

**CHANNAHON VILLAGE BOARD
BOARD MEETING
March 7, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 7:07 p.m. Village President Missey Moorman Schumacher 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, Deputy Chief of Police Shane Casey, 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

A. Public Hearing

An Ordinance Authorizing the Execution of the First Amendment to the Further Amended and Restated Annexation/Development Agreement between J. Peter Sartain, Bishop of the Roman Catholic Diocese of Joliet, as Successor Trustee Under the Provisions of a Trust Agreement dated December 31, 1949 and known as the Roman Catholic Diocese of Joliet, a Trust and the Village of Channahon, an Illinois Home Rule Municipal Corporation, Will and Grundy Counties, Illinois (Town Center)

Trustee Scaggs made a motion at 7:09 to open a public hearing for An Ordinance Authorizing the Execution of the First Amendment to the Further Amended and Restated Annexation/Development Agreement between J. Peter Sartain, Bishop of the Roman Catholic Diocese of Joliet, as Successor Trustee Under the Provisions of a Trust Agreement dated December 31, 1949 and known as the Roman Catholic Diocese of Joliet, a Trust and the Village of Channahon, an Illinois Home Rule Municipal Corporation, Will and Grundy Counties, Illinois (Town Center). 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 of the purpose of the Public Hearing. He gave an overall summary of the ordinance to all present.

Village Attorney Dave Silverman stated that there is no one present now that wasn't here during previous discussion.

There was no one who chose to speak at the public hearing.

Trustee Militello made a motion at 7:12 p.m. to close a public hearing for An Ordinance Authorizing the Execution of the First Amendment to the Further Amended and Restated

Annexation/Development Agreement between J. Peter Sartain, Bishop of the Roman Catholic Diocese of Joliet, as Successor Trustee Under the Provisions of a Trust Agreement dated December 31, 1949 and known as the Roman Catholic Diocese of Joliet, a Trust and the Village of Channahon, an Illinois Home Rule Municipal Corporation, Will and Grundy Counties, Illinois (Town Center). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

B. Citizen's Request

Michael Terdic, 26056 W. Highland Drive, Parking Ticket

This took place during the Committee of the Whole meeting.

CONSENT AGENDA

A. Consider Approval of Minutes of Committee of February 15, 2016

B. Consider Approval of Minutes of Board of February 15, 2016

C. Consider Approval of Minutes of Executive Session of February 15, 2016

D. Consider Approval of Approval of 2.5% Wage Increase for Non-Bargaining Unit Employees for Fiscal Year 2015-2016

E. Approve Payment of the Bills List of March 7, 2016 for \$166,256.06

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

An Ordinance Establishing the Amount of Class "F" Liquor Licenses in the Village of Channahon – 1st Read

An Ordinance Amending the Village of Channahon Code of Ordinances to Create an Additional Class "B" Liquor License – 1st Read

Both of these are first read items.

An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and International Union of Operating Engineers, Local 150, Public Employees Division – Administration – 1st Read

Trustee Militello made a motion to approve An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and International Union of Operating Engineers, Local 150, Public Employees Division of Administration, and a waive second read. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

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 that there will be open house here at the Village hall from 5:00-7:00 for any residents who would like to hear what the State of the Village is.

B. VILLAGE ADMINISTRATION

An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and International Union of Operating Engineers, Local 150, Public Employees Division – Administration – 1st Read

Trustee Militello made a motion to approve An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and International Union of Operating Engineers, Local 150, Public Employees Division ó Administration, and waive second read. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Repeal Alarm System Permit Applications

The Board gave staff direction to look into this.

Village Administrator Tom Durkin stated that he will be meeting with the plan commission regarding a conceptual site plan for the Hillwood Investment Properties which is north of the IDI, the Lewis Property. It is a fairly substantial industrial development that is being proposed.

On Thursday Mr. Durkin and Mr. Petrick will be meeting with staff representatives from the other taxing bodies. Options for funding public improvements are being explored, including an arrangement similar to the IDI agreement.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

An Ordinance Authorizing the Execution of the First Amendment to the Further Amended and Restated Annexation/Development Agreement between J. Peter Sartain, Bishop of the Roman Catholic Diocese of Joliet, as Successor Trustee Under the Provisions of a Trust Agreement dated December 31, 1949 and known as the Roman Catholic Diocese of Joliet, a Trust and the Village of Channahon, an Illinois Home Rule Municipal Corporation, Will and Grundy Counties, Illinois (Town Center) – 1st Read

Trustee Militello made a motion to approve an Ordinance Authorizing the Execution of the First Amendment to the Further Amended and Restated Annexation/Development Agreement between J. Peter Sartain, Bishop of the Roman Catholic Diocese of Joliet, as Successor Trustee Under the Provisions of a Trust Agreement dated December 31, 1949 and known as the Roman Catholic Diocese of Joliet, a Trust and the Village of Channahon, an Illinois Home Rule Municipal Corporation, Will and Grundy Counties, Illinois (Town Center) and waive second read. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Host, Militello, Scaggs, McMillin, Moorman Schumcaher

