals at a cost of \$7,125.00, plus freight, from Insight Systems Exchange. Seconded by Trustee Schumacher.

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

Electronic Sign

Trustee Militello made a motion to pay \$50,000 to Channahon Park District as our contribution for the Electronic Message Board Monument Sign. Seconded by Trustee Greco.

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

Rezoning Des Plaines River Road Properties from R-1 to R-2

Trustee Schumacher made a motion to approve to change the zoning from R-1 to R-2 for the properties described in the attached ordinance located at, 25907 & 26016 W. Des Plaines River Rd. and waive second read. Seconded by Trustee Greco.

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

D. FINANCE DEPARTMENT

BS&A Financial Software and Services RFP

Trustee Slocum made a motion to approve the BS&A Software Financial RFP, Support Agreement and License Agreement. Seconded by Trustee Greco.

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

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

- **A Resolution to Approve the Vacation of Nicor Easements of Property Owned by Thorntons**
- **Resolution for Improvement by Municipality Under the Illinois Highway Code**
- **Hire Seasonal Help**
- **First Community Bank – Release Maintenance Guarantees Steps 1, 2 and 4**

Trustee Scaggs made an Omnibus Motion to approve A Resolution to Approve the Vacation of Nicor Easements of Property Owned by Thorntons, a Resolution for Improvement by Municipality Under the Illinois Highway Code, authorize the Village Administrator to employ seasonal labor as budgeted in the 2015-2016 budget, and to release the Maintenance Guarantee for Steps 1, 2 & 4 of First Community Bank. Seconded by Trustee Greco.

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 informed the Board that tomorrow was Lobby Day down in Springfield and she was going down there with a wish list.

Trustee Missey Schumacher – Public Safety/Emergency Support

Trustee Schumacher informed the Board that the Channahon Officers will be conducting Cyber Bullying Prevention classes for the Junior High Students and Bike Safety classes for the elementary classes.

Our Cadets, along with several officers, will be going to local package liquor establishments to participate in the Your Actions Matter program. This is an awareness program to try to prevent people from buy alcohol for minors. This is an important message, especially just before prom.

Police Memorial Ceremonies to honor fallen officers. The Will County Ceremony will take place on 5/14 at noon in front of the Will County Courthouse. The Grundy County Ceremony will take place on 5/20 at 10am in the Minooka South Campus Gym.

Trustee Scott McMillin – Public Works and Facilityó No Report.

Trustee Mark Scaggs – Community Development– No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum said the CEV Minutes from the last meeting are available. If anyone has questions, please ask.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:55 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**