

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
APRIL 15, 2019**

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

Also present were Village Administrator Thomas Durkin, Finance Director Heather Wagonblott, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney Jim Murphy 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 – Pink Heals Joliet Area Chapter**

VP Moorman Schumacher stated Angie and Casey Caldwell are here and we are looking forward to our 5<sup>th</sup> annual Pink Heals Mother's Day Walk. She stated when Chief Casey was appointed in December 2017, one of his continuing initiatives with the Department was to not only work in the community, but to work with the community and be a part of the community. She also stated along with the many community events the Police Department participates in and supports, Chief Casey wanted to partner with a local community organization. She further stated after choosing Pink Heals Joliet Area Chapter, Chief Casey set out to raise awareness and money for this amazing organization and the families they've supported over the years. She stated department members began participating in home visits throughout Channahon, Minooka and Joliet. She stated that awareness began at our 4<sup>th</sup> annual Mother's Day Walk with Chief Casey and Deputy Chief Bogart wearing their pink uniforms. She also stated that department members sported their best pink accessories and highlights throughout the month of October. She further stated that internal sales of cancer awareness magnets, buttons and pins, kicked off the fundraising efforts. She stated in November the Police Department instituted "No Shave November" and followed that up with "Double Down December", which accounted for the majority of the money raised.

Trustee Host entered the meeting at 6:02 p.m.

VP Moorman Schumacher presented a check in the amount of \$1,762 to Pink Heals Joliet Area Chapter, a group of local heroes, supporting people not causes.

Angie Caldwell thanked everyone. She stated she couldn't even put into words how much she truly loves Channahon, the Village of Channahon, the Police Department and VP Moorman Schumacher. She stated she could cry right now for all the support she's had. She also stated we are going into year 5, and who would have ever thought it would be where it's at right now. She further stated she was just telling Trustee Perinar, this year so far; we are already \$5,000 in donations ahead of where we were last year in just business partnerships alone for the Mother's Day Walk. She stated on April 28<sup>th</sup> is our first kickoff of what we are doing for home visits and

we already have 6 scheduled. She stated she is really excited about being able to spread our mission which is to help people that are battling and we could not do any of our work without your support. She stated from the bottom of her heart, thank you so much.

**ADMINISTRATION DEPARTMENT**

Durkin stated he had no formal items.

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

Petrick stated he had no formal items.

Trustee McMillin entered the meeting at 6:05 p.m.

**FINANCE DEPARTMENT**

**Presentation – Matthew Bernardi of the Village’s long-term investment’s held at Bernardi Securities**

Wagonblott introduced Matthew Bernardi from Bernardi Securities. She stated it’s been almost two years since we closed down three CD’s and rolled them into long-term investments. She stated Matthew Bernardi wanted to come out and give the Board a brief update.

Matthew Bernardi gave a lengthy presentation to the Board regarding the status of the Village’s long-term investments. He stated they have out-performed Treasury and Corporate bonds. He also stated it just goes to show the value that’s been added to the Village by taking this approach.

**POLICE DEPARTMENT**

Casey stated he had no formal items.

**PUBLIC WORKS DEPARTMENT**

**Discussion – Hiring Seasonal Laborers**

Dolezal stated \$19,440 is in the approved 2019-2020 budget for summer help. He stated that equated to three employees for 12 weeks at a pay rate of \$13.50 per hour. He also stated he would like to move forward with the hiring process and suggest that the simplest way is to grant the Village Administrator the authority to employ the seasonal labor. This has been done in the past.

**COMMUNICATIONS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

The Committee of the Whole was adjourned at 6:24 p.m.

Submitted by  
Kristin Hall  
Village Clerk

