

**CHANNAHON VILLAGE BOARD
BOARD MEETING
July 20, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:30 p.m. VP Moorman Schumacher asked Mr. Gardner to lead the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Scaggs, Slocum, Greco and Host present. Trustee McMillin was absent.

Also present were Village Administrator Thomas Durkin, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Wagonblott, Director Public Works Ed Dolezal, Police Chief Jeff Wold, Village Attorney Dave Silverman and Village Clerk Patricia Perinar.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Slocum made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

- A. Consider Approval of Minutes of Committee of July 6, 2015
- B. Consider Approval of Minutes of Board of July 6, 2015
- C. Consider Approval of Minutes of Executive Session of July 6, 2015
- D. Bills List of July 20, 2015

ROLL CALL AYES: Militello, Scaggs, Slocum, Host and Greco.

ABSENT: McMillin

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

An Ordinance Amending the Village of Channahon Code of Ordinances with regard to Class E Liquor Licenses – 1st Read

Trustee Scaggs made a motion to approve An Ordinance Amending the Village of Channahon Code of Ordinances with regard to Class E Liquor Licenses and waive second read. Seconded by Trustee Host.

ROLL CALL AYES: Militello, Scaggs, Slocum, Host and Greco.

ABSENT: McMillin

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher reminded the Board that National Night out is July 29th from 6 to 9 p.m. at the Channahon Police Station. Officer Blough has done a wonderful job organizing the event for the last few years and there has been great community participation. She ask that the Board and the public attend, if they are available.

B. ADMINISTRATION

Village Administrator Durkin presented his monthly report. Durkin commented on the realigning of the Village Liquor Licenses. There are provisions in the current liquor licenses

which have some limitations built within which state the amount of revenue generated from the sale of things other than alcohol.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCDIS Mike Petrick presented his monthly report.

D. FINANCE DEPARTMENT

Director of Finance Heather Wagonblott presented her monthly report.

E. POLICE DEPARTMENT

Police Chief Wold presented his monthly report.

F. PUBLIC WORKS DEPARTMENT

Payment for Use of I.U.O.E. Local 150 Training Facility

Trustee Slocum made a motion to approve payment in the amount of \$5760 to the I.U.O.E. Local 150 for use of their training facility. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, Scaggs, Slocum, Host and Greco.

ABSENT: McMillin

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney Dave Silverman stated Governor Rauner signed a law which now permits Happy Hours. If the Village would like to bring the Village Ordinance in conformance with the state law then the Board would need to adopt an ordinance to do that. The current ordinance mimics the previous state law regarding Happy Hours. Until the ordinance is adopted, the Channahon businesses will not be allowed to conduct Happy Hours. The Board decided to think about it and revisit it later.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated that the audit is going smoothly.

Trustee Debbie Militello – Community & Legislative Affairs – No Report.

Chantal Host – Public Safety/Emergency Support

Trustee Host stated the Channahon Police Department was awarded a grant for \$3500.00 from the Community Foundation of Grundy County to purchase Bullet Resistant Vests to be used by the Cadets, members of the Citizens Police Academy, and Police Interns.

Trustee Scott McMillin – Public Works and Facility ó Absent.

Trustee Mark Scaggs – Community Development

Trustee Scaggs asked DPW Dolezal if he had any feedback or updates on the pavement process. Dolezal stated they don't believe there will be anymore tracking with the pavement.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated that the Electronic sign should be up in hopefully 7 to 10 days.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Gweneth Tunney of 25716 S. Bridle Path, requested to speak to the Board regarding consistent flooding of a group of Townhomes in Hunters Crossing. She came to the Board, along with her neighbors, to request the Village's help in enlarging the drainage pipe easement to the rear of their properties that connects to their sump pumps.

All six units of the townhouses from 25716 to 25726 flooded during the torrential rain storm. Ms. Tunney gave the Board examples of what is occurring regarding their basements when heavy rains hit the area. She stated she has done everything within her power to eliminate the influx of water that comes into her basement. She gave specific examples of what she has done to help with the problem. Ms. Tunney stated she called her homeowners association and they directed her to contact the Village regarding the problem. Copies of the work that was done were given to VP Moorman-Schumacher to share with the Board.

DPW Dolezal stated that the Village did go out to take a look at the problem. Dolezal along with Don Kinzler and Trustee McMillin have been out to investigate the site. He states that Ms. Tunney gave a fairly accurate portrayal of what is occurring out there. Dolezal stated that very little water is making it into the Village owned storm sewer. Dolezal believes that a private on site drain tile is not functioning properly. The Board agreed to make the plat of the property available to her to help to figure out whether the problem is a homeowners' association ownership or private ownership problem. From investigation of the site, it is clear it is not a public storm sewer issue. Trustee Scaggs offered to talk to them afterwards.

Trustee Host stated the Channahon 9U Baseball team may be going to the World Series. They are competing in Indiana for the Zone championship this week. If they win, they go to the World Series in California.

ADJOURNMENT

Trustee Militello made a motion to adjourn the meeting at 7:04 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**