

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 17, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:30 p.m. and led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar, McMillin, Scaggs and Slocum present.

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney David Silverman and Village Clerk Kristin Hall.

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

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – February 3, 2020
- B. Consider Approval – Minutes – Board – February 3, 2020
- C. Approve Payment of Bills List of February 17, 2020 for \$1,747,806.06
- D. Approve Payment of Manual Checks of February 17, 2020 for \$922,454.63
- E. Approve Payment of Net Payroll Expenses for the two week period ending February 9, 2020 for \$131,184.98

Trustee Perinar made a motion to approve the consent agenda as read. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder – National Incident Management System

VP Moorman Schumacher stated that all elected official need to complete this training and get the certificate to John Grimmenga. She stated that NIMS 100 and 700 are what is recommended for elected officials and those are available through FEMA.

Trustee Scaggs asked whether this is required or recommended. VP Moorman Schumacher stated recommended but she would hate to be wrong and not get funding at some point because

we didn't have it. She stated she told Grimmenga that we should always be striving to be a better agency.

Reminder – Channahon State of the Village Address on Wednesday, April 15, 2020 at 8 a.m. at Four Rivers Environmental Education Center

VP Moorman Schumacher stated that this afternoon Pete Collarelli from Exxon Mobil came out to meet our Village Administrator, Director of Public Works, EMA Director, our Police Chief, and our Park District Director. She stated that he was getting to know the community. She also stated that on February 6th, Durkin, Dolezal, Chief Casey and herself met with Representative David Welter and we talked to him about several things including police training funds, and cuts that are affecting our police and children's advocacy group. He is going to follow up with IDNR regarding the dam extension at State Park and we also talked to him about options for removing the abandoned house on Route 6 in unincorporated Grundy County.

B. VILLAGE ADMINISTRATOR

Consider Approval – Provide Authorization to Enter into Final Contract Negotiations with Solid Waste Service Provider

Board direction was to move forward with negotiations. Durkin stated that this would be on the March 2nd agenda for final approval.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) (Casey's General Store/PIN 10-17-115-002-0000) – 1st Read

Consider Approval – Final Site Plan for Casey's General Store at 25217 W. Eames Street

Trustee Slocum made a motion to waive second read and 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 an Automobile Laundry (Car Wash) (Casey's General Store/PIN 10-17-115-002-0000) and the Final Site Plan for Casey's General Store at 25217 W. Eames Street. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Final Plat of Subdivision for Love's of Channahon

Trustee Scaggs made a motion to approve the Final Plat of Subdivision for Love's of Channahon. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – January 2020

Petrick stated the report was attached, in a new format.

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – January 2020

Wagonblott stated the monthly report was attached if there were any questions.

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – January 2020

Casey stated the monthly report was attached if there were any questions.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Route 6 Business Center (Ridgeline) – Improvement Completion Guarantee Reduction Allowance

Trustee Slocum made a motion to approve the Route 6 Business Center (Ridgeline) – Improvement Completion Guarantee Reduction Allowance. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution to Fund Phase II Engineering for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement for Phase II Engineering Agreement

Trustee Greco made a motion to approve A Resolution to Fund Phase II Engineering for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement for Phase II Engineering Agreement. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution Designating an Authorized Representative for Signing Documents Associated with an Application to the IEPA Wastewater Treatment Plant Energy Efficiency Grant

Trustee Perinar made a motion to approve A Resolution Designating an Authorized Representative for Signing Documents Associated with an Application to the IEPA Wastewater Treatment Plant Energy Efficiency Grant. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Purchase a Neptune Service Meter for Amazon

Trustee Perinar made a motion to approve the Purchase of a Neptune Service Meter for Amazon. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – January 2020

Dolezal stated the monthly report was attached if there were any questions.

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that the Will County Clerk had e-mail Statements of Economic Interest. She stated they are required to be filed by May 1st.

Trustee Chantal Host – Public Safety/Emergency Support – No Report.

Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs stated we are trying to improve ourselves and Dolezal is working on putting together an RFP for our diesel fuel, so we are going to see if we can save the Village some money.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:24 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

