

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 5, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 7:00 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 20, 2016
- B.** Consider Approval – Minutes – Board – June 20, 2016
- C.** Consider Approval – Minutes – Executive Session – June 20, 2016
- D.** Approve Payment of the Bills List of July 5, 2016 for \$167,856.90

Trustee Slocum 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 mentioned that it was a quiet and enjoyable 4th of July and unfortunate there were no fireworks. The company hired to put on the fireworks display was involved in an accident the night prior to the show. She is hoping it is rescheduled for another date.

B. VILLAGE ADMINISTRATOR

Contribution to the Grundy Economic Development Council

Trustee Scaggs made a motion to approve an investment of \$5000.00 to the Grundy Economic Development Council. Seconded by Trustee Slocum.

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

An Ordinance Increasing the Number of Class F Liquor Licenses Available in the Village of Channahon

Trustee Slocum made a motion to approve an Ordinance Increasing the Number of Class F Liquor Licenses Available in the Village of Channahon. Seconded by Trustee Host.

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

VA Durkin stated that Wednesday begins the meetings with all the taxing bodies regarding the intergovernmental agreement in regards to Hillwood. He will keep everyone informed with respect to that over the course of July and into August. The Board should expect this to come back to them around mid August to hopefully consider the intergovernmental agreement for approval.

C. COMMUNITY DEVELOPMENT & INFORMATION

Approval of Unit 1 – Final Plat IDI

Trustee Greco made a motion to approve the Channahon Corporate Center Unit 1 Final Plat contingent on engineering approval. 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 (PIN 10-04-400-021 and 10-04-208-004) – 2nd Read

Tony Rubino, Real Estate Manager for Thorntons, spoke to the Board regarding reimbursement for Village use of the truck scale. He has approval to offer the city is up to 24 weighs annually in which the Village could request for reimbursement once a year for 24 receipts. VP Moorman Schumacher asked Chief Wold if that seemed like a reasonable amount. Chief Wold said he thought they had discussed 36 weighs. Mr. Rubino said he could get the Village 36. Trustee Host asked if this was for all Village use or just police reimbursement. Mr. Petrick stated it was for Village use of the scale. Mr. Dolezal asked whether it would be possible to weigh the salt trucks. It was agreed that it would be beneficial to do so.

Trustee Slocum stated for the record that the Village is changing its sign ordinance from 10 feet to over double, 21 feet, which we haven't done for anyone else. Trustee Greco asked if anyone else has asked for that. Mr. Petrick stated he cannot think of any other situation in which this has been done in the Village. Trustee Scaggs stated that from his experience, he thinks the Village's sign ordinance is extra stringent.

Mr. Drew Zazofsky, from Thorntons, provided the Board with a visual of the site plan. He wanted to point out the location of the sign which is in line with the diesel canopy. The sign will be the same height of the canopy and in line with it and right next to it.

Trustee Host asked for clarity of the sign. VP Moorman Schumacher stated she prefers the black sign over the yellow. Her personal opinion is she would like to make the sign the least obtrusive as possible, especially the side that faces the lot of the possible hotel.

Trustee Slocum 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 (PIN 10-04-400-021 and 10-04-208-004) – 2nd Read. With a 5 foot by 8 foot sign on a single pole, 21 feet in height, black on one side, reimbursement for 36 weighs and restrictions for off loading in the parking lot. Seconded by Trustee McMillin.

ROLL CALL AYES: Slocum and McMillin.

NAYS: Greco, Host, Militello, Scaggs

MOTION FAILS

Trustee Scaggs made a modified 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 (PIN 10-04-400-021 and 10-04-208-004) – 2nd Read. With a 5 foot

by 8 foot sign on a single pole, 21 feet in height, yellow on both sides, reimbursement for 36 weighs and restrictions for off loading in the parking lot. Seconded by Trustee Greco.

