

**CHANNAHON VILLAGE BOARD
BOARD MEETING
August 3, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:30 p.m. VP Moorman Schumacher asked Mr. Chris Ulm to lead the Board in the Pledge of Allegiance.

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

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

PUBLIC COMMENT

A Channahon resident asked the Board when the trailers in front of Hunters Crossing were going to be removed. DCDIS Petrick stated that the trailers are scheduled to be removed this Thursday. The weather has been a factor in the delay of the removal but it is finally dry enough for the trailers to be removed and relocated.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of July 20, 2015
- B. Consider Approval of Minutes of Board of July 20, 2015
- C. Approve Payment of the Bills List in the Amount of \$196,412.21

ROLL CALL AYES: Militello, Scaggs, Slocum and McMillin.

ABSENT: Host and Greco NAYS: NONE MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Appointment of Planning and Zoning Commissioner Member

Trustee Slocum made a motion to approve the Appointment of Dennis Sullivan as a Planning and Zoning Commissioner Member. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, Scaggs, Slocum and McMillin.

ABSENT: Host and Greco NAYS: NONE MOTION CARRIED

Mr Sullivan stated that he looks forward to being more involved in the community and being part of the Planning and Zoning Commission.

**An Ordinance Amending the Village of Channahon Code of Ordinances with
Respect to Happy Hours – 1st Read**

This is a first read item and will be revisited at the next Board meeting.

B. ADMINISTRATION

Resolution to Approve an Agreement with Red Frog Entertainment LLC/Warrior Dash for August 15, 2015

Trustee Slocum made a motion to approve the Resolution to Execute the Event Agreement between Red Frog Events, LLC and the Village of Channahon and Authorizing the Village President to sign on behalf of the Village for August 15, 2015. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, Scaggs, Slocum and McMillin.

ABSENT: Host and Greco

NAYS: NONE

MOTION CARRIED

Trustee Slocum asked whether there was an estimated amount of attendees for the event. Chief Wold stated that currently they are saying 6500 but are still selling slots for the event.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCDIS Mike Petrick reminded the Board of the Planning and Zoning Commission Meeting scheduled for Monday, August 10, 2015 at 6:00 p.m.

DCDIS Mike Petrick informed the Board that the trailers are scheduled to be removed and relocated this Thursday. Petrick stated the P&Z Board will be seeing a new site plan proposal for the new ComEd facility on Northern Illinois Drive along with the rezoning of a property on Ford Road. Tentatively a preliminary plat for the Village Town Center Lot 3 is listed on the agenda as well.

DCDIS Mike Petrick stated that Maryann Cassani resigned from the Tree Board. She is moving out of the state so there is a vacancy on the Board right now.

D. FINANCE DEPARTMENT

Director of Finance Heather Wagonblott stated that the auditors wrapped up their field work last week. They are currently back in their offices working on preparing the financial statements.

E. POLICE DEPARTMENT

Police Chief Wold wanted to let the Board know that they did an EMA drill that simulated an emergency at Dresden. All the department heads, the mayor, the fire department, the township, the high school, and EMA participated. There will be a follow up table top exercise with all the public bodies this fall. Chief Wold will inform the Board once a date is decided.

F. PUBLIC WORKS DEPARTMENT

- **Traffic Signal Maintenance Contract**
- **Amendment 1 to Strand Task Order 15-01**
- **Replace Crane on Truck #30**
- **Dump Body repairs on Trucks #13 and #17**
- **2015 Various Spray Patching Project Change Order**

Trustee Slocum made an omnibus motion to accept the proposal from Meade to maintain traffic signals at a rate of \$200 per month per signal, to accept Amendment 1 to Strand Associates Task Order 15-01, to approve purchase and installation of an IMT 3203i crane from Auto Truck Group of Bartlett, Illinois in the amount of \$10,866.00, to approve to have Kankakee Truck Equipment perform repairs to truck bodies #13 & #17 in the amount of \$18,700.00, and to

approve Change Order 1 to the 2015 Various Spray Patching Project with Midstate Asphalt Repair.

ROLL CALL AYES: Militello, Scaggs, Slocum and McMillin.

ABSENT: Host and Greco

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources - Absent

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

Chantal Host – Public Safety/Emergency Support - Absent

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

Trustee Mark Scaggs – Community Development– No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated the electric is all set for the sign. All that is needed is for the sign and the limestone to arrive.

VP Moorman-Schumacher stated that the Business Retention meetings are continuing and we are getting good feedback on the Village.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:40 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**