

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

Village President Missey Moorman Schumacher called the meeting to order at 6:45 p.m. Village President Missey Moorman Schumacher 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, Village Attorney Jim Murphy, and Village Clerk Patricia Perinar. Chief of Police Jeff Wold was absent.

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.

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – March 21, 2016
- B. Consider Approval – Minutes – Board – March 21, 2016
- C. Approve Payment of the Bills List of April 4, 2016 for \$123,237.49

Trustee Scaggs made a motion to approve the consent agenda items. Seconded by Trustee Greco.

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

**A Resolution Addressing the Concerns of the Units of Local Government
Comprising Western Will County Communication Center (“WESCOM”)
Regarding the Consolidation of Answering Points in Will County and the
Subsidizing of the New Laraway Road PSAP in Eastern Will County**

The Village staff and Board will keep an eye on this and have further communication prior to the next Board meeting.

B. VILLAGE ADMINISTRATION

**An Ordinance Amending the Channahon Code of Ordinances with Respect to the
Village Privilege Tax on the Purchase of Motor Fuel at Retail – 2nd Read**

Trustee Greco made a motion to approve An Ordinance Amending the Channahon Code of Ordinances with Respect to the Village Privilege Tax on the Purchase of Motor Fuel at Retail. Seconded by Trustee Host.

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

Village Administrator stated he will be in Springfield next Wednesday, April 13 with the WCGL for Lobby Day.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Mike Petrick informed the Board members of the Planning and Zoning Commission Regular Meeting, Monday, April 11, 2016 at the Channahon Municipal Building at 6:00 p.m. He gave the Board a brief description of items on the agenda.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello stated she enjoys getting the weekly up-dates from the Village President.

Village President Missey Moorman Schumacher and Village Administrator Tom Durkin stated that if Board members have questions to please let her know.

Village President Missey Moorman Schumacher also reminded everyone that the Pink Heals Walk will take place again on Mother's Day this year on May 8th. Also, St. Baldrick's is this Saturday at 6:30 p.m. at Skateland and is being organized by Officer Lazarri.

Trustee Militello reminded everyone of the Volleyball Game on April 20th. The Channahon Teachers vs. Channahon Police Department and the Lions Club vs. Rotary. All proceeds will benefit Chanooka Wish.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that Channahon Police Sergeant Gunty, Detective Brooks and Officer Yoakum represented the department in the Officers Cook Event which benefited the Will County Children Advocacy Center. Approximately \$73,000.00 was raised at this event. Our officers were part of the entree division preparing sloppy surfer sandwiches where they placed 2nd.

Chief Wold is in Bloomington at a training session but is available by phone if needed.

The police patrol bicycle unit has officers getting certified. Officers Carlson, Klett and Bennet getting certified so they will be outfitted ready.

Currently the department is waiting for the range to dry out. Once it is dry the department will be working on their annual training and qualifications for fire arms.

Trustee Scott McMillin – Public Works and Facility

Trustee McMillin reminded everyone of the Bridge Street Bike path public open house from 5-7 on Wednesday, April 6. Director of Public Works Ed Dolezal informed everyone of upcoming road construction on the bridge over the Desplaines River on Channahon/Minooka Road. It will be down to one lane with a signal. The Dove Drive informational Open House is on April 12th.

Trustee Mark Scaggs – Community Development – No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated that the EDC meeting is Wednesday at noon at First Community Bank.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Pending Litigation

Trustee Slocum made a motion at 7:03 p.m. to go into Executive Session for Pending Litigation. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Trustee Scaggs made a motion at 7:16 p.m. to dismiss Executive Session for Pending Litigation. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:19 p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**