

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
September 21, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:15 p.m. VP Moorman Schumacher asked Daniel Kostal to lead the Board in the Pledge of Allegiance.

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

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 Deputy Village Clerk Leti Anselme. Village Clerk Patricia Perinar was not present.

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

- A. Consider Approval of Minutes of Committee of September 8, 2015
- B. Consider Approval of Minutes of Board of September 8, 2015
- C. Consider Approval of Minutes of Executive Session of September 8, 2015
- D. Approve Payment of the Bills List of September 21, 2015 for \$178,591.38

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Proclamation – Constitution Week September 17 to 23, 2015**

VP Moorman Schumacher read the proclamation for Constitution Week.

**Appointment Tree Board Member**

Trustee Scaggs made a motion to approve the appointment of Wendy McSteen as Tree Board Member. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Moorman Schumacher asked Wendy McSteen if she would like to say a few words. Ms. McSteen stated she is very excited to be on the Tree Board and looks forward to it.

VP Moorman Schumacher also stated that Trustees Militello, Host and McMillin, along with Administrator Durkin and CD&IS Petrick had attended the IML Conference in Chicago last week. They were able to attend some good sessions. She was able to talk to the Governor briefly.

**B. ADMINISTRATION**

Administrator Durkin stated that he nothing formal, but wanted to brief the Board on a few items. At the last meeting there were residents who had concerns with the property by the old Conway Trucking, since they are adjacent to it.

One of their main concerns was water drainage issue in the area. Dolezal and Kinzler will be working with the property owner to work on these issues. He also met with Chief Building Inspector Steve Kuczkowski on code issues.

Trustees Greco and Scaggs met with some of the home owners in the area and they would like to know who the residents can reach out to for the soil issues. Another concern they have because of the oil runoff from the trucking company. Durkin stated that a report was done a few years ago and the IEPA was involved. He stated that some of the dirt was removed and treated, then it was signed off on from his understanding.

Durkin stated that starting Monday Dan McDonald will be doing some code enforcement about 10 hours a week. Then possibly do a part-time or full-time position for next fiscal year. Mr. McDonald hours will not be increased from what they are now.

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations”**

CD&IS Mike Petrick this ordinance would modify the regulations of the C 2 zoning district to move drive-in and drive-thru from a prohibit use to special use, which was unanimously approved by the PZC.

Trustee Militello made a motion to waive second read and approve An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” for the C 2 Zoning District. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

Petrick reminded the Board of the Business Retention meeting that is scheduled for September 23, 2015 here at the Village Hall. If any Board member is interested in attending, please let Nicole Norris know. He also reminded them of the Special Planning and Zoning meeting on Thursday, October 1 at 6:30 p.m. for the IDI development at I-55 and Bluff Road.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**Promotion of an Officer to Sergeant**

Trustee Slocum made a motion to approve the promotion of Daniel Kostal to Sergeant. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**F. PUBLIC WORKS DEPARTMENT**

**A Resolution Accepting Public Improvements and Release Improvement Bonds for Hunter's Crossing**

Trustee Militello made a motion to approve the A Resolution Accepting Public Improvements and Release Improvement Bonds for Hunter's Crossing. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

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

She stated that she feels a lot was learned from attending the IML Conference and there was good interactions with other municipalities.

**Trustee Chantal Host – Public Safety/Emergency Support ó No Report.**

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

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs asked if the Board is on schedule to get updated tablets. Petrick stated not at the moment.

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

Trustee Slocum stated that Petrick has sent letters to four businesses with the bright lights. The letter informs them that they are not allowed in the Village and will need to be down by the 28 of this month.

He also mentioned the electronic sign at the corner of Route 6 and Navajo. There is more work to be done, but he would like to look into some spot lights so that you could see the structure in the evening.

**OLD BUSINESS/NEW BUSINESS/COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:36 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by**

**Leticia Anselme**

**Deputy Village Clerk**