

**CHANNAHON VILLAGE BOARD
BOARD MEETING
February 15, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:41 p.m. Joslyn Host led 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, Chief of Police Jeff Wold, Village Attorney Dave Silverman and Village Clerk Patricia Perinar.

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 HEARINGS/PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval ó Minutes ó Committee ó February 1, 2016
- B. Consider Approval ó Minutes ó Board ó February 1, 2016
- C. Consider Approval ó Minutes ó Executive Session ó February 1, 2016
- D. Approve Payment of the Bills List of February 15, 2016 for \$147,127.07

Trustee Scaggs asked a question regarding the five mailboxes on the bills list. Public Works Director explained the possible reasons as to why they were in need of being replaced or restored.

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder that the State of the Village Address is Wednesday, March 16 at 8 a.m. at Four Rivers Environmental Education Center. Village President Moorman Schumacher also reminded everyone of the Pink Heals Walk that is scheduled on Mother's Day. She also wished Trustee Militello a Happy Birthday!

B. VILLAGE ADMINISTRATION

Village Administrator Tom Durkin mentioned that last Tuesday the OAN Luncheon took place with the OAN members. It was very well received. This is the first year we have done this without the assistance of Greg Michaud and Johnson, Depp & Quisenberry which is saving the

Village about \$14,000-\$19,000 a year, which is what we were paying them in previous years for their assistance.

Village President Moorman Schumacher stated that Dan McDonald takes majority of those calls and keeps those records. Nicole Norris is working to put together those numbers. People are asking for trending information so she will be working to put that together. Mr. Durkin stated that everyone was appreciative of the effort to keep the cost down to a minimum with respect to their contributions. We talked about modifying the membership dollars each year to reflect any reserves that we have. The idea is to cover the cost of the Village throughout the year to include the payroll cost of Dan McDonald and Nicole Norris as well as the supplies to do the reports, the luncheon, etc.

Mr. Durkin stated his monthly report will be in the next Board Agenda.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- **An Ordinance Modifying Zoning Regulations for TCD Town Center District Zoning – 1st Read**
- **An Ordinance Granting a Special Use Permit for a Planned Unit Development for St. Elizabeth Residences – A Senior Community in Channahon TC – 1st Read**

These are both first read items.

An Ordinance Regulating the Placement and use of Donation Boxes in Channahon – 2nd Read

Trustee Militello made a motion to approve an Ordinance Regulating the Placement and use of Donation Boxes in Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

DCD&IS Mike Petrick informed the Board members that there is a Special Planning and Zoning Commission meeting on March 10th to replace the regular scheduled time to accommodate schedules. He went over one of the items that will be listed on the agenda for the meeting.

D. FINANCE DEPARTMENT

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

Trustee Greco made a motion to approve An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon and waive second read. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Finance Director Heather Wagonblotts's monthly report is included in the packet.

E. POLICE DEPARTMENT

Chief of Police Wold informed the Board that the monthly report is included in the packet. Also if anyone had question or would like to meet with Chief Wold to review his annual report he is willing to do so.

F. PUBLIC WORKS DEPARTMENT

- **A Resolution to Enter into an Agreement with the State of Illinois for Improvements to I-55 and US Route 6 associated with Illinois Department of Transportation Contract No. 62A00 and approve associated documents**
- **Approval of Funding Resolution for costs associated with Agreement for IDOT Contract 62A00**
- **Approval of Local Agency-State Jurisdictional Transfer associated with IDOT Contract 62A00**
- **Approval of an Ordinance providing for the addition of West Frontage Road from the north edge of pavement of West Shepley Road southerly to 1,426 feet south of the centerline of Zauratsky Road and from the west right of way line to the access control fence/retaining wall, excluding SN 099-0036, to the municipal street system of the Village of Channahon**
- **Approval of an Ordinance providing for the addition of West Frontage Road from the north edge of pavement of West Shepley Road southerly to 1,426 feet south of the centerline of Zauratsky Road and from the west right of way line to the access control fence/retaining wall, excluding SN 099-0036, to the municipal street system of the Village of Channahon**

Trustee Scaggs made an omnibus motion to approve A Resolution to Enter into an Agreement with the State of Illinois for Improvements to I-55 and US Route 6 associated with Illinois Department of Transportation Contract No. 62A00 and approve associated documents, Approval of Funding Resolution for costs associated with Agreement for IDOT Contract 62A00, Approval of Local Agency-State Jurisdictional Transfer associated with IDOT Contract 62A00, Approval of an Ordinance providing for the addition of West Frontage Road from the north edge of pavement of West Shepley Road southerly to 1,426 feet south of the centerline of Zauratsky Road and from the west right of way line to the access control fence/retaining wall, excluding SN 099-0036, to the municipal street system of the Village of Channahon, and Approval of an Ordinance providing for the addition of West Frontage Road from the north edge of pavement of West Shepley Road southerly to 1,426 feet south of the centerline of Zauratsky Road and from the west right of way line to the access control fence/retaining wall, excluding SN 099-0036, to the municipal street system of the Village of Channahon. Seconded by Trustee Host

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

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

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello thanked everyone for the cake and the well wishes.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host shared with the Board that Police are working with Public Works and the Channahon School District to have School Zone Speed Limit Signs with Flashing Lights installed on Ford Road and on Sioux Drive.

Our officers will participate in the Channahon School District Open House Event on 2/29. They will be discussing the policing services we offer to juveniles and their parents and our School Resource Officer program.

Trustee Host also complimented the police department on the phenomenal job they did at the Frost 5. Chief Wold stated he would pass her compliment along to the police officers.

Village President Moorman Schumacher mentioned that the Citizens Police Academy begins this Thursday.

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

Trustee Mark Scaggs – Community Development

Trustee Scaggs wanted to remind residents that the coyotes are out and for residents to keep their eyes on their small pets.

Village President Moorman Schumacher wanted to remind residents that there is a lot of salt on the road which can be an irritant to a pet's feet.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated that Dave Silverman, Tom Durkin, Chuck Szoke and Nicole Norris along with himself met trying to get a meeting with the IDNR about potentially doing some branding along the I & M Canal. We want to find out what we can do first before moving on.

Chief Wold stated that if they could have a sign stating if there was an emergency some kind of information to state their location.

Village President Moorman Schumacher stated it would be nice to have a clean-up day. Trustee Slocum mentioned the possibility of some bench cut outs.

OLD BUSINESS / NEW BUSINESS

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:13 p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**