

**CHANNAHON VILLAGE BOARD
BOARD MEETING
August 5, 2013**

Village President Joe Cook called the meeting to order at 6:35 p.m.

Lieutenant Mark Fischer 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 and Village Clerk Patricia Perinar.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Items approved at this time are as follows:

- A. Minutes of Committee of July 15, 2013
- B. Minutes of Board of July 15, 2013
- C. Bills List of August 5, 2013

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Retirement Recognition – Channahon Police Chief Lieutenant Mark Fischer
VP Joe Cook stated Lieutenant Mark Fischer has worked for the Village for 33 years and officially retired from the Police Department on July 31st. Fischer has the most years of employment with the Village of Channahon, spending his entire career here. On National Night Out, the Village came out to thank Fischer for his years of service to the community. He has been a tremendous asset and wealth of knowledge to us and he will be missed. VP Cook shared a story of a phone call he received from a resident who expressed her appreciation for the wonderful things Lieutenant Fischer did for her and her family when they first moved to Channahon.

Chief Wold thanked Fischer for always being there to support him and appreciates all he has done for the Village. "He is an amazing person, kind and generous, who will be difficult to replace."

Fischer was presented with a plaque along with a watch for his years of service to the Village of Channahon. Fischer shared his appreciation to the Village for giving him the opportunity the

work in the Village. He is going to miss the extraordinary people he has had the pleasure of working with.

VP Cook reminded the Board that the Village Fest begins on Wednesday. Please be cautious of the extra amount of pedestrians in the area during the Fest. The parade is Sunday and everyone is invited to attend. A special thanks to the Fest Committee and to Jodi Denton on the amazing job she does with the parade. The police force will be out in full force during the Fest.

B. ADMINISTRATION

Pena requested the Board's preference as to the days the summit should be held. The Board stated they prefer an off Monday for the summit.

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon stated the Planning and Zoning Commission may be canceled since there is currently nothing on the agenda.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

Purchase Three Police Patrol Vehicles

Trustee Schumacher made the motion of requesting Village Board authorization to purchase three squad cars. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Purchase Three In-Car Camera Systems

Trustee Scaggs made the Motion of requesting the Village Board to authorize the purchase of 3 Digital Ally DVM 400 in car camera systems for \$8445.00. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

- **2013 Road Program Streets Investigation**
- **2013 Road Maintenance Material Testing Contract**
- **2013 Various Spray Patching Project Order**
- **Woods of Aux Sable/Wedgewood Highlands Subdivision Improvements Change Order #2**
- **Award 2013 MFT Road Maintenance Project**
- **Replacement Ultraviolet System for Waste Water Treatment Plant**

Trustee Slocum made an omnibus motion to approve all requests made by Dolezal. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance and Human Resources

Trustee Greco stated he is working with Denton, Pena, and Department Heads. The Village Labor lawyer is reviewing everything before it is presented to the Board.

Trustee Scott McMillin – Public Works – No Report.

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

Trustee Missey Schumacher – Public Safety and Emergency Support

Trustee Schumacher shared with the Board that Officer Bischoff and Lazzari are in School Resource Officer Training this week. National Night, partnered with the Park District, was a very nice event along with a wonderful open house retirement gathering for Lieutenant Fischer. Three Rivers Fest will keep our police department busy. Those most visible change will be signs regarding possible inspections of handbags, backpacks and packages.

Trustee Mark Scaggs – Community Development ó No Report.

Trustee Scott Slocum – Technology, Community Image and Code Enforcement

Slocum stated that anyone who would like to help with the tour, other than staff and CEDC people, is more than welcome. The Way Finding Signs are about ready to be presented for approval at the next Board meeting.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a Motion to Adjourn the Board Meeting at 6:50 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Peirnar
Village Clerk**