

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 6, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Greco, Militello, Scaggs, Slocum, Host and McMillin present.

Also present were Village Administrator Thomas Durkin, Finance Director Heather Wagonblott, 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.

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

Village President Missey Moorman Schumacher started the meeting by wishing a Happy 50th Birthday to Trustee McMillin.

Recognition of Channahon Citizen Anthony Kellogg

Village President Missey Moorman Schumacher asked Officer Mike Klett to give the Board a description of the event in which Mr. Kellogg went out of his way to assist a citizen in need. On the night of 05/17/16, Channahon officers were dispatched to a missing person call. The caller, Anthony Kellogg, stated he was driving home and stopped to check on a motorist parked near Front and Fryer. An elderly woman was in the vehicle waiting for her husband. Her husband, Franco, walked into the woods a couple hours ago looking for his lost wallet from mushroom hunting the prior day. It became dark and temps were dropping and her elderly husband Franco, was still not back at the car. She had no cell phone so Mr. Kellogg used his cell phone to contact Channahon police. Ofc. Klett was primary on the call and gathered information. Ofc. Klett was able to contact Franco via cell phone and determine Franco was indeed lost in the woods. Franco stated he did not know where he was, it was dark, the brush was too thick to travel, and he had no flashlight. Channahon officers on shift worked with Ofc. Klett, who had contact with Franco and was able to determine his approximate location. The Des Plaines River backwaters was keeping Franco from finding his way out of the woods. Channahon Fire was contacted to assist with their boat to navigate the backwaters to pick up Franco. Ofc. Klett talked to Franco and got him near the water to visually see him. After several phone calls to Franco, Ofc. Klett was able to determine his exact location. Ofc. Bennett and Ofc. Bucciarelli went through the thick brush and brought Franco to safety and reunited him with his wife. Ofc. Klett did an excellent job with his communication skills determining Franco's whereabouts to coordinate his rescue. However if it was not for the concerned citizen, Anthony Kellogg, this may have had a different outcome. All the credit goes to Mr. Kellogg in helping rescue a fellow citizen.

Village President Missey Moorman Schumacher stated that the Village Board appreciates his participation and concern for strangers and wanted to recognize him along with the members of the police and fire department who took part in that call. Each member was presented with a

certificate for their efforts. The names of those honored are: Channahon Resident Anthony Kellogg, Officer Mike Klett, Officer Justin Bennett, Officer Brad Bucciarelli, Chief John Petrakis, Deputy Chief Jeff Toepper, Lieutenant Ryan Jandura, Lieutenant Matt Scole, FF Paramedic Brett Proctor, FF Paramedic Adam Hughes, FF Paramedic Zachary Toepper, FF Paramedic Jeremy Wilson, FF Paramedic Terrence O'Hern, and FF Paramedic Scott Schneider.

Chief Wold introduced Mr. Franco who came to the recognition ceremony.

Recognition of Officer Bischoff and Officer Yoakum

VP Moorman Schumacher recognized two officers who, in the past week, performed Channahon's first NARCAN save. Officer Bischoff gave the Board a brief synopsis of the events that occurred and led to the administering of NARCAN to save an individual who had overdosed. FF Paramedic Tyler stated that the officers did an excellent job helping to revive the individual. Everyone did great and it was a good effort.

The following members were recognized for their efforts: Officer Ed Bischoff, Officer Mike Yoakum, Lieutenant Ryan Jandura, FF Paramedic Zachary Toepper, FF Paramedic Jeremy Wilson, FF Paramedic Jason Hartman, and FF Paramedic Tyler Yost.

ADMINISTRATION DEPARTMENT

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

Village Administrator Durkin stated that recently, the Village has been contacted regarding allowing the consumption of alcoholic beverages outside of a current liquor establishment in a beer garden area. The liquor commissioner and Village staff discussed this request, reviewed ordinances of other municipalities and developed the proposed addition of a Class L – Outdoor Dining liquor license. The following are provisions in the proposed license:

- authorizes a currently licensed premises to:
 - sell, deliver and allow the of alcoholic beverages outside of the licensed premises in an "Outdoor Dining Area" only in conjunction with the sale and consumption of food. Location must be adjacent and contiguous to the indoor establishment;
 - requires the licensee to utilize the same menu for outdoor dining as it utilizes for food service at its licensed premises;
 - provides the licensee must have a lease for the outdoor dining area for the same term as the indoor establishment;
 - provides the closing time of outdoor dining areas to be no later than 11:00pm Monday through Saturday and 10:00pm on Sunday;
 - provides surrounding property notification requirements upon application for a license;
 - prohibits alcoholic beverages outside of the defined outdoor dining area;
 - places limitations on loudspeakers/amplified music/sound systems/noise in outdoor dining area;
 - provides that only Class A, B and H license holders may hold a Class L license;
 - provides that an application must include a site plan that must be approved by the Liquor Commissioner prior to license issuance;

- provides that the outdoor dining area must be enclosed by a minimum 4' high decorative fence

Staff proposes the creation of three (3) such licenses. The fee for such license is proposed to be \$1,000, which is consistent with the fee associated with other classes of liquor licenses. The hours of operation for an establishment is proposed to be from 10am to 11pm Monday through Saturday and 10am to 10pm Sunday.

