

Trustee Slocum made a motion to approve A Resolution Authorizing the Execution of a Construction Agreement between the Village of Channahon and CSX Transportation, Inc. And A Resolution Authorizing the Execution of a Railroad Crossing Improvement Agreement between the Village of Channahon and MPLD Crossroads 55 III, LLC. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Durkin stated that earlier this afternoon he and Dolezal met with the residents on Deal Avenue that were here at the last meeting. He stated this will still require some additional work on our end and theirs. He also stated that he expects we will get in there in the fall to redo the ditch area as presented in a proposed agreement forwarded to the homeowners agreement.

Dolezal stated that he thinks everyone on the board is on the same page.

Durkin stated that in this year's budget we put in some money for the maintenance of some of the landscape beds on Route 6 and I-55. He stated that we put that off due to COVID but we are in the process of preparing a RFP for landscape maintenance and mowing in that general area from Manor Lane to the frontage road of I-55 on the west side and all those areas in between. He also stated that Public Works is currently taking care of the maintenance of these areas.

VP Moorman Schumacher stated she would like our gateway to look a little better than the average IDOT rose bushes and trees installed. She stated that she would like it to have a little more character. She also stated once we get through maintenance it is nothing that needs to be done this year. She further stated she would like to do something on those medians that is a little better than standard IDOT install. She stated if the Board agrees with that she would like to look into doing something so it is an impressive entrance for people coming in to town.

Trustee Scaggs stated IDOT can't even cut the trees in front of the exit signs but they double our gas tax.

VP Moorman Schumacher thanked Public Works for turning over the mulch.

Dolezal stated we are using the dead Ash trees in the community for the mulch.

VP Moorman Schumacher stated the dead Ash trees removed by public works within the community are being reused for mulch. She stated there were a bunch of dead rose bushes in the medians too. She also stated that those things are gone so let's do something a little nicer.

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 to keep an Outdoor Display for Chickens/Ducks and Associated Products Sold for these Animals at the Retail Store in the C-3 District at Certain Property (23930 S. Northern Illinois Drive/The Feed Loft) (PIN 04-10-09-206-001-0000) – 1" Read

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 to keep an Outdoor Display for Chickens/Ducks and Associated Products Sold for these Animals at the Retail Store in the C-3 District at Certain Property (23930 S. Northern Illinois Drive/The Feed Loft) (PIN 04-10-09-206-001-0000). Seconded by Trustee Greco.

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

Consider Approval – Site Plan Amendment for Utility Concrete

Trustee Greco made a motion to approve the Site Plan Amendment for Utility Concrete. Seconded by Trustee Scaggs.

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

Discussion – Statistical Monthly Report – June 2020

Petrick stated the monthly report is attached. He stated that it was a good month in June for new construction and permitting in general. He also stated that it was a record number of new construction and overall permits for us.

VP Moorman Schumacher stated in the midst of COVID, people were looking for something to do and decided to build new or remodel existing homes.

Petrick stated there is a lot of homes being built and a lot of people doing improvements around the properties they already own.

Trustee McMillin stated that he sees a lot of the solar panels being installed. He questioned whether those require a permit from the Village.

Petrick stated it is a miscellaneous building permit and we consider it an alternation. He stated it requires a structural engineer report to come with it to make sure that the roof design can withhold the weight of the particular panels, as well as withstand the wind load additions to it. He also stated that they have to be registered contractors. We process that through the normal permitting process.

D. FINANCE DEPARTMENT

Consider Approval – Finance Equipment – Lease Renewal

Trustee Slocum made a motion to approve the Finance Equipment – Lease Renewal for a four year term for \$10,962.24. Seconded by Trustee Greco.

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

Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2019-2020 (May 1, 2019 – April 30, 2020) – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2019-2020 (May 1, 2019 – April 30, 2020). Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – June 2020

Wagonblott stated thus far the Village hasn't seen a significant decrease in revenue due to the COVID pandemic. She stated that she is waiting for the shoe to drop. Other than a slight decrease in Village fuel and tax and a zero tax receipt last month, she expects the same for this month. She also everything is still progressing and that at this point, she doesn't see any reason to hold off on capital projects that were budgeted. She further stated that staff has talked on multiple occasions. Thankfully we still seem to be in a great spot.

VP Moorman Schumacher stated this is due to the fact that our sources of revenue are not hugely dependent on retail sales tax, like many other municipalities. She stated that we have not seen the downturn as hard as other communities. She also stated that we have fared better than most.

Durkin stated that he and Wagonblott are going to be working with Will and Grundy counties to try and get some of those CARES ACT dollars after August 1st. He stated that we have a source of possible money from both Will and Grundy counties. He thinks it will be good to have a couple different places to go to get some of this funding reimbursed that was related to COVID.

VP Moorman Schumacher stated that Will County is within a couple percent of what we normally have paid in by this time of the previous year in terms of property taxes collected. She stated that Will County passed a Resolution allowing to split the property tax payments up. She stated we are within 2% of what we normally have in.

VP Moorman Schumacher stated that a lot of school districts have been calling to see what the disbursements are going to be. She stated that the disbursements are not that much different than last year.

