

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 17, 2013**

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

President Cook requested Chief Wold 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 Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Patricia Perinar.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of June 3, 2013
- B. Consider Approval of Minutes of Board of June 3, 2013
- C. Bills List of June 17, 2013

Trustee Schumacher made the Motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook stated Warrior Dash was a success. There was a large attendance with few injuries. Warrior Dash participants helped in supporting local businesses. The Police Department did a nice job with traffic and everything went smooth.

Congratulations to Joe Pena on accepting the Lifetime Achievement Award for Law Enforcement Torch Run Special Olympics he did this past week. Over \$3,000,000.00 was raised for Special Olympics this year.

B. ADMINISTRATION

Contribution to the Grundy Economic Development Council

Pena requested the Board to contribute to the Grundy Economic Development Council. Trustee Scaggs made a motion to approve of an investment to the GEDC. Seconded by Trustee Slocum.

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

NAYS: Militello

MOTION CARRIED

C. COMMUNITY DEVELOPMENT DEPARTMENT

Mike McMahon pointed out that the amount of distressed properties is still high at 189 with 33 new foreclosures since the beginning of the year. It does not seem to be going down at all in our area. These are properties which have been filed on and does not necessarily mean the houses are vacant. Out of the 189 homes only about 20 to 30 are actually vacant.

D. FINANCE DEPARTMENT

Bob Guess stated that the April statement the Board received is what was given to the auditors who are still in the process of finishing the audit.

E. POLICE DEPARTMENT

Concurrence with Promotion of Police Officer to Position of Patrol Sergeant

Chief Wold requested the Board to approve the promotions of Police Officer Bogart and Police Officer Gunty to position of Patrol Sergeant.

Trustee Schumacher made a motion to approve the promotion of Patrol Officer Bogart and Patrol Officer Gunty to the position of Patrol Sergeant. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Police Officers Bogart and Gunty were sworn in to the office of Police Sergeant by VP Cook. VP Cook thanked the two officers for the excellent job they do for the police department day in and day out. They do a tremendous job in supporting both the village and the department of patrol officers. Both the Board and their families are very proud of these men and their accomplishments.

Chief Wold thanked the Police and Fire Commission for taking the time to go through the testing and recommending the promotions of Sergeant Bogart and Sergeant Gunty. The Commissioners hard work is appreciated. In attendance from the Police and Fire Commission were Chairman Bill Kennedy and Commissioner Paul Lentz.

F. PUBLIC WORKS DEPARTMENT

Purchase of Altosid for Mosquito Control

Dolezal requested the Board to consider the purchase of Altosid for Mosquito Control.

Trustee Slocum made a motion to purchase Altosid in the amount of \$9,332.40 from Clarke Corporation, of Roselle, Illinois. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

**Annual Contribution to Lower DuPage River Watershed
Coalition for River Data Collection**

Trustee Slocum requested Don Kinzler share his thoughts on the Coalition since he has been attending the meetings. Kinzler stated it was beneficial for the Village to be a part of the Coalition since it has ties to the IEPA which is an important factor to consider.

Trustee Slocum made a motion to provide \$2,469.00 in annual funding to the Lower DuPage River Watershed Coalition. Seconded by Trustee Greco.

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

Reject All Bids for the 2013 Bituminous Surface Treatment Project

Trustee Greco made a motion to reject all current bids for the 2013 Bituminous Surface Project and rebid the project. Seconded by Trustee Schumacher.

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

Purchase of Replacement for Truck #3

Trustee Scaggs made a motion to purchase truck chassis and body from Currie Motors Fleet of Frankfort, IL. in the amount of \$34,082.00. Seconded by Trustee Militello.

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

G. VILLAGE ATTORNEY

No formal report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance and Human Resources

For the past month Pena and Greco have been working under Human Resources with the Department Heads and Jodi Denton to go through the Personnel Manual to update and revise it.

Trustee Scott McMillin – Public Works ó No Report.

Trustee Scott Slocum – Technology, Community Image and Code Enforcement ó No Report.

Trustee Debbie Militello – Community and Legislative Affairs – No Report.

Trustee Missey Schumacher ó Public Safety and Emergency Support

Trustee Schumacher shared with the Board that Officer Andy McClellan has been accepted into the Northern Illinois Critical Incident Stress Management Team. It was a position in which he needed to apply and interview for. He holds a Bachelor of Science degree in Psychology. He will be available to be called out when there is an incident where stress management is needed for emergency personnel following a critical incident.

Trustee Mark Scaggs – Community Development

Trustee Scaggs stated that he will be setting up a meeting with VP Cook and McMahon to discuss the housing market in Channahon. If anyone has ideas or cares to attend, they are more than welcome.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Hillary Hammer, 24804 W. Bluff Rd., Channahon stated she attended the Public Hearing regarding the upcoming activity at the former Material Services Gravel Pit. Hammer had spoke with McMahon about a possible petition she wanted to put together about restrictions that could be enforced. Hammer read her petition to the Board, being open to recommendations from and possible changes made by the Board. McMahon stated for Hammer to email the petition to him and he would forward it to all the Board to review.

VP Cook stated that there are implications to be considered and talked about with the staff and that there is a trail which was put in to alleviate the pedestrian traffic off of Bluff Road.

Karen Smith spoke to the Board regarding the Golf Cart Ordinance. It was confirmed that Bluff Road is a county road that is located in Channahon and that it is legal for golf carts to cross it. Chief Wold had forwarded her golf cart concerns to the Board. Chief Wold stated the ordinance was written by picking all the safety factors and the state law within the realm of what the state of Illinois allows. Smith thanked the Board for their patience and their time.

Nancy Ammer informed the Board that on Thursday at 7:30 a.m. there will be a meeting to discuss the 1% sales tax increase for schools. Anyone interested in attending is welcome.

ADJOURNMENT

Trustee Slocum made a motion at 7:00 p.m.to go into Executive Session to discuss Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Militello

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum made a motion to adjourn the Board Meeting at 7:14 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Peirnar
Village Clerk**