

**CHANNAHON VILLAGE BOARD
BOARD MEETING
November 16, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 7:17 p.m.

Village resident, Harry McSteen, led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Militello, Slocum and McMillin present. Trustee Scaggs was not 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, Chief of Police Jeff Wold, Village Attorney Dave Silverman and Village Clerk Patricia Perinar.

VP Moorman-Schumacher informed everyone present that the meeting was being recorded and anyone speaking at the meeting deems his/her consent to the recording of their likeness and speech.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval of Minutes of Committee of November 2, 2015
- B. Consider Approval of Minutes of Board of November 2, 2015
- C. Approve Payment of the Bills List of November 16 for \$827,998.47

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

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

ABSENT: Scaggs

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Moorman-Schumacher reminded everyone the Village of Channahon and Three Rivers Public Library Christmas Tree Lighting Event is on Sunday, December 6, from 3 to 5 p.m. The Minooka High School Girls Cross Country are the 3A State Champions, congratulations to all of them. Tomorrow is Premi Awareness Day.

She was invited to read at the library on Thursday for Family Reading Night. Friday is the Chili Cook-Off at the Fire Department where she will be a judge along with Chief Wold and others. This is a competition between Minooka, Troy and Channahon Fire Departments. This is a fund raiser to raise money for burn camp.

B. VILLAGE ADMINISTRATOR

Contribution to the Will County Center for Economic Development

Trustee Miltello made a motion to approve a contribution of \$5,000 to Will County Center for Economic Development. Seconded by Trustee Greco.

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

ABSENT: Scaggs

NAYS: NONE

MOTION CARRIED

Village Administrator Durkin included his monthly report in the Board packet.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

CD&IS Mike Petrick included his monthly report in the Board packet. He provided the Board with a quick run-down of the permits issued this year in the Village. 1,592 permits have been issued since the end of last months. 1,148 were for new roofs which is approximately one third of the homes in the Village.

D. FINANCE DEPARTMENT

Director of Finance Heather Wagonblott included her monthly report in the Board packet.

E. POLICE DEPARTMENT

Police Chief Jeff Wold included his monthly report in the Board packet.

F. PUBLIC WORKS DEPARTMENT

Ozinga Materials Berm Release of Improvement Completion Guarantee

Trustee Slocum made a motion to release the current Improvement Completion Guarantee for this site. Seconded by Trustee Host.

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

ABSENT: Scaggs

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello stated she spent time with State Representative Anthony and that he would be willing to set up a meeting with the Governor. He also stated he is looking for something to do out in our area in regards to Economic Development.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that the Channahon Police Department will begin training its officers to carry Narcan, a drug that will help reverse the effects of an opiate or heroin overdose. The Chief will work with the county health departments to get the training and develop and policy and procedure.

The Police Department is preparing to go live on the new Premier One Records System. Staff is training and expected to go live shortly after January 1, 2016.

The Premier One system is made up of the Computer Aided Dispatch System (CAD) and Police Records System. Our department went live on the CAD system in November of 2014 and should go live with the Records System January 2016. Premier One was purchased by the Will County ETSB and all Will County departments will be using the same system to improve data collection and information sharing.

Trustee Scott McMillin – Public Works and Facility óNo Report.

Trustee Mark Scaggs – Community Development – Absent.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated that Channaholidays starts the day after Thanksgiving and that there are 26 stores participating at this point.

OLD BUSINESS

NEW BUSINESS

Trustee Host shared with the Board a compliment she received from Channahon residents regarding DCD&IS Mike Petrick. The members of the Highlandø Homeowners Association stated that Mr. Petrick was the best person he has ever had to deal with at the Village.

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:30 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**