

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 2, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:43 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, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Wagonblott, Director Public Works Ed Dolezal, Chief of Police Jeff Wold, Village Attorney Jim Murphy and Village Clerk Patricia Perinar.

Village Administrator Thomas Durkin was not present.

**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 – Minutes – Committee – April 18, 2016
- B. Consider Approval – Minutes – Board –April 18, 2016
- C. Approve Payment of the Bills List of May 2, 2016 for \$170,233.42

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

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

Village President Moorman Schumacher reminded everyone the Pink Heals Mother's Day Walk on Sunday, May 8<sup>th</sup> with check-in and registration starting around 7:30. She is happy to have all her boys here with her for the walk this year. If the weather holds out there will be entertainment along the route. Lions Club will provide water along the route.

**B. VILLAGE ADMINISTRATOR**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

Director of Community Development & Information Systems Mike Petrick reminded the Board that the Planning and Zoning Commission Regular Meeting is scheduled for Monday, May 9, 2016 at the Channahon Municipal Building at 6 p.m. along with the items listed on the agenda for the meeting.

**D. FINANCE DEPARTMENT**

- **IDOT Obligation Retirement Resolution for 2006**
- **IDOT Obligation Retirement Resolution for 2016**

Trustee Greco made a motion to approve the following: IDOT Obligation Retirement Resolution for 2006 and IDOT Obligation Retirement Resolution for 2016. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

**An Ordinance Establishing a Fee for the Preparation and Recording of Utility Liens – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve An Ordinance Establishing a Fee increase for the Preparation and Recording of Utility Liens from \$100.00 to \$150.00 and waive second read. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**E. POLICE DEPARTMENT**

Chief Wold thanked the Board for creating the Memorial Tree Walk. On Arbor Day he had the pleasure of buying a tree and putting it in the Memorial Tree Walk for his mom and dad.

**F. PUBLIC WORKS DEPARTMENT**

**Resolution of Support for Submission of the Bridge Street Multi-Use Path Project to IDOT for consideration under the ITEP Program**

Trustee Host made a motion to approve a Resolution of Support for Submission of the Bridge Street Multi-Use Path Project to IDOT for consideration under the ITEP Program. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**Hiring of Water Operator Position**

Trustee Slocum made a motion to approve the Hiring of Jeff Barrett for the Water Operator Position. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

Jeff Barrett was present at the Board meeting. They congratulated him on his promotion and that they appreciate he took the initiative to get licensure over the years and for his dedication.

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

**Trustee Debbie Militello – Community & Legislative Affairs– No Report.**

**Trustee Chantal Host – Public Safety/Emergency Support – No Report.**

Deputy Chief Bogart attended a "Below 100" training class to help reduce "Officer at Fault" injuries or fatalities. He will be sharing this information with the entire department at the next department training meeting.

Chief Wold and Administrator Durkin attended a Lexipol information session. Lexipol provides law enforcement policies that are state specific and include updates to reflect any changes in the law or best practices.

Detectives McClellan and Brooks volunteered their time to go to Springfield to assist with Illinois High School Law Enforcement Skills competition. Three local students from the Grundy Area Vocational Center placed second in their respective categories.

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

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs complimented Public Works on the clean up on Bluff Road. Also he reminded the Board that the opening of the Frontage Road will take place on Wednesday, May 4<sup>th</sup> the ribbon cutting will take place at 11 a.m.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement**

Business Retention Plan - Please look it over and check schedules to see if any Board members could attend any of the second round of interviews. Trustee Slocum informed the Board of the recent death of another senior student at Minooka Community High School.

Trustee McMillin wanted to know if he could get a breakdown of businesses that are on Village Sewer and Water.

Trustee Slocum stated that this is a way to measure what is working and what areas need improvement.

Remax is opening on Pheasant Lane with a Ribbon Cutting Ceremony at 4:30 p.m. on Thursday, May 5<sup>th</sup>.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:07 p.m. Seconded by Trustee Host.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**