

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
January 18, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:05 p.m. with Trustees Greco, Militello, Scaggs, Slocum, Host and McMillin present.

Also present were Village Administrator Thomas Durkin, Director of Public Works Ed Dolezal, Director of Community Development and Information Systems Mike Petrick, Chief of Police Jeff Wold, Village Attorney Dave Silverman and Village Clerk Patricia Perinar. Finance Director Heather Wagonblott was not in attendance.

VILLAGE PRESIDENT

Village President Missey Moorman Schumacher requested a moment of silence in lieu of the passing of long time community member Frank Pierce. He has been an integral part of the Channahon community for years. He was active with Band Boosters, was owner and operator of Frank's Country Store, and provided jobs for many young people of the community.

Channaholiday Contest Winners

Village President Missey Moorman Schumacher announced the presentation of the Channaholiday Winners. Nicole Norris thanked all for participating and hopes that all will participate again next year. Village President Missey Moorman Schumacher stated that Nicole did a wonderful job helping put this program together and that a number of local businesses participate in the contest. This is to help advocate to shop local.

Winners:

1st Place – Mary Planinsek Prizes: Mary Kay Basket-Karen DelRaso, Coach Sunglasses- Von Holten Eyecare, Walgreens Gift Card- Country Financial, 2 Gas Gift Cards- ExxonMobil, McDonalds Gift Card-McDonalds, Channahon Lanes Gift Card- Channahon Lanes, Walgreens Gift Card-Walgreens, Gift Certificate- The Private Bank, Target Gift Card- First Community Bank, Gift Certificate for a Free Three Month Membership at Dimension Fitness Center- Channahon Park District

2nd Place – Jason Pilon Prizes: Grand Dental Gift Basket, Walgreens Gift Card- Walgreens, Channahon Lanes Gift Card- Channahon Lanes, 2 Gas Gift Cards- ExxonMobil, McDonalds Gift Card- McDonalds, 1 Round of Golf for one plus guest- Heritage Bluff Public Golf Club

3rd Place – Shannon Steg Prizes: Morris Hospital Gift Basket, Subway Gift Card- Channahon Police Department, Speedway Gas Gift Card- Southfield Church, Channahon Lanes Gift Card- Channahon Lanes, Gas Gift Card- ExxonMobil, McDonalds Gift Card- McDonalds, Gift Card- BMO Harris Bank

Village President Missey Moorman Schumacher thanked the participating businesses: American Hairlines, Arrowhead Community Center, BMO Harris Bank, Coldwell Banker Honig-Bell, Country Financial, Channahon Lanes, Channahon General Rental, First Community Bank, Fort Locks Self-Storage, Follis Insurance Agency, Grand Dental, Heritage Bluffs Public Golf Club,

Heritage Crossing Field House, McDonalds, Minor Chiropractic, Morris Hospital Ridge Rd. Campus, Morris Hosp. Channahon Healthcare, Silks & Sew Ons, The Private Bank, Three Rivers Public Library, Von Holten Eyecare and Walgreens.

An Ordinance Increasing the Number of Class I Liquor Licenses Available in the Village of Channahon – 2nd Read

Village President Missey Moorman-Schumacher and the Board agreed to delay this discussion until later in the meeting and the business owners were present for their presentation.

ADMINISTRATION DEPARTMENT

Channahon Code of Ordinances Codification through American Legal Publishing

Village Administrator Tom Durkin stated that every year the Village of Channahon submits ordinances that have been approved throughout the year to American Legal Publishing (ALP). ALP codifies the ordinances into a booklet form, which is updated on a yearly basis. The amount for these services has been over \$5,000 the past few years.

This amount includes and is not limited to copies of the new supplements for the Code of Ordinances, a disk and updating the code on the website. The fee is calculated with the amount of information that they will be codifying. ALP has a yearly internet fee which has been \$495, shown for 2013 and 2014, since we did not do codification of ordinances in those years. It is a fee that is calculated in the final bill.

Ordinance 1774, approved on April 7, 2014 to ordinance 1826, approved on December 21, 2015 is what will be sent to be codified. It is estimated that the fee may be \$5,688. The Code of Ordinances is available to the public for viewing.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Mike Petrick informed the Board that an amplifier replacement has been ordered and should be installed by the end of the week. Lalloø opened today and it looked to be a huge success.

FINANCE DEPARTMENT

An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon – 1st Read

Director of Public Works Ed Dolezal informed the Board that there is an ordinance that declares a property surplus authorizing the sale of certain personal property owned by the Village of Channahon. A list of the items to be sold were attached to the ordinance: 2004 Ford F250 pickup truck, 2001 Dodge Dakota pickup truck, and a 2002 Woods Cutting Deck.

POLICE DEPARTMENT

An Intergovernmental Agreement with Will County Sheriff

Channahon Chief of Police Jeff Wold informed the Board that in 2016 the Will County Sheriff has begun charging local municipal police agencies a fee for providing warrant entry, service, and transportation of prisoners. A MOU was provided to the Board that was drafted by ASA Phil Mock of the Will County Stateø Attorneyø Office. On the MOU it gave the cost associated

with contracting the Will County Sheriff's Office to continue to pick up warrants. The associated cost for the Channahon Police Department is \$3,369.31. This is a fixed cost for the term of the current sheriff.

PUBLIC WORKS DEPARTMENT

An Ordinance Establishing a Maximum Speed Limit on Village Streets – 2nd Read

Director of Public Works Ed Dolezal informed the Board that the Village has begun Phase I Engineering to reconstruct Dove Drive with Surface Transportation Program funding. The road will be designed to have a 30 mph speed limit per the vehicle code. In order to design it with a 25 mph speed limit the State needs us to provide an ordinance that shows we reduced it to 25. A copy of the ordinance was provided to the Board members outlining the speed limits on various roads within the Village.

Replacement of Heater at Water Treatment Building

Director of Public Works Ed Dolezal informed the Board that the room heater located in the HMO chemical feed room at Water Treatment Plant # 2 failed. The Village called our mechanical contractor, Johansen & Anderson to give us an estimate on repairs.

It was discovered that the unit's condition does not make it feasible to repair. Because the heater is made to withstand harsh elements and high moisture, this unit will need to be built new and shipped to our location. There is a four (4) week lead time. The proposal includes all labor, material and freight. This purchase will exceed the Building Maintenance line item, but will have negligible impact on the water fund budget as a whole.

VP Moorman Schumacher informed everyone present that anyone who speaks at the meeting shall be deemed to have given his/her consent to the recording of their likeness and speech. This meeting is being recorded.

VILLAGE PRESIDENT(Cont.)

Presentation/Discussion – An Ordinance Increasing the Number of Class I Liquor Licenses Available in the Village of Channahon – 2nd Read

Brian Servance and Jeff Rehberger, partners in Lacey's Place, came to the Board to both propose and explain the business they plan to open in Channahon. The gentlemen provided the Board with a copy of both the drink and food menu for the establishment. Slide visuals were provided for the Board to view and ask questions about. A discussion took place regarding the age limit of 21 years of age, layout of the business of gaming separate from the dining section, Hours of Operations of 7am -2am which is regulated by State, size of the unit of a single unit, amount of gaming machines will be five which is a state limit.

PUBLIC COMMENT (Limit to 5 Minutes)

The Committee of the Whole was adjourned at 6:41 p.m.

**Submitted by
Patricia Perinar
Village Clerk**