Village President Missey Moorman Schumacher called the meeting to order at 6:25 p.m. and led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar, McMillin, Scaggs and Slocum present.

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Finance Director Heather Wagonblott, Village Attorney David Silverman and Village Clerk Kristin Hall.

VP Moorman Schumacher informed everyone present that the meeting was being recorded and anyone speaking at the meeting deems his/her consent to the recording of their likeness and speech.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA
A. Consider Approval – Minutes – Committee – May 6, 2019
B. Consider Approval – Minutes – Board – May 6, 2019
C. Consider Approval – Minutes – Executive Session – May 6, 2019
D. Approve Payment of the Bills List of May 20, 2019 for $445,831.75
E. Approve Payment of Manual Checks of May 20, 2019 for $2,106.35
F. Approve Payment of Net Payroll Expenses for the two week period ending May 20, 2019 for $115,223.73

Trustee Perinar made a motion to approve the consent agenda as read. Seconded by Trustee Host.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.
NAYS: NONE
MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT
Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Regard to Village Trustee Assignments – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Code of Ordinances with Regard to Village Trustee Assignments. Seconded by Trustee Slocum.
ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.
NAYS: NONE
MOTION CARRIED
Consider Approval – Appointment of Trustee Assignments
Trustee Perinar made a motion to approve Appointments of Trustee Assignments. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs, Slocum and VP Moorman Schumacher.

NAYS: NONE  

MOTION CARRIED

VP Moorman Schumacher stated she was sending in information for the June Newsletter and she just wanted to say how proud she is of this Board. She stated in the last four years, we have increased our services to the Village residents and with new housing starts the way they are continuing to trend, Channahon is the place to be. She stated we have done all of that without raising the tax rate and we broadened the tax base to allow for some stabilization. She stated she excited to focus on some recreation, tourism and open space in this term.

Proclamation – National Safety Boating Week – May 18th – 24th, 2019
VP Moorman Schumacher read the proclamation into the record.

A member of the Coast Guard Auxiliary, thanked the Board for reading that proclamation. He stated that most of the people that drown, drown because they were not wearing a life jacket. He stated they are promoting the life jackets, they will be going around to the marinas and other places along the Illinois River to promote life jackets. He stated they teach safe boating classes, do boat safety checks and go out to a lot of the marinas and give talks about boating safety.

Proclamation – Preeclampsia Awareness Month – May 2019
VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher stated we did have a resident, Little Miss Channahon the year before last, who was one of those preemie babies and her mother asked that we declare May as Preeclampsia Awareness Month. She stated to the Lowman family, who had two babies born very, very premature due to preeclampsia, that we are happy to make this proclamation today.

Reminder – Memorial Day Event, May 27, 2019 at 9 a.m.
VP Moorman Schumacher reminded everyone that the Memorial Day event will be on Monday, May 27th at 9:00 a.m. at the Village Hall.

She also stated that Trustees Slocum, Perinar, Greco and Host, along with a lot of elected officials and residents attended the dedication of the PTSD Veteran’s Memorial in Channahon State Park. She stated it is quite a memorial. The State’s Attorney’s Office commented to her afterwards that there are memorials in Washington, D.C. that are not as nice; it is an impressive memorial.

She thanked the K-9 for Veterans Warriors, who were the driving force behind the construction of that memorial. She stated it is in our State Park, so that anyone who has a moment to stop down there and honor our veterans please do so. She thanked Trustee Slocum for all of his help during that dedication ceremony. She stated it rained, but it was a very moving tribute and everyone who sat in the rain for an hour and 15 minutes had no thought of leaving.
B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance of the Village of Channahon Amending the Village Code of Ordinances with Regard to “Backyard Chickens” (Extending Pilot Program) – 1st Read

Durkin stated he was able to look up the Ordinance and it does state that the pen may not cover more than 25% of the rear yard. He stated it would have to be something less than your full fenced in yard for the pen.

Trustee Scaggs made a motion to waive second read and approve An Ordinance of the Village of Channahon Amending the Village Code of Ordinances with Regard to “Backyard Chickens” (Extending Pilot Program). Seconded by Trustee Host.

ROLL CALL AYES: Greco, McMillin, Host and Scaggs.

