

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 18, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Scaggs, Slocum, Greco and McMillin present.

Also present were Village Administrator Thomas Durkin, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Morandi, Director Public Works Ed Dolezal, Police Chief Jeff Wold, Village Attorney David Silverman and Deputy Clerk Leti Anselme. Village Clerk Patricia Perinar was absent.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval – Minutes – Committee – May 4, 2015
- B. Consider Approval – Minutes – Board – May 4, 2015
- C. Bills List – May 18, 2015

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

A Resolution Authorizing the Extension of an Agreement between the Village of Channahon and the Village Administrator

Trustee Slocum made a motion to approve a Resolution Authorizing the Extension of an Agreement between the Village of Channahon and the Village Administrator. Seconded by Trustee Scaggs.

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

Re-Appointment of Village Attorney

VP Moorman Schumacher asked that action be taken after going into Executive Session towards the end of the meeting.

VP Moorman Schumacher stated that the Pink Heals event held on Sunday, May 10, 2015 was a success and looks forward to next year's event to bring over 5,000. She also invited the public to the Memorial Day ceremony, which will be on Monday, May 25, 2015, here at the Village Hall.

B. ADMINISTRATION

A Resolution to Approve an Agreement with Red Frog Entertainment LLC/Warrior Dash

Trustee Militello made a motion to approve the Resolution to Execute the Event Agreement between Red Frog Entertainment LLC and the Village of Channahon and Authorizing the Village President to sign on behalf of the Village. Seconded by Trustee Greco.

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

Approve a Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings

Trustee Militello made a motion to approve Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings. Seconded by Trustee Slocum.

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

Authorization to Accept a Donation for the Purchase and Sponsorship of a Used 2013 John Deere 855D XUV Gator All-Terrain Vehicle

Trustee Scaggs made a motion to approve the Acceptance of a donation(s) in the amount of \$10,000 for the purchase and sponsorship for a used 2013 John Deere 855D XUV Gator All-Terrain Vehicle for the Public Works Department. Seconded by Trustee Greco.

ROLL CALL AYES: Militello, Scaggs, Slocum and Greco
NAYS: McMillin MOTION CARRIED

Administrator Durkin presented his monthly report for April 2015.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon (Thorntons Inc./Styrzczula) – 1st Read

Trustee Greco made the motion to approve an Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon (Thorntons Inc./Styrzczula) and waive second read. Seconded by Trustee Slocum.

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

An Ordinance Rezoning Certain Property from R-1 to C-4 – 1st Read

Trustee Slocum made the motion to approve an Ordinance Rezoning Certain Property from R-1 to C-4 and waive second read. Seconded by Trustee Militello.

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

CD&IS Petrick presented his monthly report for April 2015.

D. FINANCE DEPARTMENT

Finance Director Morandi presented her monthly report for April 2015.

E. POLICE DEPARTMENT

Police Chief Wold presented his monthly report for April 2015.

F. PUBLIC WORKS DEPARTMENT

Public Works Director Dolezal presented his monthly report for April 2015.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

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

