

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 20, 2013**

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook led the Pledge of Allegiance.

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

Also present were Village Administrator Joe Pena, Director of Finance Robert Guess, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, Village Clerk Patricia Perinar and Deputy Village Clerk Leti Anselme.

President Joe Cook asked that everyone keep the Oklahoma area in our thoughts and prayers in regards to the devastating tornado that tore through their community. It is a reminder to everyone to keep emergency plans and services refreshed and updated as our local police and fire department continue to do that as well.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of May 6, 2013
- B. Consider Approval of Minutes of Board of May 6, 2013
- C. Consider Approval of Resolution to Approve a Contract with Red Frog Events LLC/Warrior Dash
- D. Bills List of May 20, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – National Public Works Week

VP Cook presented the National Public Works Week Proclamation for the week of May 19th, 2013. VP Cook thanked all the Public Works personnel along with Ed Dolezal, Diane Cook and Bruce Vaickus for all the work they do and the daily risks they take to accomplish their duties.

Reminder – Memorial Day Ceremony, Monday May 27th at 9:00 a.m.

VP Cook noted his excitement in regards to this year's key note speaker, who happens to be one of Channahon's Officer's. Detective Adam Bogart has a tremendous resume and an interesting

story to share as to his whereabouts on 9/11. He is not only a fine presenter but also has a great story to tell.

VP Cook also wanted to remind everyone that as the weather turns warm, many of our children in the community are playing outside enjoying the nice weather. We need to be careful when driving: please keep a look out for them and drive slow.

B. ADMINISTRATION

Pena presented his monthly report.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Whispering Oaks Subdivision Maintenance Guarantees

Trustee Militello made the motion to approve the Whispering Oaks Subdivision Maintenance Guarantees based on recommendations from the village attorney that all the documents be handled by him. Mr. Silverman stated he would release the letter of credit on Step 4 of the guarantee if, in fact, the actual closing does occur on the property. Seconded by Trustee Slocum.

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

NAYES: NONE

ABSTAIN: Trustee Greco

MOTION CARRIED

McMahon also presented his monthly report. He stated the fact that three single family housing permits have been issued so far this year which is a total from last year. He also stated he has been having a number of conversations with different individuals who have shown interest in property in the Channahon area. Dennis Martin, in attendance, has been one who is looking to purchase the fifty-eight lots in the Whispering Oaks Subdivision. VP Cook shared his thanks to Mr. Martin for his investment in our community.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Police Chief Wold presented his monthly report.

Police Chief Wold shared with the Board that on June 11th the Channahon Police will participate in a large scale drill with the fire department, Will County EMA, and several other communities about a weather related incident that will severely affect Channahon. An email was sent to the board members, if they would like to go to the command center for a tour, you are welcome to attend. VP Cook stated it is an interesting drill to attend.

F. PUBLIC WORKS DEPARTMENT

2013 Various Crack Fill and Fog Seal Project

Dolezal requested to award the 2013 Various Crack Fill and Fog Seal Project to the lowest responsible bidder, Denler, Inc., in the amount of \$61,227.32.

Trustee Scaggs made a motion to approve the 2013 Various Crack Fill and Fog Seal Project. Seconded by Trustte Militello.

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

NAYES: NONE

MOTION CARRIED

Purchase of Replacement Trucks for Public Works

Dolezal requested to purchase truck chassis, dump bodies and snow removal equipment through Suburban Purchasing Cooperative and from BSI in the amount of \$154,701.00.

Trustee Greco made a motion to approve the Purchase of Replacement Trucks for Public Works. Seconded by Trustte Schumacher.

ROLL CALL AYES: Scaggs, Greco, Slocum, Militello, McMillin and Schumacher
NAYES: NONE **MOTION CARRIED**

Purchase of Mudjacking System

Dolezal requested to purchase Mudjacking System from HMI of Manitowoc, WI in the amount of \$61,227.32.

Trustee Militello made a motion to approve the Purchase of Mudjacking System. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Slocum, Militello, McMillin, Schumacher and Scaggs
NAYES: NONE **MOTION CARRIED**

Resolution for Improvement by Municipality under the Illinois Highway Code

Trustee Slocum made the motion to approve the Resolution for Improvement by Municipality under the Illinois Highway Code. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, McMillin, Schumacher, Scaggs and Greco
NAYES: NONE **MOTION CARRIED**

Dolezal thanked the Board for the Public Work Week recognition.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance and Human Resources

He formally congratulated Trustee Schumacher and Trustee Scaggs on their election. He then welcomed them to the board and stated he was looking forward to working with them and the entire board.

Trustee Scott McMillin – Public Works and Facilities ó No Report.

Trustee Scott Slocum – Technology, Community Image and Code Enforcement

Trustee Slocum stated that on Wednesday, May 22nd he would be meeting with Mike McMahon to review websites and see what the Village is doing social media wise. He asked if any board members, new elected Trustees or people from the community have any suggestions send him an email. He asked that people look at our village website and see if there is anything that could be omitted or is not user friendly. He asked to be contacted via email in regards to this matter.

Trustee Debbie Militello – Community and Legislative Affairs

Trustee Militello stated that as part of her new agenda she will be taking a look at what Senate and House Bills are out there that you do not hear every day and are not major newsmakers but will affect local communities. She introduced a bill öHB 924ö which could cause higher public works project costs. There are stipulations within it that would make it less possible for people

to bid on projects, thus raising the costs up. If anyone would like to call their State Representative to discuss this Bill, it is HB 924.

Trustee Missey Schumacher – Public Safety and Emergency Support

Trustee Schumacher stated that in 2009 Detective Bogart and she started a Peer Jury Program. Four of the original peer jurors graduated from Minooka Community High School this past weekend. At the June 3rd Board Meeting, she would like to recognize those four peer jurors who have been with us since day one.

On Thursday, May 23rd, Chief Wold and Schumacher will be going to a driver training course.

Trustee Schumacher also extended her congratulations to all the firemen and police officers who were recognized during the Committee of the Whole Meeting.

Trustee Mark Scaggs – Community Development – No Report

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Billy Hulbert, 24913 S. Center, addressed the board with his concerns regarding the Keystone Project. After attending a meeting regarding the project, he felt there were some issues. The building that will eventually take place on that property will not be worth the damage it will cause to the existing wells of the current residents near the vicinity. He would like the board to stay vigilant when it comes to this project.

Al Wood, 22618 S. Donna, addressed the board with concerns regarding the current projects they are involved in.

ADJOURNMENT

Trustee Slocum made a motion to adjourn at 6:45 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Peirnar
Village Clerk**