

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

Village President Missey Moorman Schumacher called the meeting to order at 7:30 p.m. She led the Board in the Pledge of Allegiance.

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

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 Jim Murphy 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 – Minutes – Committee – July 18, 2016
- B. Consider Approval – Minutes – Board – July 18, 2016
- C. Consider Approval – Minutes – Executive Session – July 18, 2016
- D. Approve Payment of the Bills List of August 1, 2016 for \$257,354.83

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

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

ABSENT: Host

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Missey Moorman Schumacher informed the Board that the Village of Channahon was voted the 9th Safest City in the Illinois. She thanked Chief Wold, the Channahon Police Department, as well as all the residents who do a wonderful job policing the community. Mr. Durkin was able to provide the Board with the fact that Channahon was 9th out of 1,299 in the category they are listed in.

B. VILLAGE ADMINISTRATOR

Village Administrator Tom Durkin informed the Board the both Mr. Petrick and he, have reached out to all the taxing bodies associated with the Hillwood property regarding the Intergovernmental Agreement. They will be going back to the taxing bodies for their consideration in a couple of months. Trustee Slocum stated he was speaking to a high ranking official and he said it was very impressive how Village staff was able to get that done with all the

taxing bodies because it doesn't happen very often. Trustee Greco mentioned the nice write up in the Herald News on the meeting with Joliet Junior College.

C. COMMUNITY DEVELOPMENT & INFORMATION

DCD&IS Mike Petrick informed the Board there is a Planning and Zoning Commission meeting scheduled for next Monday, August 8th at 6 p.m. One item on the agenda is the subdivision of a lot in the Heritage Lake subdivision.

D. FINANCE DEPARTMENT

Investor Profile and Statement of Understanding for Investment Services by Bernardi Securities

Trustee Greco made a motion to approve the Investor Profile and Statement of Understanding for Investment Services by Bernardi Securities. Seconded by Trustee Slocum.

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

ABSENT: Host

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Channahon Corporate Center (IDI) Development – Contract with Midwest Testing Services for Professional Material Testing Services

Trustee Slocum made a motion to approve the Channahon Corporate Center (IDI) Development – Contract with Midwest Testing Services for Professional Material Testing Services. Seconded by Trustee Scaggs.

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

ABSENT: Host

NAYS: NONE

MOTION CARRIED

An Ordinance Authorizing the Erection of “No Parking” Signs on Winchester Drive

Trustee Militello made a motion to approve An Ordinance Authorizing the Erection of “No Parking” Signs on Winchester Drive and waive second read. Seconded by Trustee Greco,

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

ABSENT: Host

NAYS: NONE

MOTION CARRIED

Thorntons Phase 1 – Improvement Completion Guarantees (ICG) Release Request

Trustee Militello made a motion to approve the Thorntons Phase 1 – Improvement Completion Guarantees (ICG) Release Request. Seconded by Trustee Slocum.

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

ABSENT: Host

NAYS: NONE

MOTION CARRIED

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 - Absent

Trustee Scott McMillin – Public Works and Facility– No Report

Trustee Mark Scaggs – Community Development – No Report

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum thanked everyone for the birthday cake.

VA Tom Durkin informed the Board that, on August 10th, Mr. Petrick, Ms. Norris, and he will be attending the ICSC Retail Connection in Chicago. Representatives from Retail Strategies will be attending with them. Retail Strategies will be giving staff an update prior to attending this convention.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:40 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

ABSENT: Slocum

**Submitted by
Patricia Perinar
Village Clerk**