

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 3, 2013**

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

President Cook requested Chris Ulm from Strand Associates lead 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 and Village Clerk Patricia Perinar.

Not present: Director of Community Development Mike McMahon

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of May 20, 2013
- B. Consider Approval of Minutes of Board of May 20, 2013
- C. Bills List of June 3, 2013

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Recap of the Memorial Day Ceremony, Monday May 27<sup>th</sup>**

VP Cook expressed his gratitude to all those who helped to make the Memorial Day Ceremony a success. Mr. Becker, along with the Channahon Junior High Band, Detective Bogart, and the Police Color Guard did a great job entertaining the crowd. The event was held inside due to inclement weather but the ceremony still had a large number in attendance. Thanks was expressed to the staff and all that help with the ceremony.

**Recognition – Peer Jury Founders**

VP Cook stated that in 2009 the Peer Jury Program was founded by Trustee Schumacher with the help of Detective Bogart. Today we recognize the Peer Jurors who have been in the program since it was founded and have recently graduated from Minooka Community High School. The Peer Jurors recognized were Hannah Buchanan, Jaycee Daniels, Brianna Franzen, and Chase Hermann. Unfortunately Hermann was not in attendance due to work.

Trustee Schumacher shared with the Board her pride in the Peer Jurors being recognized. They have been in the program since the age of thirteen and fourteen. This "Fantastic Four" have grown up to be wonderful young adults with great leadership skills and public speaking confidence. It has been a pleasure working with all of them.

Detective Bogart thanked all involved and the parents of the Peer Jurors for all of their support. The Peer Jurors came up with tough questions and creative methods for consequences. He is proud of their accomplishments and looks forward to the great things they will do in the future.

VP Cook thanked all of the Peer Jurors for their community service. It exemplifies great citizenship to have such a strong commitment to this program.

**B. ADMINISTRATION**

**An Ordinance Ascertaining the Prevailing Rate of Wages**

Trustee Militello made the Motion to approve An Ordinance Ascertaining the Prevailing Rate of Wages and waive the second read. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

Joe Pena for Mike McMahon stated that the Planning Commission Meeting which was scheduled for June 10, 2013 has been moved to June 12, 2013.

**D. FINANCE DEPARTMENT**

Bob Guess stated that the auditors have begun their audit which is the earliest on record.

**E. POLICE DEPARTMENT**

Police Chief Wold invited the Board to the Police Training Room, after the Board Meeting, for cake with the Peer Jurors and their families.

**F. PUBLIC WORKS DEPARTMENT**

**Award Contract for 2013 Various Spray Patching Project**

Dolezal requested the Board to waive certain bidding requirements and award the 2013 Various Spray Patching Project contract to Midstate Asphalt Repair in the amount of \$19,516.00.

Trustee Greco made a Motion to waive certain bidding requirements and award the 2013 Various Spray Patching Project contract to Midstate Asphalt Repair in the amount of \$19,516.00. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**2013 Asphalt Preservation Project**

Dolezal requested the Board to award a contract with American Road Maintenance for the 2013 Asphalt Preservation Project in the amount of \$171,520.84.

Trustee Slocum made a Motion to award a contract with American Road Maintenance for the 2013 Asphalt Preservation Project in the amount of \$171,520.84. Seconded by Trustee Schumacher.

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

**Purchase of Line Striping Machine**

Dolezal requested the Board to approve the purchase of a Linelazer 130HS Striping Machine from Sherwin Williams, of Joliet in the amount of \$5,500.00

Trustee Slocum made a Motion to approve the purchase of a Linelazer 130HS Striping Machine from Sherwin Williams, of Joliet in the amount of \$5,500.00. Seconded by Trustee Scaggs.

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

Dolezal gave an update on Well #6. It should be up and running within the next week after the equipment is installed, electrical controls checked, all is disinfected and passes bacterial samples.

**G. VILLAGE ATTORNEY**

No formal report.

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance and Human Resources – No Report**

**Trustee Scott McMillin – Public Works**

Trustee McMillin stated the Illinois Transportation Enhancement Program (ITEP) Bridge Street Bike Path is up again for consideration. We will be going through the same channels as we have done previously. Both Pat Feeny and Dennis Clower are going to assist in working out an agreement when checking specific boxes on forms, etc.

**Trustee Scott Slocum – Technology, Community Image and Code Enforcement**

Trustee Slocum stated that on Wednesday, June 5<sup>th</sup> at 2:00, they will be having a second meeting regarding Way Finding Signs if anyone is interested.

**Trustee Debbie Militello – Community and Legislative Affairs**

Trustee Militello wanted to make everyone aware that a bill is sitting on the Governor's desk, waiting to be signed, that will require everyone to have a "hand free" device when operating a motor vehicle.

**Trustee Missey Schumacher – Public Safety and Emergency Support**

Trustee Schumacher stated there are many events happening in the Police Department.

- A Rapid Response Drill was held at the South Campus with 38 officers from Grundy County, Minooka, Illinois State Police, and Channahon participating.
- A Bike Rodeo was held this past Saturday with 30 children in attendance.
- Police provided traffic control at Mugz's Hideout for Dan Rutherford's announcement as a Gubernatorial Candidate.

- In the next two weeks we will be honoring the cadets.
- On June 11, 2013 there will be a Second Active Shooter Response Drill.
- On June 13, 2013 Commonwealth Edison is having a Public Safety Drill from 8 to noon with a Simulated Severe Weather Event.
- Warrior Dash will be held on the weekend of June 15<sup>th</sup> ó 16<sup>th</sup>.

**Trustee Mark Scaggs – Community Development – No Report**

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

Karen Smith requested the Board to rescind the Golf Cart Ordinance. She felt it was not well thought out. They have no wind shields or seat belts. She is concerned for the safety of the drivers of the golf carts and felt there are not enough restrictions on the golf carts.

**ADJOURNMENT**

Trustee Schumacher made a motion to adjourn at 6:43 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Peirnar  
Village Clerk**