

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
September 21, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Militello, Scaggs, Slocum, Greco, Host and McMillin present.

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

**VILLAGE PRESIDENT**

**Appointment Tree Board Member**

Village President Missey Moorman-Schumacher stated that the Board was given a brief biography of Wendy McSteen along with her application. She has expressed interest with sitting on the Channahon Tree Board. She would be filling the vacant seat left by Marianne Cassani, who stepped down since she moved out of state. The Board members had no questions regarding this matter.

**ADMINISTRATION DEPARTMENT**

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

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

CD&IS Mike Petrick stated that this is to modify the the C-2 Community Shopping District. The Planning and Zoning Commission met on September 14, and held a public hearing on the matter. The commission voted unanimously in favor of adopting the language. Changing the use from a prohibited use to a special use would allow the Village of Channahon to determine, on a case by case basis through the special use permitting process, whether or not a drive-through would be appropriate.

**FINANCE DEPARTMENT**

Finance Director Heather Wagonblott updated the Board with the financial software.

**POLICE DEPARTMENT**

Police Chief Wold stated that he had two items for the agenda. He asked that Officer Dustin Carlson step forward. On September 12, there was an event held in Springfield for Motherø Against Drunk Drivers (MADD). Unfortunately Officer Carlson could not attend, since he was on his honeymoon.

Officer Carlson is being recognized for his active enforcement, his compassion towards accident victims, his education efforts with the police cadets and within the driverø education program through the MCHS.

On behalf of the MADD, he presented Officer Carlson with their award. VP Moorman Schumacher thanked Officer Carlson on behalf of the Village Board and Channahon citizens for the fine work he has done.

**Promotion of an Officer to Sergeant**

Police Chief Wold presented Chairman of the Police and Fire Commission Board Dan Hoppe to the Board for the recommendation.

Chairman Hoppe came before the Board to recommend the promotion of Detective Kostal to Sergeant. He has successfully completed the written test and an oral interview. He is the highest rank candidate for sergeant. He asked that the Board approve the promotion of Daniel Kostal to the rank of sergeant.

**PUBLIC WORKS DEPARTMENT**

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

Director of Public Works Ed Dolezal informed the Board that the resolution is an approval of improvements set out by the developer for units 13 and 14 of Hunter's Crossing and release of four bonds.

The Committee of the Whole was adjourned at 6:13 p.m.

**Submitted by  
Leticia Anselme  
Deputy Village Clerk**