

**CHANNAHON VILLAGE BOARD
BOARD MEETING
September 19, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:15 p.m. She led the Board in the Pledge of Allegiance.

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

Also present were 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 HEARING

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – September 6, 2016
- B. Consider Approval – Minutes – Board – September 6, 2016
- C. Consider Approval – Minutes – Executive Session – September 6, 2016
- D. Approve Payment of the Bills List of September 19, 2016 for \$419,888.55

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

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

NAYS: NONE

MOTION CARRIED

ABSENT: Greco

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Missey Moorman Schumacher stated she received a nice email yesterday from Trisha Simpson from Exxon Mobil. She informed the Board of an incident that occurred at the company picnic. Officers Klett and Potts were there to supervise the beer garden. Officer Klett had the presence of mind to grab an AED kit which came in handy when one of the older guests had an emergency and needed intervention. Officers Klett and Potts joined emergency responders to administer CPR until the paramedics arrived. It is with gratitude and thanks that we are able to inform everyone that the individual is doing fine. Village President Missey Moorman Schumacher stated once again how proud of our police officers.

B. VILLAGE ADMINISTRATOR

- **A Resolution Designating Meeting Dates and Times in 2017 for the Corporate Authorities and Commissions of the Village of Channahon**
- **2017 Holiday Schedule**

Trustee Militello made an omnibus motion to approve A Resolution Designating Meeting Dates and Times in 2017 for the Corporate Authorities and Commissions of the Village of Channahon and the 2017 Holiday Schedule. Seconded by Trustee Slocum.

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

ABSENT: Greco

A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund

Trustee Slocum made a motion to approve A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund. Seconded by Trustee Scaggs.

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

ABSENT: Greco

The Village Administrator's monthly report for August 2016 is included in the Board Packet. IML is later this week. Mr. Durkin and Mr. Petrick will be attended the American Planning Association Conference next week. He received notification today that the Route 66 conference for marketing and tourism and things of that nature, is having a conference next month in Bloomington that will have ideas on marketing and tourism for capitalizing on Route 66. It is free of charge and the Village will be attending to see what benefit the Village can get out of being part of the corridor.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Petrick stated that his monthly report for August 2016 is in the Board packet.

D. FINANCE DEPARTMENT

Finance Director Heather Wagonblott stated the Finance Department Summary Report for August 2016 is included in the Board Packet.

E. POLICE DEPARTMENT

Police Chief Wold's monthly report for August 2016 is in the Board packet.

F. PUBLIC WORKS DEPARTMENT

Award 2016 MFT Road Maintenance Project Contract

Trustee Militello made a motion to Award 2016 MFT Road Maintenance Project Contract Contingent on IDOT approval and no receipt of protest. Seconded by Trustee Scaggs.

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

ABSENT: Greco

A Resolution to Enter into an Agreement with Channahon Fire Protection District for Street Lamp Post Use

Trustee Host asked if there was a sign posting what the flashing light means. She felt it would be in the best interest of the Village to educate the community on what the light means to avoid confusion and possible accidents.

Trustee Slocum made a motion to approve A Resolution to Enter into an Agreement with Channahon Fire Protection District for Street Lamp Post Use. Seconded by Trustee Host.

ROLL CALL AYES: Host, Scaggs, Slocum, Miltello and McMillin

NAYS: NONE

MOTION CARRIED

ABSENT: Greco

Purchase of Replacement Truck

Trustee Host made a motion to approve the Purchase of Replacement Truck. Seconded by Trustee Scaggs.

ROLL CALL AYES: Host, Scaggs, Slocum, Miltello and McMillin

NAYS: NONE

MOTION CARRIED

ABSENT: Greco

The truck should arrive in approximately 4 months. Mr. Dolezal informed the Board his monthly report for August 2016 is included in the Board packet.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources – Absent.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello reminded everyone that Dollinger’s Family Farm opens today. They bring many people into the community and wanted to make everyone aware of that. She recently ran into the Center Point gentleman and was talking about the toll bridge. She suggested that they contact the Village of Channahon since it is right in our backyard.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host praised the Chief for coming to tonight’s meeting given his recent injury. The drug sniffing dog is going for training and should be back at the end of October. The police car is on order and all the parts are in.

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 reported that Officers Bogart and Bischoff were on the radio this morning talking about the life savings. The radio station is doing a series on police officers and the good

things that they are doing. The Work Force Summit is Wednesday, September 21 at 7:30 a.m. at the Minooka Village Hall.

OLD BUSINESS

Village President Missey Moorman Schumacher informed the Board that the honorary sign for Kenny Frayne is coming up. At our October 3rd meeting there will be an official resolution and the Channahon Fire Protection District will be present. We are dedicating that portion of Center Street as honorary Kenneth J. Frayne Way, which will take place on October 13th at 10 a.m. The Channahon Fire Protection District will be hosting a ceremony for the event.

NEW BUSINESS

Mr. Petrick wanted to remind everyone of the Ceremonial Ground Breaking Ceremony for St. Elizabeth Residences will take place on Thursday, September 22 at 11 a.m.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:32 p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**