

**CHANNAHON VILLAGE BOARD
BOARD MEETING
September 8, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:50 p.m. VP Moorman Schumacher asked Jack Sergeant to lead the Board in the Pledge of Allegiance.

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

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

A. Citizen – Arnold Forrest, 23001 S. Michael, Hours of Operation for Businesses

Mr. Forrest requested that the Board place some sort of ordinance in a noise ordinance that stipulates a graduated increase in fines for repeated offenses. He said in the past they have had no success in the past in limiting the noise.

PUBLIC COMMENT

Jim Acres, 22959 S. Michael, addressed the Board regarding the nearby business. Mr. Acres is very concerned about the noise that will be created by it. He is also upset about the run off in his yard, which has flooded and polluted his yard. Mr. Acres stated that years ago the owner of the property was allowed to pave the lot without any drainage, which affected the neighboring residential properties. Mr. Acres also questioned the zoning of the property where the business is located. He is frustrated since his concerns are not being addressed by the Village. He would like the Village to take a look into this matter and make an effort to help the residents surrounding this business.

Village Attorney Silverman stated he will look over the ordinances to see if there is something the Village can do.

Petrick gave some background regarding the zoning of the property stating it is zoned C-3 General Business Zone. The non-conformity came when it was annexed and existed before it was zoned for that so it was able to continue its use. If the use is discontinued for a year than the non-conformity expires and it is asked to follow the zoning rules.

Robert Kapinus, 23055 S. Francis Road, addressed the Board regarding the run-off and pollution to his property. Mr. Heinze interjected regarding this matter stating they have soil reports from previous testing done for pollution to the property. Mr. Heinze stated that he will get a copy of the test results to the Village to be reviewed.

Trustee Militello along with other Board members asked the residents to give the Board and the new staff a chance to address this issue. Staff is working hard to keep an open dialogue between both business owners and residents. VP Moorman Schumacher, asked the residents to leave their contact information so that staff can keep them informed regarding this matter.

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of August 17, 2015
- B. Consider Approval of Minutes of Board of August 17, 2015
- C. Consider Approval of Minutes of Special Board Meeting of August 24, 2015
- D. Approve Payment of the Bills List of September 8, 2015 for \$294,622.98

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Appointment Planning and Zoning Commissioner

Trustee Scaggs made a motion to approve the appointment of John Sergeant as Planning and Zoning Commissioner. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

B. ADMINISTRATION

- **Designated Meeting Dates and Times 2016**
- **Consider Approval – 2016 Holiday Schedule**

Trustee Slocum made an omnibus motion to approve the Resolution Designating Meeting Dates and Times in 2016 for the Corporate Authorities and Commissions of the Village and to approve the proposed Official Holiday Observance for the 2016 Calendar Year. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

An Ordinance providing for the issuance of not to exceed \$10,000,000 General Obligation Refunding Bonds, Series 2015, of the Village of Channahon, Will and Grundy Counties, Illinois, for the purpose of financing various capital improvements, refunding certain outstanding general obligation bonds and paying the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, authorizing the sale of said bonds to Bernardi Securities, Inc., and directing the execution of an escrow agreement in connection with the issuance of said bonds

Trustee Greco made a motion to approve an ordinance providing for the issuance of General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$10,000,000 and waive second read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS, Mike Petrick, reminded the Board of the Planning Commission Regular Meeting Monday, September 14, 2015 at Channahon Municipal Building at 6 p.m. along with a few possible items will be on the agenda of that meeting.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

- **SouthField Church – Acceptance of Public Improvements, Release of Improvement Completion Guarantees, Accept Maintenance Guarantee**
- **Bluestone (Thornton’s) Development – Contract with Thomas Engineering Group for Professional Construction Observation and Inspection Services**
- **Purchase of Two Sanitary Lift Station Pumps**
 - a. **Pump from Xylem in the amount of \$6,899.20**
 - b. **Pump from Xylem in the amount of \$7,329.97**
- **Bluestone (Thornton’s) Development – Contract with SEECO Consultants for Professional Material Testing Services**

Trustee Militello made an omnibus motion to accept public improvements and release the current improvement completion guarantee for this site contingent on receipt of a 2 year maintenance guarantee, to contract with Thomas Engineering Group to provide professional construction observation and inspection services on behalf of the Village, to purchase a pump from Xylem in the amount of \$6,899.20 as shown on quote #2015-CHI-0473 dated August 17, 2015, to purchase a pump from Xylem in the amount of \$7,329.97 as shown on quote #2015-CHI-0521 dated September 1, 2015, and to contract with SEECO Consultants to provide professional materials testing services on behalf of the Village. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Hiring of Laborer Position

Trustee Slocum made a motion to approve the hiring of Steven Choate for the Labor Position in Public Works contingent on fingerprint testing, physical alcohol and drug testing. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

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

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host informed the Board that the Channahon Police Department will conduct two women's self-defense classes. On 9/29 for female college students and on 10/13 for female high school students. She said if anyone was interested to contact Sgt. Pozen for more information.

High School Resource Officer Mike Devine will be attending the Grundy County No Tolerance Task Force meetings on a monthly basis to share information with other area school resource officers and school administrators.

Officer Dustin Carlson will be receiving an award from Mothers Against Drunk Driving for his efforts in DUI enforcement this Saturday in Springfield.

Trustee Slocum asked whether the Village has had any complaints regarding the towpath. Chief Wold informed the Board of one situation that occurrence occurs periodically that continue to address. Trustee Slocum asked whether there can be signs put up to help deter crime. Attorney Silverman stated he is on the Crime Stoppers of Will County Board of Directors and that they have reward money available for things such as the crime that occurred on the towpath if someone would ask them for it. Trustee Host informed the Board that there is a local run club that is adamant about discussing and working together to address safety. Trustee Slocum thought it may be beneficial to get a group together to create dialogue on regarding safety on the towpath.

Trustee Scott McMillin – Public Works and Facility ó No Report.

Trustee Mark Scaggs – Community Developmentó No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum also informed the Board that half of the community electric sign is out front and the stone is scheduled to arrive shortly.

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:20 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**