Clerk Hall stated that property tax bills for Grundy were just mailed on July 10, 2020. She stated that 1st installment would be due around August 11th and the 2nd installment would be due around September 11th.

E. POLICE DEPARTMENT

Consider Approval – A Resolution Authorizing the Execution of an Intergovernmental Agreement with the County of Will

Trustee Host made a motion to waive second read and approve A Resolution Authorizing the Execution of an Intergovernmental Agreement with the County of Will. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – June 2020

Casey stated that police patrol mileage it up and vehicle crashes are down. He stated that overtime hours are down as well.

F. PUBLIC WORKS DEPARTMENT

- Consider Approval – Acceptance of Proposal with Visu-Sewer for I & I Repair Work**
- Consider Approval – 2020 Sump Pump Connection Project Contract Award**
- Consider Approval – 2020 Police Parking Expansion Engineering & Surveying Services**
- Consider Approval – Set Water Connection Fee for Ozinga Quarry**
- Consider Approval – Resolution for Improvement Under the Illinois Highway Code**

Trustee Scaggs made a motion to approve Acceptance of Proposal with Visu-Sewer for I & I Repair Work, 2020 Sump Pump Connection Project Contract Award, 2020 Police Parking Expansion Engineering & Surveying Services not to exceed \$12,500, Set Water Connection Fee for Ozinga Quarry and A Resolution for Improvement Under the Illinois Highway Code. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – June 2020

Dolezal stated he does have two other things that are not listed on the agenda. He stated that he is attending a pre-construction virtual meeting on Wednesday for Bluff Road. He stated the County is going to resurface it between Route 6 and I-55. That's the good news. He also stated that bad news is there is a giant hole underneath the road with steel plates over it right now, by Valley Drive and the golf course. He further stated it is adjacent to where the watermain crosses to go east of I-55. He stated that the Village was out looking at it and it is a big undermined open space under the road. He also stated that they listened to it and there is no watermain leak. We looked at it and there is no water visible but it is adjacent to the casing. He further stated this is probably something that happened during construction with the augering of the casing pipe. He stated the County is probably going to ask what we are going to do about it on so he will probably be calling the Board to see how we are going to fix it. He also stated that at Hansel Road and Ridge Road, as well as the Channahon Industrial Park, we are having some bleeding of asphalt from the chip work that was done. He further stated that it's gotten messy, but it could also be slippery. He stated that he would like to relay chips and roll them in. He also stated that he is working on the proposal, but he is asking that if we could do a project for about \$15,000 is that something the Board would be okay with and then we can ratify it at a later Board Meeting. Dolezal stated that we've had great success with the chips in residential areas but what we are no longer going to consider using them in heavy truck traffic areas.

Trustee Slocum asked what ComEd is doing in the area Route 6 by the High School.

Dolezal stated that they are doing service upgrade and he suspects it is associated with the Amazon building. He stated that they are also doing work on Bridge Street and Center Street in association with Amazon. He also stated that the permit for Route 6 would have went through the State.

Trustee Greco stated with regard to the steel plate patches they have on Bluff Road, are those are adequate for the semis going on Bluff Road?

Dolezal stated that the County has deemed this is an acceptable fix.

Trustee Greco stated that for about a week, they had one plate and then they added a second.

Dolezal stated yes, that is because it is undermined on both sides.

VP Moorman Schumacher asked how big is this hole?

Dolezal stated you can't see all the way in there. He stated on the eastbound one it's about 5x5 but it extend down to the north to an area where he couldn't even see anymore.

Discussion took place regarding Bluff Road.

G. VILLAGE ATTORNEY

Attorney David Silverman stated his office filed a motion to dismiss the lawsuit brought by Dawn Billie and her neighbors in Federal Court today. He stated they are pretty confident that it will be dismissed for a number of reasons. He also stated that Attorney Jim Murphy will be out at the next meeting if there are any specific questions about it. He further stated that a decision is probably two months out.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs – No Report.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated the Police Department would like to remind everyone, even visitors, there is a 9 P.M. Routine. She stated to remove valuables from vehicles, lock all vehicles, close all garage doors, leave on your outdoor lighting if you can and report suspicious activity to the police department. She also stated that anyone interested in starting a neighborhood watch group is encouraged to contact the police department.

VP Moorman Schumacher stated that she saw the speed sign is back up on Ford Road.

Casey stated that they are just collecting more data.

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

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs stated the State doubled our gas taxes and raised the license fees by \$50 and doesn't maintain the tree growth along I-55. He stated that he is going to be calling Senator Rezin to see if she can shed some light on this. He also stated that it is a safety issue as well.

Trustee McMillin stated that he went to St. Louis this morning and they have crews out working. He stated maybe they are working their way up here.

Trustee Scott Slocum – Community Development

Trustee Slocum stated that Arroyo Trails Phase 2 is being completed right now and will be completed by September. He stated it includes an outdoor classroom, nature-theme playground area and donor recognition area. He also stated they have raised \$1.5-\$1.8 million so far and they need another \$500,000. He further stated they are add more of a boardwalk to get rid of some of the flooding problems they've had. He stated that it is really starting to look nice.

VP Moorman Schumacher stated the kids are having a lot of fun with the painted rocks.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 6:51 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