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

NAYS: Host and Slocum

MOTION CARRIED

DCD&IS Mike Petrick gave the Board a quick update on a building permit the Village received for reconstruction of a house that suffered a fire on Center Street that they are currently examining.

Planning and Zoning Commission to meet next week. Mr. Petrick will not be at the next meeting since he will be vacationing with his family. Also, there are two houses on Blackberry Lane that have received demolition notices.

D. FINANCE DEPARTMENT

- **An Ordinance Increasing the Fee for Returned Checks in the Village of Channahon, Will and Grundy Counties, State of Illinois – 1st Read**
- **Non-Sufficient Funds/Returned Check Policy**

Trustee Host made an omnibus motion to approve Ordinance Increasing the Fee for Returned Checks in the Village of Channahon, Will and Grundy Counties, State of Illinois from \$10.00 to \$35.00 and waive second read and Approve the Non-Sufficient Funds/Returned Check Policy with the addition of cashier's check as a form of payment. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Finance Director Heather Wagonblott informed the Board that an ACH sign up form was sent out to all the residents with their quarterly garbage in May along with their most recent monthly utility bills in June. To her knowledge there has never been a mass push for residents to sign up for ACH. Prior to the push there were a total of 482 residents signed up for ACH automatic withdrawal. Since the mailers, the Village has received over 200 sign up forms. She is excited about the enrollment. The Village is continuing to get additional forms each day. The next step will be for residents to sign up for paperless billing. A form will be sent out with either the August or September bill.

Trustee Host asked how the interviews were going. Mrs. Waganblott stated they interviewed nine individuals and narrowed it down to three individuals. The second interviews will be held this Thursday afternoon. Staff will be looking to bring a name to the Board for approval at the July 18th meeting. Two of the three individuals are Channahon residents.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Amendment to Exxon Mobil / IDI Stormwater Easement

Trustee Greco made a motion to approve a resolution to execute the amendment to stormwater discharge easement, stormwater transmission line easement, and temporary construction easement agreement. Seconded by Trustee Host.

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 – No Report

Trustee Debbie Militello – Community & Legislative Affairs – No Report

Trustee Chantal Host – Public Safety/Emergency Support

Deputy Chief Casey has been meeting with Grundy County and Lyondell Officials regarding the upcoming maintenance project starting mid-July, going to mid-September. There will be additional traffic and possibly some minor delays during that time period.

Sergeant Guntz completed a 40 Hour Internet Investigation training sponsored the Illinois Attorney General's Office. The A.G.'s office covered tuition, travel, and lodging.

School Resource Office Devine and Chief Wold met with Minooka Grade School Officials to review their school safety plan. They plan to meet with Channahon officials in August before school is in session.

Trustee Scott McMillin – Public Works and Facility– No Report

Trustee Mark Scaggs – Community Development

Trustee Scaggs informed the Board of the recent passing of a builder, Mike Barbic, who built numerous homes in Channahon. He gave information regarding the MyFundMe page if anyone was interested.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement – No Report

OLD BUSINESS/NEW BUSINESS

VP Moorman Schumacher wanted to inform residents of the option to opt out of the electric aggregation agreement the Village took part in. Information is on the Village website regarding this as well as information included with the utility bill. Each resident must opt out individually. If you opt out, you must remain with the new provider for at least a year.

Information of rates is included in the letter. The Village has saved residents money since originally signing up for the program but currently Com Ed is projected to be considerably lower.

Trustee McMillin asked for an update regarding the Remington Woods Residents and DOKA. Staff is continuing to reach out to DOKA but have not heard back yet. Currently things are on the down swing there.

Trustee McMillin asked staff about the lot in the Timber Ridge. Discussion took place regarding requiring lots to be leveled so they can be mowed and not left with dirt piles that cannot be cut. Suggestions were made to create a policy regarding this along with ticketing the land owner rather than cutting and putting liens on the property. Staff is going to look at what other Villages have done in respect to this that the Village could replicate.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:42p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by

Patricia Perinar, Village Clerk