NAYS: Perinar and Slocum

MOTION CARRIED

Durkin stated the Village will be participating with surrounding communities in the 2020 Census count committee. He stated that Troy Township is organizing that, with the goal of maximizing our resources to get the word out and get the count accurate. He also stated we had our loss control visit today with Ken Smiley from Consolidated Risk Services. He stated we went through this building and some of the Public Works facilities, looking at exposures from a property standpoint that we could identify as potential loss exposures and get them rectified. He stated Mr. Smiley was very impressed with the condition of our facilities and how we maintain and keep our facilities. He also stated a lot of that credit goes to the Public Works Director and his staff.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – A Resolution to Authorize the Village Administrator to Enter into an Agreement with the Canal Corridor Association for Bicycle Rental

Trustee Perinar made a motion to approve A Resolution to Authorize the Village Administrator to Enter into an Agreement with the Canal Corridor Association for Bicycle Rental. Seconded by Trustee Slocum.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

Petrick stated speaking of new construction permits, we’ve have the busiest April and May so far, since the recession. He stated to date, we have 45 applications for new construction. He also stated you will probably notice signs going up at the Lone Star location for a public hearing. He stated there is an application in for a site plan, Special Use Permit and Parking Variance for a new restaurant by Themis Sparagis, the former owner of Lone Star. He stated it will be going to Public Hearing in June 10th.

D. FINANCE DEPARTMENT

Wagonblott stated she had no formal items.

E. POLICE DEPARTMENT

Casey stated he had no formal items.
F. PUBLIC WORKS DEPARTMENT
Consider Approval – Purchase of Morbark Chipper

Trustee Greco made a motion to approve the Purchase of Morbark Chipper. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.  
NAYS: NONE  
MOTION CARRIED

Consider Approval – Award U.S. Route 6 at I-55 East Frontage Road Signalization Project

Trustee Perinar made a motion to Award U.S. Route 6 at I-55 East Frontage Road Signalization Project. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.  
NAYS: NONE  
MOTION CARRIED

Consider Approval – A Resolution for Authorization to Sign WPCLP Loan Agreement

Trustee Slocum made a motion to approve A Resolution for Authorization to Sign WPCLP Loan Agreement. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.  
NAYS: NONE  
MOTION CARRIED

VP Moorman Schumacher stated that the Dove Drive construction has been delayed. She stated the delay was caused by the utilities when they were trying to relocate. She stated Nicor was trying to do some directional boring and that did not work out, so they have to cut it. She stated Nicor and Comcast are still moving out there.

Discussion – Water/Sewer Billing, Usage and Pumpage – April 2019
Dolezal stated that is something that is usually contained in the monthly report. He stated with changes, he still will be including the statistical information.

G. VILLAGE ATTORNEY
Attorney David Silverman stated he had no report.

COMMITTEE REPORTS
Trustee Sam Greco - Finance/Human Resources – No Report.

Trustee Patricia Perinar – Community & Legislative Affairs
Trustee Perinar thanked Durkin for working with Waste Management on the Spring Cleanup. She stated it was a success; a lot of extra was picked up that day, compared to what they had in the past. She also stated it was successful moving it to a Monday rather than over the weekend and that is what they will continue for the fall. She stated thanks for the weekly report, she thinks this is great.


Trustee Mark Scaggs – Community Development
Trustee Scaggs stated if anyone travels going down I-55 between Bluff Road and the DesPlaines River, IDOT must have got the tree service to clean up. He stated all the trees are taken out, all the overgrowth has been taken care of. He stated it looks a lot better.

Dave Ferro, resident of Channahon, suggested going down to the Basin and see what they are doing. He stated they are clearing the area out so they can start surveying the bridge. He stated that’s why the area was cleaned out.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement
Trustee Slocum stated Nascar Car Wash has a new representative and a new investor and they want to move forward, sooner rather than later. He stated they are going to come back with all of the paperwork. He stated that sign that we’ve seen for three years now might be a car wash soon.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Trustee Scaggs made a motion to open Executive Session at 7:07 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon, Salary Schedules for Classes of Employees and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Host, McMillin, Perinar and Slocum.
NAYS: NONE
MOTION CARRIED

Trustee Host made a close to open Executive Session at 8:15 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon, Salary Schedules for Classes of Employees and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Slocum.

ROLL CALL AYES: Greco, Host, McMillin, Perinar and Slocum.
NAYS: NONE
MOTION CARRIED

ADJOURNMENT
Trustee Perinar made a motion to adjourn the meeting at 8:15 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES
MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

Board Minutes 5 May 20, 2019