Village Attorney Silverman stated that item number three should be stated 250 feet and not 1000 feet.

Trustee Host asked whether there is a way to limit the decibel sound amount. Village Attorney Silverman it is hard to regulate that. Chief Wold stated the department does not have the equipment to measure that.

Trustee Slocum asked where the Village came up with the \$1000 additional license fee stating he thought it was excessive for something that is seasonal.

Trustee McMillin wanted to know whether this is considered a test run. Trustee Militello mentioned her concern of opening the Village up to future issues with residents.

VA Durkin mentioned that there are provisions which require an approved site plan approved by the liquor commissioner.

Trustee McMillin asked if the business would notify staff of anything they feel could be done to improve as we begin this new concept.

Trustee Scaggs asked whether it is standard to require two different types of licenses for the business to have the outdoor beer garden.

An audience person who would like to open a microbrewery had questions about what his business would need to do, to be able to have outdoor dining with a beer garden.

The board was in agreement to change the distance to 150 feet to residential not audible with an exemption of the Class H Town Center with a 250 feet notification to businesses and a \$500 fee for the license.

Staff is requesting to waive second read.

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

VA Durkin stated that recently, the Village has been contacted regarding the establishment of a craft brewery business. Upon review of our liquor control ordinance, it was determined that the currently established class of licenses are not appropriate to cover such business. Staff reviewed ordinances of other municipalities and developed the proposed addition of a Class K – Winery/Microbrewer/Distiller liquor license. The following are provisions in the proposed license:

- authorizes a winery, craft distillery or microbrewery to:
 - produce wine, spirits or beer only on the specified licensed premises;
 - furnish samples for consumption on the premises;
 - sell the products by the glass for consumption on the premises;
 - sell the products produced on the premises for consumption on and off premises in original corked, capped or sealed and labeled container;
 - provides for the sale of products produced by the licensee at another location;
 - does not authorize the sale of alcoholic beverages other than those specifically produced by the licensee.

Staff proposes the creation of two (2) such licenses. The fee for such license is proposed to be \$1,000, which is consistent with the fee associated with other classes of liquor licenses. The hours of operation for an establishment is proposed to be from 10am to 11pm Sunday through Saturday.

Staff is requesting to waive second read.

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, for the 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 – 1st Read

VA Durkin provided the Board with the ordinance which authorizes the Village to issue up to \$10,000,000 in General Obligation Bonds for the refunding of outstanding existing Series 2006 and 2007 General Obligation Bonds and to provide for the construction of various public infrastructure improvements.

Refunding of outstanding unpaid General Obligation Bonds

In 2006 and 2007, the Village issued General Obligation Bonds to refund bonds issued in 2000 (originally provided for various road improvements) and to fund certain additional road improvement costs totaling approximately \$4,595,000. This action will take advantage of more favorable current interest rates and result in a debt service savings of approximately \$40,000 to \$50,000. This ordinance authorizes the Village to issue a not to exceed amount of \$1,500,000 principal amount general obligation bonds, which will satisfy any remaining balance.

Construction of Various Public Infrastructure Improvements

The issuance of the Series 2016 General Obligation Bonds will allow the Village to construct the public improvements that are considered in conjunction with and to serve the development of the properties on the east side of I-55 between Rt. 6 and Bluff Road (IDI and properties north). These improvements may consist of the extension of public utilities, sidewalks, street lighting, traffic signals, improvements to roadways, and associated professional services, including but

not limited to, the interchange of Interstate 55 and Bluff Road, and all construction activities pertinent thereto.

This ordinance authorizes the issuance of bonds not to exceed \$10,000,000, which is the maximum allowed by law.

IDI will be closing on the property this Wednesday.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCD&IS Mike Petrick informed the Board that a half dozen ordinances coming up for adoption at the next Board meeting. The Lone Star Restaurant is half of the way through the teardown.

Public Works has met with Keating Pointe regarding the safety and appearances of that development. It was very positive and the Village should see some changes occurring soon.

