

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 18, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Greco, McMillin, Perinar, Scaggs and Slocum present. Trustee Host was absent.

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney David Silverman and Village Clerk Kristin Hall.

VP Moorman Schumacher informed everyone present that anyone who speaks at the meeting shall be deemed to have given his/her consent to the recording of their likeness and speech. This meeting is being recorded.

VILLAGE PRESIDENT

Presentation – Channahon Fire Department

Chief Petrakis gave a lengthy presentation of the 2018 Report.

Trustee Perinar asked what would be the benefit of changing the fire code to require a Keltron type system versus a central monitoring system, for the business owners.

Chief Petrakis stated, in his professional opinion, he thinks it is probably because they don't know that it is out there. He stated to retrofit a central monitor alarm to a Keltron type system, or a one-way transmitter, would a little bit of money for that kind of upgrade. He stated, in his opinion, the faster the fire department can get the signal, the better off all parties are. He further stated that there is a nominal monthly fee for a Keltron type system, but when you look at what you are getting as far as the insurance and the quick response time, he feels it is worth it. He asked Chief Casey if they receive notifications directly from a Keltron system.

Chief Casey stated that notifications go to WESCOM, and at one point the Village was looking at passing an ordinance requiring that type of system but there were some lawsuits pending so that you couldn't force businesses to go onto a Keltron type system. He stated he agrees that the value in potentially saving your property and saving lives is there and he doesn't know why people don't go to it.

Attorney Silverman stated that he believes those lawsuits were resolved.

Chief Petrakis stated they were resolved. He further stated they were saying you had to connect and we were collecting all this money. He stated there was no profit realized. The arrangement is to offset the cost and the equipment to maintain it. He stated when Chief Building Official Stephen Kuczkowski makes the recommendation to go to a one-way transmitter with newer construction, people tend to make that selection.

VP Moorman Schumacher stated Firefighter Cindy does a phenomenal job with education. She asked if she could do something with opioid epidemic/overdose education.

Chief Petrakis stated we have never been asked. He stated he can ask, he wasn't sure if she had a program or lesson that goes along with it.

VP Moorman Schumacher stated several years ago she and Deputy Chief Bogart put on an opioid forum, where we had several speakers. She stated she will send him an e-mail and maybe we can put something together locally.

ADMINISTRATION DEPARTMENT

Discussion – An Ordinance Authorizing The Execution Of A Collective Bargaining Agreement Between The Village Of Channahon And The Metropolitan Alliance Of Police, Channahon Chapter #45 – 1st Read

Durkin stated the Village has reached an agreement with MAP regarding a new 4-year contract. The agreement is consistent in terms of salary adjustments with other collective bargaining agreements that were passed earlier this year.

VP Moorman Schumacher asked the Board if anyone had any questions for this item it is listed on the agenda under Executive Session. She stated if, not, we can move forward at the regularly scheduled board meeting and hold off Executive Session until the end of the board meeting for an update on Pending Litigation.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated he had no formal items.

FINANCE DEPARTMENT

Wagonblott stated she had no formal items.

POLICE DEPARTMENT

Casey stated he had no formal items.

PUBLIC WORKS DEPARTMENT

Discussion – Hiring All American Cleaning to Perform Janitorial Services

Dolezal stated if you recall, we entered into an agreement with ServiceMaster to do janitorial services for the Village and they did not perform the way the contract anticipated they should and the contract has been terminated. He stated that All American Cleaning was the second lowest bidder. He further stated we have an agreement that is essentially the same as the previous contract. He stated the cost is slightly more. The previous contract indicated a cost of about \$22,350 a year with ServiceMaster this one, proposed to be with All American Cleaning, takes us to \$23,400 a year. He stated essentially the same and we expect to see better service with this group.

Trustee Perinar asked if this gives the ability to break contract, without ramifications, if there is a problem. Dolezal stated yes.

COMMUNICATIONS /PUBLIC COMMENT /EXECUTIVE SESSION

The Committee of the Whole was adjourned at 6:57 p.m.

**Submitted by
Kristin Hall
Village Clerk**

