

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
June 1, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

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

Also present were Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Morandi, Director Public Works Ed Dolezal, Police Chief Jeff Wold, Village Attorney Jean Kenol and Village Clerk Patricia Perinar. Village Administrator Tom Durkin was absent.

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

- A. Consider Approval of Minutes of Committee of May 18, 2015
- B. Consider Approval of Minutes of Board of May 18, 2015
- C. Consider Approval of Minutes of Executive Session of May 18, 2015
- D. Bills List of June 1, 2015

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Appointment of Village Trustee for two year Unexpired Term**

Trustee Militello made a motion to approve the appointment of Chantal Host as Village Trustee for two year unexpired term. Seconded by Trustee Greco.

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

**Oath of Office – Administered by Village President Moorman Schumacher**

VP Moorman-Schumacher administered the Oath of Office to Chantal Host for Village Trustee.

**Recognition – Channahon Junior High School Students for the National History Bee in Louisville**

Cameron Lowe and William Maurice were honored by the Village for their academic success in the National History Bee. Cameron spoke to the Board about the competition and his experience. Both Cameron and William were awarded a certificate of recognition by the Village for their accomplishments. Congratulations to both young men on such an outstanding achievement.

**B. ADMINISTRATION**

**An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village – 1<sup>st</sup> Read**

Trustee Slocum made a motion to approve an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village and waive second read. Seconded by Trustee Greco.

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

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**An Ordinance to Modify Variance Rules with Respect to Accessory Structures – 1<sup>st</sup> Read**

Trustee Militello made the motion to approve an ordinance adding to §156.197 Variations (D) Authorized Variations: ð(7) To modify any requirement of §156.023 Accessory Buildingsö and waive of second read. Seconded by Trustee Host.

**ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**Approval to pay Dito/Google for Google Apps Services**

Trustee Slocum made the motion to approve payment to Dito, LLC in the amount of \$7,500.00 for Google Apps for Work License Renewal and Google Vault License Renewal. Seconded by Trustee Greco.

**ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

CD&IS Petrick stated that the PCZ did approve both the final plat of subdivision and site plan for Thorntons.

**Thorntons Approval of Final Plat of Subdivision**

Trustee Slocum made a motion to approve the Final Plat of Thorntons Subdivision contingent on Engineering. Seconded by Trustee Host.

**ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**Thorntons Lot 2, Approval of Site Plan**

Trustee Militello made a motion to approve the Site Plan for Lot 2 in the Thorntons Subdivision. Seconded by Trustee Greco.

**ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

Police Chief Wold informed the Board that he would be on vacation for a few days and would send an email to the Board with his contact information.

**F. PUBLIC WORKS DEPARTMENT**

**Purchase Replacement Pickup Truck for Public Works**

Trustee Scaggs made a motion to purchase a Ford F350 pickup truck with snow removal equipment through Suburban Purchasing Cooperative in the amount of \$37,977.00. Seconded by Trustee Slocum.

**ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**General Maintenance Contract**

Trustee Militello made a motion to execute the Agreement with Metro Power, Inc. for generator maintenance in the amount of \$5700.00. Seconded by Trustee Greco.

**ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**G. VILLAGE ATTORNEY**

## **COMMITTEE REPORTS**

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

Trustee Greco congratulated and welcomed Chantal Host to the Village Board.

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

Trustee Militello stated that Springfield is in session and in need of passing a budget. It is important to keep an eye on what is going so they are not allowed to make a budget on the backs of our Village. She also welcomed Chantal Host to the Board.

### **Chantal Host – Public Safety/Emergency Support**

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

### **Trustee Mark Scaggs – Community Development**

Trustee Scaggs congratulated and welcomed Chantal Host to the Village Board.

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

Trustee Slocum had the first business retention with Tom Doud from Channahon Lanes. It was very eye opening. We have now broken it into business sectors. It was very informational. It will take a few months to compile all the information and will give information as it is available.

## **OLD BUSINESS**

### **NEW BUSINESS**

VP Moorman-Schumacher stated that we are now in the Illinois Route 66 Visitors Guide. It is our intent to put Channahon on the map.

### **COMMENTS FROM THE FLOOR**

Janet Moorman asked for information regarding the IDOT/Route 6 meeting. Mr. Dolezal stated that Channahon is hosting and IDOT is presenting an informational meeting this Wednesday, June 3, from 6 to 8 p.m. It is to inform people on what to expect during the first phase of construction. A contractor representative will not be at the meeting. A short discussion took place regarding the rules regarding overweight loads on certain roadways.

### **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**