

**CHANNAHON VILLAGE BOARD
BOARD MEETING
January 4, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:42 p.m. She then led 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, 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 ó Minutes ó Committee ó December 21, 2015
- B. Consider Approval ó Minutes ó Board ó December 21, 2015
- C. Consider Approval ó Minutes ó Executive Session ó December 21, 2015
- D. Approve Payment of the Bills List of January 4, 2016 for \$156,488.98

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

An Ordinance Increasing the Number of Class I Liquor Licenses available in the Village of Channahon – 1st Read

Village President Moorman Schumacher stated it is the Boards wishes to keep this as a first read item and to bring it back at a future date.

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Mike Petrick reminded Board members that there is a Planning and Zoning Commission meeting on Monday, January 11, 2016 at 6 p.m. He went over some of the items that are listed on the agenda for that meeting.

D. FINANCE DEPARTMENT

- **IDOT Obligation Retirement Resolution for 2013**
- **IDOT Obligation Retirement Resolution for 2014**
- **IDOT Obligation Retirement Resolution for 2015**

Trustee Greco made a motion to approve the following: IDOT Obligation Retirement Resolution for 2013, IDOT Obligation Retirement Resolution for 2014, and IDOT Obligation Retirement Resolution for 2015. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

Chief of Police Wold informed the Board that both he and Village Administrator Tom Durkin will be attending a Law Enforcement Legal Update this Thursday in Lemont. One of the items to be discussed will be body cameras. A brief discussion took place regarding state mandates, use of the cameras, storage of data, etc. Chief Wold hopes to get information at the meeting to share with the Board.

F. PUBLIC WORKS DEPARTMENT

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources ó No Report.

Trustee Debbie Militello – Community & Legislative Affairsó No Report.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host shared with the Board a compliment she received regarding the gallantry of officers Bischoff and Blough. A resident called her to say how helpful they were to her during the bad weather we recently had. Chief Wold stated that the department received a number of calls complimenting various officers on their service to the community during the bad weather.

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

Trustee Mark Scaggs – Community Developmentó No Report.

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

OLD BUSINESS/NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 6:53 p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by Patricia Perinar, Village Clerk