

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 6, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:02 p.m. with Trustee McMillin present and Trustees Greco, Host, Perinar, Scaggs and Slocum present via telephone.

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

VP Moorman Schumacher stated that this Committee of the Whole and Village Board meeting are being held in accordance with Executive Order 2020-07, which was ordered by Governor Pritzker on March 16, 2020 in response to the COVID-19 pandemic. She stated this order addresses provisions of the Open Meetings Act 5 ILCS-120 requiring or relating to independent members of a public body, specifically, 1) the requirement in 5 ILCS-20/201 that members of a public body must be present to be included and 2) the requirement in 5 ILCS-7 limiting when remote participation are suspended. She also stated that public bodies are encouraged to have phone consideration for public comment when possible. She further stated that when a meeting is necessary, public bodies are encouraged to supply video, audio and or telephone meetings to ensure members of the public may monitor the meeting and to update their website and video feeds to keep the public fully apprised of any changes to their meeting schedules or formats of their meetings due to COVID-19, as well as their activities relating to COVID-19. She stated that Executive Order 2020-10 ordered by Governor Pritzker also prohibits the gathering of more than 10 people. She also stated that the format would be the same as other board meetings held by this body, if there are members of the public on the phone, please mute your phones if possible and refrain from any comments until the designated public comment and public hearing portion of the agenda. She also stated she appreciates their understanding in this matter. She further stated that they have supplied the public with an opportunity to e-mail questions or comments relative to tonight's meeting, which will be read into the minutes and addressed as applicable. She stated that the e-mail is meetingcomments@channahon.org.

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

ADMINISTRATION DEPARTMENT

Discussion – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st Read

Durkin stated based on our relationship and past participation with the Will Kankakee Regional Development Authority (WKRDA), as a Home Rule Community, we are entitled to a volume cap allocation of \$1,374,030. He stated, as we currently have no ongoing project, should we do

nothing, as of May 1st our allocated dollars would be returned to the State of Illinois. He also stated an alternative to this would be for the Village to pass an ordinance authorizing the ceding of private activity bonding authority to transfer our allocated funds to the WKRDA. He further stated in so doing, our funds would be available, and committed to our area, not at the state's discretion. He stated in authorizing the transfer, if the Village develops a project between now and September 1st, we could potentially utilize the WKRDA as a funding/bonding source. He stated he would like to waive second read and adopt tonight, since this has to be done by May 1st.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated he had no formal items for discussion.

FINANCE DEPARTMENT

Discussion – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2020-2021 (May 1, 2020 – April 30, 2021) – 1st Read

VP Moorman Schumacher stated this is the budget that was discussed at our March 7th Budget Workshop. She also stated that with the COVID-19 response going on, there is no way to prior to the adoption of a budget that we would be able to estimate the financial effects of the pandemic. She further our response to the COVID-19 pandemic will ultimately have an effect on our budget. She stated that she fully expects that this budget will need to be amended at some point, when those numbers are available. She also stated that this is the budget we are looking at this evening.

Wagonblott stated she would give an overview of this item in the Public Hearing scheduled for the Board Meeting. She also stated that she would be looking for a waive of second read and adoption.

POLICE DEPARTMENT

Casey stated he had no formal items for discussion.

PUBLIC WORKS DEPARTMENT

Dolezal stated he had no formal items for discussion.

COMMUNICATIONS

PUBLIC COMMENT

VP Moorman Schumacher stated she had one, meeting comment e-mail from Justin Kelly, that she would read into the record. The email states, “seeing how traffic that leaves the Pilot gas station back onto Route 6 from the north side of the station, then the traffic needs to get back on I-55, that traffic does a U-turn at Thomas Dillon interchange. Why can't the signage on the north side of the Pilot gas station say Entrance Only and have all their traffic on the back side or south side of the gas station to prevent any U-turns from happening at that intersection.”

VP Moorman Schumacher stated that Route 6 is an IDOT road and they are responsible for the intersection also. She stated that we did install that traffic signal and as Dolezal has discussed previously, that is a new light and we would like to give it a little bit of time for people to use it, so we can get some accurate traffic information. She also stated there has been talk of an

Entrance Only sign on the Route 6 entrance into Pilot, but that would mean stacking trucks on Route 6 and we don't want to do that. She asked Chief Casey if a No U-Turn sign was posted, and if so, is it unenforceable due to its location.

Chief Casey stated that a No U-Turn for any vehicle over 22 feet is posted but because you cannot see it after exiting Pilot, it is unenforceable.

VP Moorman Schumacher stated the Village is going to discuss with IDOT to make sure that a sign is visible to traffic exiting the Pilot.

EXECUTIVE SESSION

The Committee of the Whole was adjourned at 6:09 p.m.

**Submitted by
Kristin Hall
Village Clerk**

*Kristin Hall
by Hanselme*