

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
June 15, 2015**

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

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

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

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

- A. Consider Approval of Minutes of Committee of June 1, 2015
- B. Consider Approval of Minutes of Board of June 1, 2015
- C. Bills List of June 15, 2015

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**A Resolution Authorizing the Extension of an Agreement between Village of Channahon and Chief of Police**

Village Attorney Silverman stated that this would extend Chief Wold's contract with several minor changes: the extension would go through the term with this mayor, when the Chief leaves employment with the Village he would be reimbursed for half of his sick time not exceeding 240 hours and if the Chief is removed as Chief of Police he would be given 90 days severance.

Trustee Militello made a motion to approve A Resolution Authorizing the Extension of an Agreement between Village of Channahon and Chief of Police. Seconded by Trustee Scaggs.

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

VP Moorman Schumacher wanted to inform residents that with the recent hail damage from the storm last Wednesday there are several solicitors in town wanting to inspect homes for roof/siding damage. The Village does require solicitors register with the Village prior to soliciting. There are a number of solicitors who have come in, 21 registered today. The police will have a list of approved solicitors.

Trustee Slocum stated that you have a year to file and encourages residents to shop local. Trustee Greco stated that residents need to contact their insurance companies regarding damage.

**B. ADMINISTRATION**

**A Resolution to Approve the NIMEC Agreement with Dynergy Energy for Electricity Supply for Street Lighting Accounts**

Trustee Greco made a motion to approve A Resolution to Approve the NIMEC Agreement with Dynergy Energy for Electricity Supply for Street Lighting Accounts. Seconded by Trustee Scaggs.

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

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**A Resolution to Approve an Intergovernmental Agreement  
with the Channahon Park District for the Electronic Sign**

Trustee Host made the motion to approve a resolution of an intergovernmental agreement with the Channahon Park District for construction and operation of the Community Electronic Message Sign. Seconded by Trustee Scaggs.

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

Petrick stated that the Tree Board met last week and began discussion of the laying out of Phase 3 and they voted in support of examining a commemorative court yard at the tree walk.

**D. FINANCE DEPARTMENT**

Morandi informed the Board that BS&A dialed into the computer system today to begin the data extraction. They will begin to work with Petrick on Tuesday to start installing the software.

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**A Resolution Authorizing a Highway Permit Agreement between the  
Village of Channahon and Thornton's, Inc.**

Trustee Slocum made a motion to approve A Resolution Authorizing a Highway Permit Agreement between the Village of Channahon and Thornton's, Inc. contingent on attorney review. Seconded by Trustee Greco.

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

**A Resolution to Apply for a Highway Permit for the  
Illinois Department of Transportation**

Trustee Militello made a motion to approve A Resolution to Apply for a Highway Permit for the Illinois Department of Transportation. Seconded by Trustee Greco.

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

**An Ordinance Providing for the Addition of West Frontage Road from 1,426 feet South  
of the Centerline of Zauratsky Road to 1,656 feet South of the Centerline of Zauratsky  
Road and from the West right of way line to the access control fence/retaining wall, in its  
entirety, to the municipal street system of the Village of Channahon, Will and Grundy  
Counties, Illinois -1<sup>st</sup> Read**

Trustee Slocum made a motion to approve An Ordinance Providing for the Addition of West Frontage Road from 1,426 feet South of the Centerline of Zauratsky Road to 1,656 feet South of the Centerline of Zauratsky Road and from the West right of way line to the access control fence/retaining wall, in its entirety, to the municipal street system of the Village of Channahon, Will and Grundy Counties, Illinois and waive second read. Seconded by Trustee Militello.

**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 stated he met with Finance Director Morandi to discuss preliminary work to get ready for the audit which will start in July.

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

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

Trustee Host stated she met with Chief Wold and he has been very good about sharing information which she is thankful for. The Police Department completed Emergency Operations Center Training with the Fire Dept. Public Works, Finance Dept., I.T. Department, and Will County EMA. A table top drill will be schedule for July 29 in the Police Training Room.

Due to the recent storm, the police department has been busy with numerous solicitor applications and complaints.

Warrior Dash for the most part ran smoothly on Saturday until late in the afternoon. Eventually, the traffic backed up on Hansel Road because the parking lot was flooded. On Sunday, it was postponed due to excessive storm damage, lack of parking areas, and unsafe conditions on the course.

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

**Trustee Mark Scaggs – Community Developmentó No Report.**

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

Trustee Slocum stated there is an Economic Development meeting Thursday at noon at the First Community Bank. Trustee Slocum sat down with the district manager of Dollar General. They are ecstatic at how well business is going.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

## **ADJOURNMENT**

Trustee Militello 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**