VP Moorman Schumacher called the meeting to order at 6:23 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 Finance Director Heather Wagonblott, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, 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.

A. VILLAGE PRESIDENT
VP Moorman Schumacher stated that the Channahon Township open house, for their 170th Anniversary is this Sunday, September 8th from 11 – 2 p.m., if you have a little bit of time stop down there. She also stated that Trustee Greco has a new grandson, named after him, which is his 11th grandchild. She further stated that there was a Channahon resident who passed away in a single vehicle accident, this past Saturday, so keep the family of Jason Frost in our thoughts and prayers. She stated that September is Childhood Cancer Awareness month and you all know why that means a great deal to her.

Proclamation – National Suicide Prevention Awareness Month

VP Moorman Schumacher read the proclamation into the record.

Proclamation – Chamber of Commerce Week

VP Moorman Schumacher read the proclamation into the record.

Consider Approval – Hiring of the Emergency Services Coordinator

Trustee Perinar made a motion to approve the Hiring of the Emergency Services Coordinator pending drug test, physical and background check. Seconded by Trustee Greco.

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

MOTION CARRIED

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARING

PUBLIC COMMENT
CONSENT AGENDA

A. Consider Approval – Minutes – Committee – August 19, 2019
B. Consider Approval – Minutes – Board – August 19, 2019
C. Approve Payment of the Bills List of September 3, 2019 for $634,786.27
D. Approve Payment of Manual Checks of September 3, 2019 for $6,041.00
E. Approve Payment of Net Payroll Expenses for the two week period ending August 25, 2019 for $127,240.83

Trustee Scaggs made a motion to approve the consent agenda as read. Seconded by Trustee Greco.

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution Designating Meeting Dates and Times in 2020 for the Corporate Authorities and Commissions of the Village of Channahon, Will and Grundy Counties, Illinois
Consider Approval – 2020 Holiday Schedule

Trustee Greco made a motion to approve A Resolution Designating Meeting Dates and Times in 2020 for the Corporate Authorities and Commissions of the Village of Channahon, Will and Grundy Counties, Illinois and the 2020 Holiday Schedule. Seconded by Trustee Scaggs.

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, September 9, 2019 at the Channahon Municipal Building at 6:00 p.m.
Petrick stated currently on the tentative agenda is a request for a variance from subdivision and development regulations regarding the extension of water main. He also stated they may have the preliminary and final plat for the brownstone area of Town Center that is being proposed to change from tri-plexes and quads to duplexes. He further stated it all still fits within the guidelines for Town Center and it’s very similar to Keating Pointe. He stated he is not sure if they will have all the materials for Monday or not. He also stated that they have 75 new construction permits, year to date, which is trending almost exactly with the prior year, so things are status quo as far as new construction goes. He further stated that the new Code Enforcement Officer will be starting work on Thursday.

D. FINANCE DEPARTMENT

Discussion – Treasurer’s Report – July 2019
Wagonblott stated the monthly report was attached if there were any questions.
E. POLICE DEPARTMENT
Casey stated he wanted to remind everyone this Saturday is going to be the Men Who Cook, to support the Will County Child Advocacy Center. He stated come out and support the powerhouse of the Channahon Police and Mahoney, Silverman and Cross, as we defend out 1st place title.

VP Moorman Schumacher stated it is out at the Chicagoland Speedway at 6:00 p.m. on Saturday.

Trustee Slocum stated they just set up today; there will be a lot of tables and chairs to sit down. He stated we didn’t have that last year, so it will look a lot different then it did last year.

F. PUBLIC WORKS DEPARTMENT
Consider Approval – Painting of the Police Department – Change Order No. 1
Consider Approval – 2019 Various Crack Fill & Fog Seal Project Contract Award
Consider Approval – Resolution for Improvements Under Illinois Highway Code

Trustee Host made a motion to approve the Painting of the Police Department – Change Order No. 1, 2019 Various Crack Fill & Fog Seal Project Contract Award and a. Resolution for Improvements Under Illinois Highway Code. Seconded by Trustee Slocum.

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

Consider Approval – Hiring
- Two Laborer positions
- Water Operator
- Working Foreman
- Building Maintenance

VP Moorman Schumacher stated one laborer is a lateral move. She also stated that the Working Foreman is moving from within.

Trustee Perinar made a motion to approve the Hiring of Two Laborer positions, Water Operator, Working Foreman and Building Maintenance pending drug tests, physicals and background checks. Seconded by Trustee Scaggs.

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

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 – No Report.

Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.

Trustee Mark Scaggs – Public Works and Facility – No Report.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS
Trustee Slocum stated we do have a Battle of the Brave golf outing coming up. He stated Channahon Police Department would be there on September 16th at Inwood. He also stated it’s a 9-hole golf outing and it’s only $65 and there is a big party afterwards. He further stated that Exxon Mobil already made a donation of $10,000 and they are hoping to make about $4,000 - $5,000 more.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:37 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk