

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 20, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 7:32 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 Jean Kenol 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 – June 6, 2016
- B. Consider Approval – Minutes – Board – June 6, 2016
- C. Approve Payment of the Bills List of June 20, 2016 for \$211,676.43

Trustee Host 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

B. VILLAGE ADMINISTRATOR

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 – 2nd Read

Trustee Greco made a motion to approve 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. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

VA Durkin stated that last week staff submitted to IDOT the application for the Bridge Street Bike Path for the first and second phases of the project and expect to hear back sometime in the fall as to whether the Village was approved for the grant.

Monthly report is in the packet.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- **An Ordinance Establishing a Road and Water Reimbursement Fee – 1st Read**
- **An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon, Will and Grundy Counties, Illinois (IDI/Clark/Hess Property) – 1st Read**
- **An Ordinance Rezoning Certain Property and Granting a Special Use Permit for a Planned Unit Development of Certain Real Estate in the Village of Channahon, Will and Grundy Counties, State of Illinois (PIN 04-10-10-300-003-0000) – 1st Read**

Trustee Greco made an omnibus motion to approve an Ordinance Establishing a Road and Water Reimbursement Fee and waive second read, An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon, Will and Grundy Counties, Illinois (IDI/Clark/Hess Property) and waive second read, and An Ordinance Rezoning Certain Property and Granting a Special Use Permit for a Planned Unit Development of Certain Real Estate in the Village of Channahon, Will and Grundy Counties, State of Illinois (PIN 04-10-10-300-003-0000) and waive second read. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

- **An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit for the Operation of a Car Wash at Certain Property (PIN 03-24-101-003) – 1st Read**
- **Site Plan Approval for NASCAR Car Wash at 27101 W. Eames Street**

Trustee Militello made a motion to approve An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit for the Operation of a Car Wash at Certain Property (PIN 03-24-101-003) and waive second read and approve the Site Plan for NASCAR Car Wash at 27101 W. Eames Street with a recommendation of brick contingent on staff approval for engineering, site plan, landscape, and architecture. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Amend a Special Use Permit for a Planned Unit Development at Certain Property (Thorntons PIN 10-04-400-021 and 10-04-208-004) – 1st Read

Trustee Slocum stated he would like this to remain a first read item. Mr. Drew Zazofsky from Thorntons stated they would hold off pouring concrete to wait for approval on this change of the original site plan. Trustee Slocum stated he is not in favor of neither the scale nor the sign. He stated it is becoming more like a truck stop than a fueling station as originally proposed and approved.

Trustee McMillin mentioned his concern of trucks off loading materials on the sight in order to lighten loads that are overweight.

Trustee Host wanted to know what was in it for Channahon. She doesn't know what benefit it would bring to the Village to have the weigh station and believes it is becoming more like a truck stop than a fueling station as originally proposed and approved.

Thorntons will make a percentage off of every truck that weighs in there. Trustee McMillin wanted to know if there was a way the Village could revenue share from this addition. DCD&IS Petrick stated it is nondescript in the scale ordinance and clarified that the original annexation agreement did a possible scale plan in it.

Trustee Militello and Trustee Scaggs stated that it has always been considered a truck stop.

Trustee Militello made a motion to approve an Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Amend a Special Use Permit for a Planned Unit Development at Certain Property (Thorntons PIN 10-04-400-021 and 10-04-208-004) and waive second read. No second motion. **Motion dies for a lack of second motion.**

Mr. Petrick stated that if a motion is brought forth and fails that it will not be able to be brought back to the Board for a year. He also stated that the scale was part of the original annexation agreement but not part of the PUD when they moved forward.

Trustee McMillin and Slocum asked for more time to investigate the matter and bring it back on the agenda in two weeks. Mr. Petrick asked for direction from the Board on the matter. Items the Board would like investigated are: offloading, revenue sharing, IDI designated use for possible scale at the other site, and monument style signs.

An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon, Will and Grundy Counties, State of Illinois (Electrical Fences) – 1st Read

Trustee Host made a motion to approve An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon, Will and Grundy Counties, State of Illinois (Electrical Fences) and waive second read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

The monthly report is in the packet. St. Elizabeth Resident is planning on moving forward and plan on starting sometime in August. There is a physical model in Frankfort Square if anyone would like to take a look at the structure. Mr. Petrick gave his opinion of those structures.

D. FINANCE DEPARTMENT

Finance Department Summary Report – May 2016

Finance Director Heather Wagonblott stated the Fiscal Year 2016 audit will begin this week with the auditors being on site Tuesday and Thursday and the final field work will take place the week of July 5th. Monthly report is in the packet.

E. POLICE DEPARTMENT

Monthly report is in the packet.

F. PUBLIC WORKS DEPARTMENT

Hiring of Laborer Position

Trustee Militello made a motion to approve the hiring of Mr. James Kenney as a laborer at the starting salary prescribed by the collective bargaining agreement contingent on passing of fingerprint and background checks and physical and alcohol screening. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Monthly report is in the packet.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco asked for clarification of the fingerprinting procedure.

Trustee Debbie Militello – Community & Legislative Affairs.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Scott McMillin – Public Works and Facility

Trustee McMillin thanked staff, Strand and Darcy for the ITEP application looking great.

Trustee Mark Scaggs – Community Development

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

OLD BUSINESS/NEW BUSINESS

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 8:00p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by Patricia Perinar, Village Clerk