

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
August 19, 2013**

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

Republican Candidate for Will County Sheriff, Nick Ficarello, 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 McMahon 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 August 5, 2013
- B. Minutes of Board of August 5, 2013
- C. Bills List of August 19, 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**

**Sheriff Candidate Nick Ficarello**

Ficarello stated he is a candidate for Will County Sheriff, a retired deputy Chief from Will County's Sheriff Department, a lifelong resident of Will County and retired after thirty one and a half years of service. Ficarello has either been in charge of or worked in every aspect of the Sheriff's Department, is a graduate of the FBI National Academy in Virginia, has a Bachelor's Degree in Criminal Justice and is approximately half way through earning a Master's in Political Science. He is seeking the nomination for Republican Candidate for Will County Sheriff. Ficarello went on to state his political platform which can be found on his website at [www.ficarelloforsheriff.com](http://www.ficarelloforsheriff.com). He came to the Board to share his background, political platform, and to seek campaign support. Cook thanked Ficarello for coming to the Board meeting.

VP Cook reminded everyone that school is starting up again. He requested everyone to be safe around school zones and for the bus drivers to be cautious and slow down while driving.

**B. ADMINISTRATION**

No Report.

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

No Report.

**D. FINANCE DEPARTMENT**

No Report.

**E. POLICE DEPARTMENT**

No Report.

**F. PUBLIC WORKS DEPARTMENT**

**2013 Road Maintenance Project #2**

Trustee Slocum made a motion to award the 2013 Road Maintenance Project #2 to Gallagher Asphalt in the amount of \$192,816.30. Seconded by Trustee Miltello.

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

**NAYS: NONE**

**MOTION CARRIED**

**2013 Asphalt Preservation Project Change Order**

Trustee Schumacher made a motion to approve Change Order 1 to the 2013 Asphalt Preservation Project with American Road Maintenance. Seconded by Trusree Greco.

**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 thanked Jodi Denton for the wonderful job she did with the parade this year, as well as, the past 17 years.

**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 Bucciarelli received his Masters Firearms Instructor Certificate from the University of Illinois and qualified at an expert level which is the highest level possible. Sergeant Bogart attended the Crimes Against Children Training Conference in Dallas all paid for by the Illinois Attorney General.

**Trustee Mark Scaggs – Community Development**

McMahon got the Metro Study Guide and they are trying to set up a date for September 30<sup>th</sup> for a Joint Meeting and Workshop with the Village Board and Planning and Zoning Commission.

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

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

A final thanks was given by VP Cook to the Channahon Police Department for the wonderful job they did with the festival and keeping everyone safe.

**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**