

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 18, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 7:00 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, 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.**

Village President Missey Moorman Schumacher reminded everyone of the Volleyball Game on April 20<sup>th</sup> at Channahon Junior High School. The Channahon Teachers vs. Channahon Police Department and the Lions Club vs. Rotary. All proceeds will benefit Chanooka Wish.

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**A. Public Hearing: Adopting of the 2016-2017 Budget**

Trustee Slocum made a motion at 7:03 p.m. to open the public hearing regarding the adopting of the 2016-2017 Budget. Seconded by Trustee Scaggs.

Finance Director Heather Wagonblott read to the Board the totals of Budgeted Revenues/Expenses by Fund:

<u>Government Funds:</u>	Revenues	Expenses
General	12,902,244	12,980,765
Special Revenue	3,830,257	4,118,625
Capital Projects	<u>7,145,150</u>	<u>7,386,490</u>
Totals	23,877,651	24,485,880

Enterprise Funds:

Utilities	3,404,550	3,101,712
Utilities Capital	<u>2,710,580</u>	<u>2,582,400</u>
Totals	6,115,130	5,684,112

Police Pension Fiduciary	928,698	300,568
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Trustee Scaggs asked how short the Village was in revenue this year. Mrs. Wagonblott explained that currently it looks like the Revenue will be better than originally anticipated. She is hoping by the second week of May, when all the numbers are calculated at the end of the fiscal year, the Village will be adopting an amended budget.



**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**Approval of Town Center 3 Final Plat**

Trustee Scaggs made a motion to approve the final plat of Town Center Unit 3 contingent on final engineering and staff approval. Seconded by Trustee Host.

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

**NAYS: None**

**MOTION CARRIED**

DCD&IS Mike Petrick informed the Board members his monthly report is in the Board packet. The Chamber will be hosting business after hours at D'Arcy Motors in Morris on Thursday.

**D. FINANCE DEPARTMENT**

**A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority (WKRDA) – 1<sup>st</sup> Read**

Trustee Militello made a motion to approve a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority (WKRDA) and waive second read. Seconded by Trustee Greco.

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

**NAYS: None**

**MOTION CARRIED**

**An Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal Year 2016-2017 (May 1, 2016 – April 30, 2017) – 1<sup>st</sup> Read**

Trustee Greco made a motion to approve An Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal Year 2016-2017 (May 1, 2016 – April 30, 2017) and waive second read. Seconded by Trustee Slocum.

**ROLL CALL AYES: Greco, Host Militello, McMillin, Scaggs and Slocum, Moorman/Schumacher.**

**NAYS: None**

**MOTION CARRIED**

**An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon – 1<sup>st</sup> 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, McMillin, Scaggs and Slocum.**

**NAYS: None**

**MOTION CARRIED**

Finance Director Heather Wagonblott stated her monthly report is in the Board packet.

**E. POLICE DEPARTMENT**

Chief of Police Jeff Wold stated that his monthly report is in the Board packet.

**F. PUBLIC WORKS DEPARTMENT**

**Engineering Contract for Infrastructure Improvements at I-55/Bluff Road**

Trustee Slocum made a motion to accept the Amendment No. 1 to the Agreement dated November 3, 2015 with Kimley Horn adding \$6,400 for a Landscape Plan. Seconded by Trustee Militello.

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

**NAYS: None**

**MOTION CARRIED**

**Keating Pointe Subdivision Contract with Strand & Associates to provide design, bidding and construction related Engineering Services for Infrastructure Improvements**

Trustee Militello made a motion to contract with Strand & Associates to provide design, bidding and construction related engineering services for infrastructure improvements within Keating Pointe Subdivision in the estimated amount of \$48,600.00. Seconded by Trustee Scaggs.

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

**NAYS: None**

**MOTION CARRIED**

**An Ordinance Amending Title V, “Public Works” Chapter 52, “Water” of the Village of Channahon Code of Ordinances**

In situations where wells existed to serve properties prior to the properties being connected to the Village potable water system, the wells were allowed to remain in service. Per Village code, they must be disconnected from the dwelling and only used for landscape irrigation and car washing. The Village inspects these properties at least annually to monitor conformance with code. The requirement exists to protect the Village owned water supply from an unregulated source.

The Village contracts the inspection at a cost of \$62.50 per inspection. The proposed fee increase is intended to cover that charge plus administration of the program.

He is requesting the Board make A motion to pass the attached ordinance revising the well inspection fees. Trustee Scaggs asked about the percentage of increase to the residents.

Trustee Slocum made a motion to approve An Ordinance Amending Title V, “Public Works” Chapter 52, “Water” of the Village of Channahon Code of Ordinances Seconded by Trustee Host.

**ROLL CALL AYES: Host Militello, McMillin, and Slocum.**

**NAYS: Greco & Scaggs**

**MOTION CARRIED**

Director Public Works Ed Dolezal stated his monthly report is included in the Board packet.

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

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

### **Trustee Debbie Militello – Community & Legislative Affairs**

Trustee Militello stated VP Moorman-Schumacher, VA Durkin, DCD&IS Petrick and she all went down to Springfield for Lobby Day. She stated that all were welcome to look at the book of laws they are working on. She stated they met with all of the Will County Legislatures and made them aware of the needs and concerns of the Village of Channahon.

Trustee Militello asked VA Durkin about the Electrical Aggregation and whether residents had the option to opt out. He stated that the residents can individually opt out but to keep in mind that even though the rates are currently higher that it is primarily cheaper in the long run. She asked if the Village could put something up on the website regarding this matter. VA Durkin said that it should be indicated that the money saved far outweighs any money that they may save in the next few weeks.

Village President Missey Moorman Schumacher stated the big message they wanted to get across was regarding LGDF. They thanked everyone for not taking from or manipulating with this fund. She also talked to any legislatures who would listen to her regarding the I55/Bluff Interchange. Her main message was the Village is making improvements to a state interchange with zero state dollars and to please not do anything to hinder the progress of this by passing any legislature that may cause disruption to this project.

Village President Missey Moorman Schumacher and Village Administrator Tom Durkin stated that if Board members have questions to please let her know. Village President Missey Moorman Schumacher also reminded everyone that the Pink Heals Walk will take place again on Mother's Day this year on May 8<sup>th</sup>.

### **Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host stated that Channahon Police Sergeant Craig Guntz will be attending a computer/internet investigation class sponsored by the Illinois Attorney General's Office.

The range is drying out and our Officers will be participating in firearms training and qualifications this week.

This Wednesday, our officers will be participating in a charity volley tournament, with the Channahon School District, Channahon Lions, and the Channahon-Minooka Rotary Club. Money raised will go to Chanooka Wish.

St. Baldricks was on April 9th, Officer Mike Lazzari is the event coordinator. He is reporting the Channahon St. Baldrick's event raised over \$33,000 for the research and prevention of Childhood Cancers.

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

### **Trustee Mark Scaggs – Community Development**

Trustee Scaggs asked about the status of the Lone Star Restaurant and whether the loan was paid. He was informed that the loan has been paid in full. Village Attorney Silverman stated that the

Village is working on scheduling a meeting with their attorney. The Village is planning on putting a letter together stating the need for a decision to be made soon regarding the property.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement**

Trustee Slocum stated that the VCA Animal Hospital by Dollar General is closing due to the loss of doctors on staff. He is looking into getting into the building and taking pictures to help advertise it as a turn key property to developers and veterinarians.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:35 p.m. Seconded by Trustee Scaggs.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**