

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
October 17, 2016**

Village President Missey Moorman Schumacher called the meeting to order at 6:53 p.m. Village President Missey Moorman Schumacher led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Slocum, Host, Militello, Scaggs 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 Jim Murphy 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 HEARING**

**An Amendment of an Annexation Agreement (Thorntons PUD)**

Trustee Slocum made a motion to open the public hearing at 6:54 p.m. for An Amendment of an Annexation Agreement (Thorntons PUD). Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

Director of Community Development & Information Systems Mike Petrick gave the Board a brief synopsis as to the reason for the public hearing being held tonight. President Missey Moorman Schumacher asked whether the Village Code allows for any sign like the one approved in the annexation agreement and she was told it would not be allowed but is because it is stipulated as it is in the agreement. She also stated that the 66 feet sign height, as approved in the annexation agreement, does not seem like an arbitrary number but instead very specific. She asked what distance they want the sign to be seen at. Tony Rubino, real estate manager for Thorntons, stated that they would like the sign to be seen form a quarter mile distance from the start of the ramp. President Missey Moorman Schumacher mentioned that the blue IDOT signs are more useful to motorists in informing them when gas is available at upcoming exits. Once the driver is off, a decision can be made as to what station to go to for gas by looking at prices. There was a noted concern about allowing signs to continue to go to higher elevations and that it may compound. The Village has the opportunity to develop the corners and what is put there will determine what it will become. If the case is to increase truck traffic, then she has an issue because we do not want more issues with trucks. Trustee Slocum asked if other businesses using the same pole or would they be asking for another pole as well. Mr. Rubino stated it would be a rotating LCD sign in which all three businesses would be earmarked for the LCD sign.

Mr. Rubino stated that without a visible sign from I55 others are not interested in coming to invest in the property. Village Administrator Durkin stated there are more studies showing differently. Tall signs are seen mostly in rural areas. Scrolling and only getting 1/3 of the time would be more of a deal breaker than the height of the sign.

The Village believes that before a decision is made the Board needs to decide what they would like to allow on both interchanges on both the Route 6 and Bluff interchanges. Mr. Durkin stated that with the height of the sign being considered a deal breaker, why was it not for Thorntons when completing the agreement. Trustee Slocum stated the need for the Village to come up with a uniform plan for both interchanges before making further decisions. Trustee Greco agreed. The LCD sign proposed would be approximately 102 square feet. This item will go back to Planning and Zoning with the LCD sign and back to the Board on November 21<sup>st</sup>.

Trustee Slocum asked Mr. Durkin if there is time to put together a plan of action regarding the two interchanges but whatever has already been approved as far as sign height will remain as is, Trustee Slocum made a motion to table the public hearing at 7:11 p.m. for An Amendment of an Annexation Agreement (Thorntons PUD). Seconded by Trustee Greco.

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

### **PUBLIC COMMENT**

The members in the audience stated they believe the Board needs to stay firm – No Chicken and No Additional Height on the Signs.

### **CONSENT AGENDA**

- A. Trustee Consider Approval – Minutes – Committee – October 3, 2016
- B. Consider Approval – Minutes – Board – October 3, 2016
- C. Consider Approval – Minutes – Executive Session – October 3, 2016
- D. Approve Payment of the Bills List of October 17, 2016 for \$4,072,464.02

Finance Director Heather Wagonblott explained the reason for the large amount in payment was due to the second installment of the TIF Payment for \$3,855,099.75.

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

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

### **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

#### **A. VILLAGE PRESIDENT**

Village President Missey Moorman Schumacher stated she led the pledge at Dollinger's Farm to kick off the Civil War Event on Saturday. It is a pretty neat event and worth attending.

#### **B. VILLAGE ADMINISTRATOR**

Village Administrator Thomas Durkin stated that Mr. Petrick, Ms. Norris and he will be attending the ICSC retail convention at Navy Pier this Wednesday and Thursday. They are looking to meet with a couple of retailers while there.

The Village Administrator's monthly report for September 2016 is included in the Board Packet.

#### **C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

##### **An Amendment of an Annexation Agreement (Thorntons PUD) – 1<sup>st</sup> Read**

This will be tabled until the next Board meeting.

## **Adopting the 2015 International Fire Code – 1<sup>st</sup> Read**

This is a first read item.

DCD&IS Petrick stated that his monthly report for September 2016 is in the Board packet. Update on Saint Elizabeth Residences. Currently there are 69 applicants with 25 being Channahon residents.

### **D. FINANCE DEPARTMENT**

Finance Director Heather Wagonblott stated the Finance Department Summary Report for September 2016 is included in the Board Packet.

### **E. POLICE DEPARTMENT**

Police Chief Wold's monthly report for September 2016 is in the Board packet.

### **F. PUBLIC WORKS DEPARTMENT**

- **2016 Various Crack Fill and Fog Seal Project, Change Order No. 2**
- **2016 MFT Road Maintenance Project Change Order No. 1**
- **Award Watermain Improvement at I-55 and Bluff Road Interchange Project**
- **Engineering Contract to Provide Construction Surveying for Watermain Improvements at I-55 and Bluff Road Interchange**
- **Replacement Garage Door for the Public Works Building**

Trustee Scaggs made an omnibus motion to approve Change Order 2 to the 2016 Various Crack Fill and Fog Seal contract, Change Order No. 1 for the 2016 MFT Road Maintenance Project contract, award the Watermain Improvement at I-55 and Bluff Road Interchange Project to the lowest, responsible bidder, H. Linden & Sons Sewer and Water in the amount of \$1,085,196.00, to accept the proposal from Jacob and Hefner Associates dated October 11, 2016 for construction staking in the amount of \$6,500 plus direct costs, to approve the garage door replacement for the Public Works Building from Wilmington Overhead Door at a cost of \$7,416.00. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

Report for September 2016 is included in the Board Packet.

### **G. VILLAGE ATTORNEY**

### **COMMITTEE REPORTS**

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

Trustee Militello stated that last weekend was Lions Candy Day. She wanted to share that Channahon has the most generous residents and that all the money they collected this past weekend stays in the community.

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

