

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JULY 1, 2013**

Village President Joe Cook called the meeting to order at 7:10 p.m.

President Cook led the Pledge of Allegiance.

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

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

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

Items approved at this time are as follows:

- A. Consider Approval of Minutes of Committee of June 17, 2013
- B. Consider Approval of Minutes of Board of June 17, 2013
- C. Consider Approval of Minutes of Executive Session of June 17, 2013
- D. Bills List of July 1, 2013

Trustee Militello made the motion to approve the Consent Agenda as read. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Greco was absent.**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Economic Development Incentives Program**

VP Cook stated that there is no action for this item. We will start looking at incentive programs.

VP Cook stated that the 4<sup>th</sup> of July holiday festivities are coming up this week. We just ask that everyone be safe. Fireworks are illegal and we ask that everyone be considerate to your neighbors. The CPD will try to answer all the calls that will be coming through, but please be patient.

The Music at the Park took place a week ago and it was well attended. The car show was a big hit; it was like a mini Ravinia. A lot of our local folks were there.

We've been having discussions with Warrior Dash, in regards to coming back for the next two years.

**B. ADMINISTRATION**

- **A Resolution Authorizing the Release of All Claims for Bond Safeguard Insurance Company**
- **A Resolution Authorizing a Settlement Agreement by and between the Village of Channahon and American Chartered Bank and its Successors and Assigns**

Trustee Scaggs made an omnibus motion to approve both of the resolutions above. Seconded by Trustee Militello.

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

**NAYS: None**

**MOTION CARRIED**

**Trustee Greco was absent.**

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

**An Ordinance to Amend Special Use Ordinance #649 for a Preliminary Planned Unit Development and a proposed Gravel and Stone Mining Operation – 1<sup>st</sup> Read**

No action at this time.

**D. FINANCE DEPARTMENT**

Bob Guess presented his monthly reports for May.

**E. POLICE DEPARTMENT**

No formal items for discussion.

**F. PUBLIC WORKS DEPARTMENT**

**Purchase of Replacement Dump Truck**

Dolezal requested the Board to consider the of a replacement dump truck.

Trustee McMillin made a motion to purchase a replacement dump truck in the amount of \$127,765 from Prairie/Archway International Trucks. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Greco was absent.**

**Additional Engineering Fee Request for Services Associated with Woods of Aux Sable/Wedgewood Highlands Improvement Completion Project**

Trustee Schumacher made a motion to approve \$6,750 in additional fees to Strand Associates to complete work on the Woods of Aux Sable/Wedgewood Highlands Improvement Project.

Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Greco was absent.**

**G. VILLAGE ATTORNEY**

## **COMMITTEE REPORTS**

**Trustee Sam Greco – Finance and Human Resources – Absent.**

**Trustee Scott McMillin – Public Works and Facility – No Report.**

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

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

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

Trustee Schumacher shared that the National Night Out is scheduled for Wednesday, July 31 at 6 p.m. The Peer Jury Group toured the adult detention facility and another tour is being arranged for the morgue on July 17. The county has been very supportive of the Peer Jury Group.

Officers Buccarelli and McRaven have completed 40-hour master firearm training at the University of Illinois and they placed first and second.

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

## **OLD BUSINESS**

### **NEW BUSINESS**

Trustee Militello has requested a Resolution for the Channahon Economic Development Council. Trustee Militello stated that Economic Development/Business is directly tied to housing and rooftops. The first question from anyone interested in Channahon is how many rooftops.

She also stated that as of this date, the Village is the sole contributor to the CEDC. She would like a resolution requesting that the CEDC staff look at a housing study in Channahon with focus on creating additional housing, including new ordinances and incentives.

The resolution should also include one Trustee that would be dedicated to the issue. At the conclusion of the housing study, a report with recommendations will be given the Board. Trustee Militello stated that she will work with staff to create a resolution for the next meeting. She is looking for support for this resolution.

Trustee Scaggs stated that we do need more housing to attract businesses and get people working. We need the rooftops. He agrees with Trustee Militello, as well as Trustee Schumacher.

Trustee Militello wants people in the empty houses and houses built on the vacant lots. McMahon's concern is that the CEDC does not have staff. Pena stated that he would like to sit with Trustee Scaggs and Village staff to discuss ideas on incentives and combine that to the CEDC for information for them to work with, without putting it all on McMahon. McMahon stated to possibly bring someone from the housing industry to meet with the CEDC and the Board to give a report. There are currently three committees now, Marketing, Business Retention and Government Affairs, so maybe another one for Housing Issues.

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION**

Trustee Schumacher made a motion at 7:28 p.m. to go into Executive Session to discuss Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Greco was absent.**

**ADJOURNMENT**

Trustee Scaggs made a motion to adjourn the Board Meeting at 7:40 p.m. Seconded by Trustee Slocum.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Trustee Greco was absent.**

**Submitted by**

**Leti Anselme**

**Deputy Village Clerk**