

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 6, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:57 p.m. She 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 – Minutes – Committee – May 16, 2016
- B. Consider Approval – Minutes – Board – May 16, 2016
- C. Consider Approval – Minutes – Executive Session – May 16, 2016
- D. Consider Approval – Approval of 2.5% Wage Increase for Non-Bargaining Unit Employees for Fiscal Year 2016-2017
- E. Approve Payment of the Bills List of June 6, 2016 for \$324,436.83

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

**ROLL CALL AYES: Greco, Host, Militello, Scaggs, Slocum and McMillin  
NAYS: NONE MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

Village President Missey Moorman Schumacher reminder everyone that Warrior Dash will be taking place this Saturday, June 11, 2016 at Dollinger's Farm. Chief Wold gave the board a summary of the designated traffic pattern/flow for the event.

She thanked all who were in attendance at the Memorial Day Ceremony stating that it was a very nice with an unplanned event of an eagle flying overhead on cue.

**B. VILLAGE ADMINISTRATOR**

**An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Liquor Licenses (Outdoor Dining) – 1<sup>st</sup> Read**

Trustee Slocum made a motion to approve An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Liquor Licenses (Outdoor Dining) with the changes agreed upon by the Board and waive second read. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**An Ordinance Amending the Village of Channahon Code of Ordinances with Regard to the Sale of Alcoholic Beverages – 1<sup>st</sup> Read**

Trustee Greco made motion to approve An Ordinance Amending the Village of Channahon Code of Ordinances with Regard to the Sale of Alcoholic Beverages – Establishment of a Class of License for Craft Distillers, Microbreweries and Wineries and waive second read. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

VA Durkin stated that with the approval of this ordinance, the next step is for the businesses to apply for this license and to contact the Village for the application.

**An Ordinance Providing for the Issuance of not to exceed \$10,000,000 General Obligation Refunding Bonds, Series 2016, of the Village of Channahon, Will and Grundy Counties, Illinois 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 – 1<sup>st</sup> Read**

This is a first read item.

Monthly report is in the packet.

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

Reminder of Planning and Zoning Meeting on Monday, June 13, 2016. On the agenda is a trio of Public of Hearings Schedules for this meeting.

**D. FINANCE DEPARTMENT**

Monthly report is in the packet.

**E. POLICE DEPARTMENT**

**Approval to Purchase Two Police Vehicles**

Trustee Slocum made a motion to authorize the purchase two Ford Police Interceptors, at the cost of \$70,000.00 from Currie Motors, to replace two Dodge Chargers to be taken out of service. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

**F. PUBLIC WORKS DEPARTMENT**

**Entering into an Agreement with Aux Sable and Channahon Township**

Trustee Militello made a motion to enter into an agreement with Aux Sable and Channahon

Township to fund Cape Seal maintenance project for the Village owned portion of McLinden and Cemetery Roads at the estimated cost of \$28,750.07. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

- **Approval of a resolution to enter into an Agreement with the State of Illinois for improvements to I-55 and US 6 associated with IDOT contract 60I30**
- **Approval of a Funding Resolution for costs associated with IDOT contract 60I30**
- **Approval of an Ordinance adding the relocated Thomas Dillon Drive and Connector from the north edge of pavement of US 6 northwesterly 1,868 feet to the existing FAU 0390, including 390 feet of proposed connector to the Municipal Street System**
- **Approval of an ordinance adding Relocated Southeast Frontage Road from the south edge of pavement of US 6 southwesterly 2,880 feet to the existing East Frontage Road, between the east right of way line and the access control fence, in its entirety, to the Municipal Street System**
- **Engineering Contract for Infrastructure Improvements at I-55/Bluff Road Change Order Request**

Trustee Militello 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 6 associated with IDOT contract 60I30, to Approve of a Funding Resolution for costs associated with IDOT contract 60I30, to approve of an Ordinance adding the relocated Thomas Dillon Drive and Connector from the north edge of pavement of US 6 northwesterly 1,868 feet to the existing FAU 0390, including 390 feet of proposed connector to the Municipal Street System, and to approve an ordinance adding Relocated Southeast Frontage Road from the south edge of pavement of US 6 southwesterly 2,880 feet to the existing East Frontage Road, between the east right of way line and the access control fence, in its entirety, to the Municipal Street System with a waive of second read. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Engineering Contract for Infrastructure Improvements at I-55/Bluff Road Change Order Request**

Trustee Scaggs made a motion to approve an Engineering Contract for Infrastructure Improvements at I-55/Bluff Road Change Order Request in the amount of \$12,000.00. 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, on behalf of his family, thanked everyone for the outpouring of sympathy on the recent passing of his mother.

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

Trustee Militello shared with the Board that one good thing that we can say about the State is that they are still working on Route 6 and I-55.

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

Trustee Host reported that Canine Officer training is schedule for this fall, the Canine Unit should be on the street around November 1<sup>st</sup>. On May 27th Victor Dufour from Oneok (One Oak) and made a presentation about pipeline safety to our officers at a department meeting, Warrior Dash is all set to go on June 11th, there will be a final public safety meeting on June 10th, and on June 14th, Chief and the Deputy Chiefs will be attending a Public Information Officer training session at Joliet Junior College.

Village President Missey Moorman Schumacher mentioned that tomorrow she has the pleasure of taking a class, with four of the Channahon police officers, offered through Tri-River Police Training on De-Escalation of mental health calls.

**Trustee Scott McMillin – Public Works and Facility**

Trustee McMillin thanked Village President Missey Moorman Schumacher and the Public Works Department for helping with posting signs and getting the word out about the turtle crossing on Front Street. Village President Missey Moorman Schumacher asked Trustee McMillin to find out the gestation period of the turtles so when the babies are crossing back over the road, the Village can notify residents and drivers to be cautious of them.

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs mentioned to the Board that trucks are turning around in the Southfield Church lot and causing problems there. He stated he told Mr. Papp to put signs out telling semis to not enter and/or turn around in the lot. He voiced his concern regarding the confusion with the Arsenal Road interchange. He also brought up the need for more signage and notice of the 3 lanes on I-55 being reduced to 2 lanes. He believes that a meeting needs to be called with IDOT to push for more signage. VA Durkin stated that he has spoken to them in the past and they feel it more than enough but it can't hurt to keep asking. Chief Wold gave a briefing on the Southfield Church lots truck issue.

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

Trustee Slocum stated VA Durkin and Nicole Norris are going to be interviewing an intern possibility on Wednesday. Business retention will be starting up again soon. VA Durkin stated that Ms. Norris received a call from Caroline Portlock at the JJC Workforce about another possible intern for the CEDC.

**OLD BUSINESS/NEW BUSINESS**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 7:11 p.m. Seconded by Trustee Host.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Patricia Perinar  
Village Clerk**