

**CHANNAHON VILLAGE BOARD
BOARD MEETING
February 1, 2016**

Village President Missey Moorman Schumacher & Student Council President Dominic Alberico called the meeting to order at 7:00 p.m.

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.

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

Student Council Members Alberico, Wingerter, Geirman, Slocum, Appleton, Pettigrew, Graham, Flanagan, Breen, and Kropke 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.

Miranda Gierman led the Board in the Pledge of Allegiance.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS/PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval of Minutes of Committee of January 18, 2016
- B. Consider Approval of Minutes of Board of January 18, 2016
- C. Approve Payment of the Bills List of February 1, 2016 for \$ 160,693.71

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

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

NAYS: NONE

MOTION CARRIED

ABSENT: Militello

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Resolution to Recognize and Support Job Shadow Day at the Village of Channahon
Student Council President Alberico read the resolution to recognize and support job shadowing day at Channahon. The Village encourages young people within our community to participate in job shadowing experiences, and for business owners, government officials, and other professionals within our working community to become involved as employee hosts.

Trustee Slocum made a motion to approve a resolution to recognize and support Job Shadow Day at the Village of Channahon. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, Scaggs, S. Slocum, McMillin, Alberico, Wingerter, Gierman, E. Slocum, Appleton, Pettigrew, Graha, Flanagan, Breen and Kropke.

NAYS: NONE

MOTION CARRIED

ABSENT: Militello

B. VILLAGE ADMINISTRATION

Village Administrator Tom Durkin thanked all the students who came to the Job Shadow Day. On behalf of the Village Staff they really enjoyed having them and if there is anything the Village can do in the future please do not hesitate to contact us.

Village President Missey Moorman Schumacher stated all of the students received business cards of the individuals they were assigned to. They are encouraged to reach out to them with any questions they may have.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Mike Petrick informed the Board members that he had nothing further for the Board.

D. FINANCE DEPARTMENT

Finance Director Heather Wagonblott informed the Board members that she had nothing further for the Board.

E. POLICE DEPARTMENT

Chief of Police Wold informed the Board that informed the Board members that he had nothing further for the Board. He thanked Grace Wingerter for being such a wonderful student today.

F. PUBLIC WORKS DEPARTMENT

A Resolution to Accept a Public Utility Easement

Trustee Scaggs made a motion to approve a resolution to accept a public utility easement. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

ABSENT: Militello

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco thanked to students for coming to Job Shadow Day. He thanked the parents for their support with Job Shadow Day.

Trustee Debbie Militello – Community & Legislative Affairsó Absent.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host thanked to students for coming to Job Shadow Day.

Trustee Host informed the Board that Officer Lazzari taught internet safety to the Channahon Junior High students on 1/22 and will do so again on 2/5.

The Channahon Community Policing Officers are working on an internet safety program for adults.

Officer McClellan will participate in the Minooka Intermediate School Family Night and put on a forensic science presentation.

Trustee Host met with Chief Wold, Administrator Durkin and Finance Director Wagonblott to review the 2016/17 police budget.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs thanked the students and everyone for coming out and supporting Job Shadow Day.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum thanked Village President Moorman Schumacher for coming up with the idea of Job Shadow Day. He said it was great idea and cool experience for the kids. He also thanked Mr. Martin, Student Council Advisor, stating that his is an incredible teacher and mentor for the students. He also thanked Principal Uphoff. Trustee Slocum stated he is sad that this is his last semester as a Channahon School District parent and that it is a great school district. Thanks was also given to Channahon District Superintendent Nick Henkle.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Host made a motion to adjourn the meeting at 7:11 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**