

**CHANNAHON VILLAGE BOARD
BOARD MEETING
July 6, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 7:15 p.m. and Ms. Jocelyn Host led the Pledge of Allegiance.

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

Also present were Village Administrator Thomas Durkin, Finance Director Heather Wagonblott, Director Public Works Ed Dolezal, Police Chief Jeff Wold, Marketing and Data Coordinator Nicole Norris, Village Attorney Jim Murphy and Deputy Clerk Leti Anselme. Village Clerk Patricia Perinar and Director of Community Development & Information Systems Mike Petrick were absent.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of June 15, 2015
- B. Consider Approval of Minutes of Board of June 15, 2015
- C. Consider Approval of Minutes of Executive Session of June 15, 2015
- D. Bills List of July 6, 2015

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. ADMINISTRATION

Contribution to the Grundy Economic Development Council

Administrator Durkin stated as Nancy Ammer said in her presentation, things are starting to happen in Grundy County and he appreciates working with her and her staff. They are requesting a contribution of \$5,000.

Trustee Slocum made a motion to approve the \$5,000 Contribution to the Grundy Economic Development Council. Seconded by Trustee Greco.

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

A Resolution Changing the Starting Time of Regular Meetings of the President and Board of Trustees

Administrator Durkin stated that this would change the starting time of the Board meetings from 6:30 p.m. to 6:15 p.m.

Trustee Scaggs made a motion to approve A Resolution Changing the Starting Time of Regular Meetings of the President and Board of Trustees. Seconded by Trustee Greco.

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

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

D. FINANCE DEPARTMENT

Finance Director Wagonblott informed the Board that the auditors would be on-site starting Monday, July 13, 2015. They will be here for about two to three weeks. She will update the Board at the next meeting.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

A Resolution to Enter into an Agreement with Channahon Township Road District for Maintenance of Village Roads

Trustee Militello made a motion to approve A Resolution to Enter into an Agreement with Channahon Township Road District for Maintenance of Village Roads. Seconded by Trustee Slocum.

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

Riverside Lot 13 (B&W Trucking) – Improvement Completion Guarantee Reduction Request

Trustee Scaggs made a motion to approve Riverside Lot 13, Improvement Completion Guarantee Reduction Request. Seconded by Trustee Slocum.

ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host, McMillin
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 stated that since the Board heard from two legislators from Springfield, as the craziness from Springfield goes on. She would like for the Board to not over react because it is going to get loud.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that Chief Wold mentioned that they offered assistance in Coal City, and it went very well. She was able to participate in her first police department's meeting and that was well organized and very thorough. She is excited to see how things work with the police.

Also officer Klett has now graduated from the Police Academy. He will now start his ten week field training. Officers Chapple and Haiduke participated in the Walgreens Severe Weather event on June 30, along with the Mayor. It was an exciting new event.

We also had the fireworks at Community Park with no incidents and the traffic issues were handled well.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs had a concern with the tar and chipping in the neighborhoods. Residents have approached him with the debris that is now on their concrete driveways. Is there any way to address this. Dolezal stated that he has received calls from residents, but it is not the tar and chipping. It was a sealing coating process that was done on the roads. The sand is put on top to prevent the tracking until it's dry. Then it gets cleaned up with a street sweeper. Usually this is done in the fall, it was done in the spring and the temperatures were a little warmer than expected. The material did not cure and they continued to sand it to help prevent the tracking, but it also made more of a mess. It should be getting cleaned up now. It will be re-evaluated for next time this process will be scheduled. It does increase the life of the road.

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

OLD BUSINESS

NEW BUSINESS

Village President Moorman wanted to discuss with the Board the liquor license situation for the video gaming terminals. There is someone who is interested in obtaining a Class I Liquor License. If the Board is in favor of it, we would need to increase the class.

Trustee Scaggs if we don't allow it, the person will open elsewhere. He stated that he is for it and it would fill a vacant space.

VP Moorman Schumacher stated that Durkin was going to reach out to Minooka to see what their feelings were on it. Minooka Mayor Brennan did mention to her that the video gaming terminals were a better revenue stream than they anticipated, so we hope to get more information on that.

Trustee Greco's concern is that Lone Star Restaurant and Channahon Lanes also have the video gaming terminals, will it take away from them. He would like to know what Minooka's revenue is.

VP Moorman Schumacher stated that one of her questions and how many do we want. Do we want them on every corner, will they hurt established businesses. If we chose to allow the interested party we would need to increase the number of liquor licenses for them.

Trustee Militello stated that if we chose to go forward, this would only be the second one. She felt two isn't bad. She agrees with Trustee Scaggs. Residents will go where they are comfortable.

Trustee Slocum feels there are enough in town. He does not want to increase the license. He doesn't want to be one of the communities that is all video gaming.

Trustee Host asked if they could come before the Board to distinguish their business from one that already exists. We would like new businesses in town, so sell it to us with what you plan on bringing.

Durkin asked Attorney Murphy if we could regulate or put certain stipulations on these types of establishments. Attorney Murphy wasn't sure, since it is attached to having a liquor license. VP Moorman Schumacher says that is her concern, once the liquor license is issued we have little control with location.

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Scaggs made a motion to go into Executive Session at 7:40 p.m. to discuss Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

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

Trustee Slocum made a motion at 8:02 p.m. to close Executive Session for Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

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

ADJOURNMENT

Trustee Militello made a motion to adjourn the meeting at 8:05 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Leticia Anselme
Deputy Clerk