NAYS: Slocum

MOTION CARRIED

- **An Ordinance Modifying Zoning Regulations for TCD Town Center District Zoning – 2nd Read**
- **An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois Granting a Special Use Permit for a Planned Unit Development to St. Ann’s Senior Residences, L.P. for Certain Portion of Property in the Channahon Town Center (PIN 10-08-401-004, 10-08-302-016 and 10-08-400-025) – 2nd Read**

Trustee Militello made an omnibus motion to approve An Ordinance Modifying Zoning Regulations for TCD Town Center District Zoning 2nd Reading and An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois Granting a Special Use Permit for a Planned Unit Development to St. Ann’s Senior Residences, L.P. for Certain Portion of Property in the Channahon Town Center (PIN 10-08-401-004, 10-08-302-016 and 10-08-400-025) 2nd Read contingent on staff approval of the PUD engineering. Seconded by Trustee Greco.

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

NAYS: Slocum

MOTION CARRIED

Mr. Steve Gaydus from Catholic Charities thanked the Village and Administration for all their hard work on this project and the Board for approving it. They look forward to a very beneficial partnership.

DCD&IS Mike Petrick informed the Board members that there is a Special Planning and Zoning Commission meeting on March 10th at 6:30 p.m.

D. FINANCE DEPARTMENT

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

Trustee Host 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 Greco.

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

NAYS: NONE

MOTION CARRIED

2016-2017 Budget

Finance Director, Heather Wagonblott, discussed the special revenue funds' proposed budget documents with the Board. Special revenue funds account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects. The special revenue funds that were discussed at the meeting were as follows: IMRF & Social Security, Police Pension Expense, Audit, Insurance, Odor Alert Network, Motor Fuel Tax, D.A.R.E., Police Forfeiture, Motor Fuel Tax Bond and Capital Infrastructure. All but four special revenue funds are budgeted for an increase in fund balance. The Insurance, Odor Alert Network, Motor Fuel Tax Bond and Capital Infrastructure special revenue funds are budgeted to draw down on reserves.

F. POLICE DEPARTMENT

G. PUBLIC WORKS DEPARTMENT

Purchase and Installation of Mixer for Water Tower 4

Trustee Slocum made a motion to approve the Purchase and Installation of Mixer for Water Tower 4. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

A Resolution to Enter into an Intergovernmental Agreement with the County of Will for the Installation and Maintenance of Flashing School Lights for Three Rivers School on Channahon-Minooka Road (CH 32)

Trustee Scaggs made a motion to approve A Resolution to Enter into an Intergovernmental Agreement with the County of Will for the Installation and Maintenance of Flashing School Lights for Three Rivers School on Channahon-Minooka Road (CH 32). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Thorntons Phase 2 Development – Contract with Thomas Engineering Group for Professional Construction Observation and Inspection Services

Trustee Host made a motion to approve the Thorntons Phase 2 Development ó Contract with Thomas Engineering Group for Professional Construction Observation and Inspection Services. Seconded by Trustee Militello.

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

Trustee Greco stated that he met with Finance Director Heather Wagonblott and Village Administrator Tom Durkin before this meeting to go over the budget. He thanked them, their staff, the department heads and fellow trustees for all their work. On Saturday we will have a lot of work to do.

Trustee Debbie Militello – Community & Legislative Affairs

Trustee Militello informed the Board that she will not be at the meeting on Saturday but will be meeting with Finance Director Heather Wagonblott and Village Administrator Tom Durkin Thursday. Trustee Militello informed the Board of a couple of things going on with the State. The deadline to have bills out of committee for the House is April 8th and they are not in session right now. Both the House and the Senate adjourned until May 31st which she finds appalling for our legislative people in Springfield. The State is now in its 8th month without a budget.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host shared with the Board that Chief Wold is unable to attend tonight's board meeting. He is in Bloomington attending a Police Training Seminar. The tuition and lodging for the seminar are being paid by the Illinois Training and Standards Board.

Deputy Chief Casey attended a one day Labor Relations/Management Rights for Police training class at the Northwest Police Academy in Palatine. On 2/25 Bogart, Casey and Wold met with the Grundy County Sheriff and the Grundy Community Organizations Active in Disasters Group to plan a temporary communication center to be used if the Village Hall's phone system out of service due to disaster. In February Sgt. Pozen completed the department's annual bank alarm testing protocol.

Police vs. Teachers Volleyball game to support Chanooka Wish on 4/20 at 6:30 p.m. at the Channahon Junior High. The night has expanded because the Rotary Club challenges the Lions Club. The winner of game 1 will challenge the winners of game 2.

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

Trustee Mark Scaggs – Community Development ó No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum said that Putts and Suds was a big success. 248 people were in attendance. They raised approximately \$25,000. The Channahon bars were the highlight of the trip.

OLD BUSINESS / NEW BUSINESS

EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. Pending Litigation

Trustee Slocum made a motion at 7:46 p.m. to go into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Pending Litigation. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Host made a motion at 8:25 p.m. to dismiss Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Pending Litigation. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 8:27 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**