CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 7, 2019

VP Moorman Schumacher called the meeting to order at 6:26 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, Finance Director Heather Wagonblott, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Deputy Chief of Police Adam Bogart, 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 – September 16, 2019
B. Consider Approval – Minutes – Board – September 16, 2019
C. Approve Payment of the Bills List of October 7, 2019 for $4,570,957.02
D. Approve Payment of Manual Checks of October 7, 2019 for $119,556.03
E. Approve Payment of Net Payroll Expenses for the two week period ending September 22, 2019 for $129,945.41

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT
VP Moorman Schumacher stated she would like to say that we did a very quick job of getting the boil order information out to the residents. She also stated that the previous Friday we had the most rain in the area, over 8 inches in 12 hours. She gave kudos to the Public Works Department and the Police Department for making sure that everyone was safe.
B. VILLAGE ADMINISTRATOR
Durkin stated that he passed out the weekly report. He stated that the Planning and Zoning Commission will be holding a Public Hearing on October 14th in regard to the cell tower proposed to be located on Village Hall property. He also stated that he spoke to Bill Schrader, from Insite Wireless Consulting Services, and he did forward the locations and heights of the towers for the Board to view in-person. He further stated that Mr. Schrader had been in contact with AT&T in regard to locating on this cell tower. He stated last week there was some construction activity in the Joliet area that severed some AT&T main lines that affected a number of other cell carriers. He also stated that service was rectified late Saturday.

Petrick stated that is pretty common, many wireless providers travel across the backbone of other carriers.

Trustee McMillin asked if this was the only design option for the cell tower.

Durkin stated they do have other types of cell towers.

Petrick stated we looked at a couple other options, however staff felt that the flag pole option would fit the best with the location.

A lengthy discussion took place regarding the cell tower design to include a device to raise, lower and put a flag at half mast and additions to the contract for the purchasing of the flags.

C. COMMUNITY DEVELOPMENT & INFORMATION
Reminder – Planning and Zoning Commission Regular Meeting, Monday, October 14, 2019 at the Channahon Municipal Building at 6:00 p.m.
Petrick stated after hours on Friday, we did receive what should be close to the final draft of the Comprehensive Plan. He also stated that staff needs to review after they had a call with Houseal Lavinge last week. He further stated he hopes to go to Public Hearing in November.

D. FINANCE DEPARTMENT
Wagonblott stated she had no formal items.

E. POLICE DEPARTMENT
Deputy Chief Bogart stated he had no formal items.

Trustee McMillin wanted to thank Chief Casey for the information on the cannabis. He stated he thought he did a good job on it.

F. PUBLIC WORKS DEPARTMENT
Consider Approval – A Resolution to Accept a Grant of Easement

Trustee Perinar made a motion to approve A Resolution to Accept a Grant of Easement. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, McMillin, Host, Perinar, Scaggs and Slocum.
NAYS: NONE
MOTION CARRIED
Consider Approval – 2019 Road Maintenance Materials Testing Proposal

Trustee Host made a motion to approve the 2019 Road Maintenance Testing Proposal. Seconded by Trustee Perinar.

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 Chantal Host – Public Safety/Emergency Support
Trustee Host stated our Police Department was kind enough to send out on social media the reminder to lock all vehicles. She stated residents should bring inside their valuables and lock their vehicles. She also stated just that simple tasks alone should help reduce crime in our town.

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

EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 6:44 p.m. Seconded by Trustee Perinar.
VERBAL ROLL CALL: ALL AYES          MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk