

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
October 3, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:36 p.m. Jack Murphy led the Board in the Pledge of Allegiance.

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

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 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 HEARING**

**PUBLIC COMMENT**

Jack Murphy shared with the Board his history with the Boy Scouts and that he is working towards Eagle Scout.

**CONSENT AGENDA**

- A. Consider Approval – Minutes – Committee – September 19, 2016
- B. Consider Approval – Minutes – Board – September 19, 2016
- C. Approve Payment of the Bills List of October 3, 2016 for \$190,206.59

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

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Resolution Designating a Portion of Center Street from U.S. Route 6 to Bluff Road as Kenneth J. Frayne Memorial Way**

Village President Missey Moorman Schumacher read the Resolution Designating a Portion of Center Street from U.S. Route 6 to Bluff Road as Kenneth J. Frayne Memorial Way to the Board prior to approval.

Trustee Greco made a motion to approve a Resolution Designating a Portion of Center Street from U.S. Route 6 to Bluff Road as Kenneth J. Frayne Memorial Way. Seconded by Trsutee Scaggs.

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

Fire Department Lieutenant Ryan Jandura thanked the Board for taking this into consideration. He appreciates all the work that it took to make this happen. The family of Ken Frayne is appreciative as well. The ceremony will be on October 13<sup>th</sup> at 11 a.m. at the fire station.

**B. VILLAGE ADMINISTRATOR**

**An Ordinance Establishing a Fee Schedule for Administrative Compliance Tickets –  
1<sup>st</sup> Read**

Trustee Slocum made a motion to approve An Ordinance Establishing a Fee Schedule for Administrative Compliance Tickets and waive second read. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

**An Ordinance Authorizing an Honorary Street Naming Program for Village of  
Channahon – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve An Ordinance Authorizing an Honorary Street Naming Program for Village of Channahon and waive second read. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**Purchase Chromebook Computers**

Petrick stated that the cost of this purchase is under budget.

Trustee Scaggs made a motion to approve the purchase of Chromebook Computers at the cost of \$5,767.49. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

DCD&IS Petrick stated the Planning and Zoning Commission Regular Meeting is scheduled for Monday, October 10, 2016 at the Channahon Municipal Building at 6:00 p.m. but it is likely to be cancelled since special meeting have been scheduled as needed. At the next Board meeting there will be a public hearing for Thorntons regarding the modification of the annexation agreement to change the height of the sign from 66 feet to 100 feet. He is available if anyone would like to discuss this beforehand. Last week both he and Mr. Durkin attended the APA Conference and discussed with a planner there, who teaches at UIC, that a student in that class has selected Channahon to do a study on riverfront redevelopment along the DesPlaines River. We will be providing data to that students and may be talking to the class about Channahon and the development of natural areas. He also informed the Board of other areas happening in the development area of the department.

Village President Missey Moorman Schumacher spoke of the IML conference which was attended by her, FD Wagonblott, VA Durkin, DCD&IS Petrick, and Trustee Host. There were some interesting sessions this year. The Video Gaming Session was enlightening. There may be a possible proposed increase in the licensing fee at the next board meeting.

Another person has approached the Village for a Class G license which she is meeting with on Wednesday. Trustee McMillin asked whether Retail Strategies was at IML. Retail Coach was

there but not Retail Strategies. A couple of things are in the works from Retail Strategies. If they do not pan out the Village can reevaluate the contract with them.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

**2016 Road Maintenance Material Testing Proposal**

Trustee Slocum made a motion to approve the 2016 Road Maintenance Material Testing Proposal. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

- **A Resolution to Accept the Dedication of a Recreational/Bike Path Easement along the Northwest Frontage Road at U.S. 6 and I-55**
- **A Resolution to Accept the Dedication of Public Right-of-Way for the Northwest Frontage Road at U.S. 6 and I-55**

Trustee Host made an omnibus motion to approve A Resolution to Accept the Dedication of a Recreational/Bike Path Easement along the Northwest Frontage Road at U.S. 6 and I-55 and A Resolution to Accept the Dedication of Public Right-of-Way for the Northwest Frontage Road at U.S. 6 and I-55. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Hire Contractor for Parkway Tree Replacement Program**

Trustee Slocum made a motion to accept the unit price proposal from Celtic Landscaping in an amount not to exceed \$20,000. for Parkway Tree Replacement Program. Seconded by Trustee Greco.

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

**ABSTAINED: McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**G. VILLAGE ATTORNEY**

**A Resolution Approving a Settlement and Release Agreement and a Settlement Funding Agreement**

Trustee Greco made a motion to approve A Resolution Approving a Settlement and Release Agreement and a Settlement Funding Agreement. Seconded by Trustee Miltello.

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

**NAYS: NONE**

**MOTION CARRIED**

Village President Missey Moorman Schumacher reminded everyone that October is Breast Cancer Awareness Month. She is reminding everyone to be aware, get tested and cognoscente of that.

**COMMITTEE REPORTS**

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

**Trustee Sam Greco - Finance/Human Resources**

Trustee Greco stated that the last couple of months he has been working with some residents on Junior Ave. regarding a utility pole which is unsafe. He has spoken with ComEd and Ed Dolezal regarding the matter. Hopefully it will be taken care of in the next week or two. It has been delayed slightly because of the rain.

**Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host reported that Administrator Durkin, Chief, and Sgt. Jackubowski met with the Three Rivers Parade Committee to alternate parade route. The parade will remain in Channahon Proper, but the route may change to aid with the flow of the parade.

The Channahon Police and the Channahon Rotary teamed up to fingerprint students at Galloway School. The K9 car was completed on time and Officer Carlson is Pennsylvania competing the training with our dog "Hutch". There will be tour of WESCOM on October 19th. Meet at the CPD at 6:15 p.m. or at WESCOM at 7 p.m., space is limited R.S.V.P. to Chief. She also informed the Board that she attended an IML Session on Police Involvement, Safety Measures and Respect. She reported that with all that she learned she believes that our police department is right on track. She congratulated the department on all that they do to make all of this possible.

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

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs asked about the construction taking place at IDI. He was wondering when all the road construction that was approved for will begin. Director of Public Works stated that the bid opening for the water main project for the beginning of October with contract completion of February 1<sup>st</sup>. The road work is still being permitted probably with construction beginning at the start of next construction season. Trustee Scaggs stated he visualizes all this development taking place with no road improvements done. Finance Director stated all the bonds have been sold and the closing will occur on October 12<sup>th</sup>. Mr. Dolezal stated the building will be up but there is no tenant in the building yet. VA Durkin stated the current interchange does function today and can still function if something does open beforehand but the improvements will be made. Trustee Scaggs asked when the Route 6 construction will be done and open. Mr. Dolezal said the substantial bridge completion is to be done by November but the other two contracts have been awarded and stated the road will be remain closed through 2018 potentially.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement - No Report.**

**OLD BUSINESS/NEW BUSINESS**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:04 p.m. Seconded by Trustee Host.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**