FINANCE DEPARTMENT

Finance Department Staffing Update

Director of Finance Heather Wagonblott stated that on May 27th Connie Koehn put in her resignation due to relocating. June 13th will be her last day. Mrs. Wagonblott gave the Board a briefing on what staff has been doing since receiving Mrs. Koehn's notification. Currently there is a temp agency staffing the vacancy and the position has been posted internally along with other electronic sites. It is cost neutral with the temp at this point. June 24th will be the last day to apply for the position and the starting salary is advertised as \$37,000.00.

POLICE DEPARTMENT

Chief Wold thanked the Board for honoring the police officers and firefighters for their efforts.

Approval to Purchase Two Police Vehicles

Chief of Police Jeff Wold informed the Board that due to high mileage and frequent repairs, he is requesting to purchase two new vehicles to replace two patrol vehicles that will be coming out of service.

The squads coming out of service are both Dodge Chargers (2008 and 2010). He recommends replacing these vehicles with two Ford Police Interceptors (compact SUV) with six cylinder engines, all-wheel drive, and police patrol packages. The vehicles would be purchased from Currie Motors in Frankfort for the State Purchase Price of 27,400. One will be outfitted as a Police Canine Unit for an estimated total cost of \$37,000. The other will be outfitted for patrol at an estimated total cost of \$33,000. The total cost includes installation of all necessary canine unit equipment, markings, emergency lights and siren, police radio, video recording system, and police mobile data computer. Some equipment from the out of service squads will be reused in the new squads.

The police canine unit vehicle will be marked as such, the other squad will be unmarked to be used for patrol or investigations, as needed. Based on manufacture's specifications, the Ford Police Interceptors with a 6 cylinder engine, gets 18 mile per gallon.

This is a budgeted expense. Additionally, State's Attorney's James Glasgow will reimburse the Village of Channahon the additional expenses to upgrade the squad to a canine unit.

PUBLIC WORKS DEPARTMENT

Entering into an Agreement with Aux Sable and Channahon Township

Director of Public Works Ed Dolezal informed the Board the Village of Channahon is responsible for one section of McLinden Road and tow portions of Cemetery Road north and west of the west end of Hansel Road, respectively. Aux Sable Township owns other portions of these roads and which are connected to Village portions. Aux Sable Township inquired if the Village would be interested in partnering to construct a single layer Cape Seal (application of a tar & chip followed by a microsurface layer) on both Township and Village portions of the roads for overall continuity. The cape seal would provide a cost effective and uniform wearing surface. Although both roads are in fair condition, McLinden was last paved 26 years ago and there is no record for when Cemetery Road was built or paved.

The work would be let and managed by Grundy County at the direction of Aux Sable Township. The total esrimated cost to the Village for its portions of both roads is estimated at \$25,750.07. This work will be paid for through FY 2017 road maintenance funds which include a line item for this work with budgeted amount of \$35,000.00.

- **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**

Director of Public Works Ed Dolezal informed the Board that pursuant to the previously approved Letter of Intent, a joint agreement has been prepared for a contract to make improvements to the east side of the I-55/US 6 interchange. This contract relocates the frontage roads, improves the ramps and widens US 6 to Manor Lane. Channahon's cost participation is estimated at \$366,390 for contract 60I30 and is primarily for emergency vehicle preemption devices, sidewalk, multi use path and lighting. The Village has previously entered into two similar joint agreements for work at the interchange. Both the Joint Agreement for Contract 60I30 and Letter of Intent were provided to the Board to view.

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

Dolezal stated that on November 2, 2015 the Board accepted a Proposal from Jacob & Hefner Associates to complete improvements pursuant to the IDI Gazeley, Hess, and Clark Annexation Agreement. Part of the scope of work was to design road improvements at I-55/Bluff Road. The improvements were based on an intersection design study (IDS) previously approved by IDOT.

As described in the Change Order Request, Will County did not agree with the design of the turn lane on Bluff Road accessing the frontage road and required more storage and taper length. This Change Order Request is the result of the necessary redesign.

Both the Executed Proposal from Jacob and Hefner for Engineering of I-55/Bluff Road interchange and watermain improvements and the Requested Change Order to Proposal were provided to the Board.

Trustee Scaggs asked if it would be advantageous to extend the turn lane area. Mr. Dolezal stated it would be hundreds to thousands dollars of additional expense to tack that on.

PUBLIC COMMENT (Limit to 5 Minutes)

The Committee of the Whole was adjourned at 6:57 p.m.

**Submitted by
Patricia Perinar
Village Clerk**