

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 4, 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, Engineering Project Manager Don Kinzler , 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.

Before beginning the meeting, Village President Cook requested a moment of silence over the passing of Norval B. Galloway. Mr. Galloway was instrumental to the Village of Channahon, the Channahon School District and so many residents of the Village.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

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 April 20, 2015
- B. Consider Approval of Minutes of Board of April 20, 2015
- C. Bills List of May 4, 2015

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Motorcycle Awareness for the Month of May

Village President Cook read the Motorcycle Awareness Presentation to the Board proclaiming May as the month for Motorcycle Awareness.

Recognition – Village President Joe Cook

Trustee Schumacher, on behalf of the Village Board, staff and residents, recognized VP Cook for his many years of service to the Village of Channahon. VP Cook was presented with a gift and the sign that hung at the entrance of the Village with his name on it.

VP Cook stated that it has been a wonderful 18 years serving the community. He thanked the staff, Board, and especially all the residents who make this such a wonderful community. VP Cook also wished Trustee Schumacher all the best as she takes over as the new President of the Village of Channahon.

Oath of Office – Administered by Judge Ray Nash for Village President

Judge Ray Nash administered Village President Janet Missey Moorman Schumacher the oath of office for Village President.

Oath of Office – Administered by Village President Moorman Schumacher

Village President Moorman Schumacher administered Patricia Perinar the oath of office for Village Clerk.

Village President Moorman Schumacher administered Scott McMillin, Debbie Militello and Scott Slocum's oath of office for Village Trustee.

Trustee Slocum left after the swearing in.

B. ADMINISTRATION

Village Administrator, Tom Durkin, informed the Board that the Will County Property taxes came out last Friday. A memo was given out with a comparison between 2013 and 2014.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Reminder of Planning Commission Regular Meeting: Monday, May 11, 2015 at Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

A Resolution Authorizing Signatures to Disburse Village of Channahon Funds

Trustee Militello made a motion to approve a resolution Authorizing Signatures to Disburse Village of Channahon Funds. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Militello, Greco, Scaggs

NAYS: NONE

MOTION CARRIED

ABSENT: Slocum

E. POLICE DEPARTMENT

Chief Wold congratulated Village President Moorman-Schumacher and the other trustees on their new terms.

F. PUBLIC WORKS DEPARTMENT

- **Award Contract for 2015 Various Spray Patching Project**
- **Award Contract for 2015 CRF Asphalt Preservation Project**
- **Channahon Fire Station #1 Site Expansion and Offsite Watermain – Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release Improvement Completion Guarantee**

Trustee Scaggs made an Omnibus motion to: waive certain bidding requirements and contract with Midstate Asphalt Repair for the 2015 Various Spray Patching Project in the amount of \$14,993.00; waive certain bidding requirements and award the 2015 CRF Asphalt Preservation

Project contract in the amount of \$144,841.03 to Corrective Asphalt Materials; and accept public improvements, waive the 2 year maintenance guarantee requirement, and release the current improvement completion guarantee for this site. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Militello, Greco, Scaggs

NAYS: NONE

MOTION CARRIED

ABSENT: Slocum

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources ó Congratulated all the newly elected.

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

_____ – **Public Safety/Emergency Support**

Trustee Scott McMillin – Public Works and Facilityó No Report.

Trustee Mark Scaggs – Community Development– Congratulated all the newly elected.

Trustee Scaggs commented that he was glad to see that IDOT has been out cutting the weeds by the highway.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement – No Report.

Village President Moorman Schumacher took a moment to thank some very important people in her life: Her parents, her husband, children and family. She specific stated she owed a debt of gratitude to her Grandpa Steve Ritoff who was Village Mayor during her entire childhood. Thanks was given to Village resident, Judge Ray Nash, for giving her the honor of swearing her into office. To all the wonderful staff of the Village of Channahon who is by far the best staff to work with. Lastly, to the Village Board who is a true pleasure to work with.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Militello made a motion to adjourn the meeting at 6:50 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**