

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 4, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 6:17 p.m. and led the Board in the Pledge of Allegiance.

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

Also present were Village Administrator 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 – December 21, 2020
- B. Consider Approval – Minutes – Board – December 21, 2020
- C. Approve Payment of Bills List of January 4, 2021 for \$294,559.24
- D. Approve Payment of Manual Checks of January 4, 2021 for \$2,023.10
- E. Approve Payment of Net Payroll Expenses for the two week period ending December 13, 2020 and December 27, 2020 for \$140,495.29 and \$148,394.56, respectfully.

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman Schumacher stated that she did have one Public Works item that she will bring up with the other Public Works items.

B. VILLAGE ADMINISTRATOR

Durkin stated that he had no formal items.

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, January 11, 2021 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated there is one item on the agenda, a Site Plan Recommendation for Crase Auto. He stated they would like to put an awning on the building and it requires site plan approval. He

also stated it should be before the Board at the next meeting. He further stated that he wanted to make an announcement about the PZC packets will be made available to the public on-line, approximately a week prior to the meeting.

D. FINANCE DEPARTMENT

Wagonblott stated that the budget e-mail went out, staff has their first budget meeting Wednesday morning. She stated that we will be reaching out to the Trustees to schedule budget meetings either in-person or virtually, in preparation for the budget.

VP Moorman Schumacher stated that the Budget Workshop is tentatively scheduled for, Saturday, March 27th.

E. POLICE DEPARTMENT

Consider Approval – Promotion of Officer to Rank of Sergeant

Trustee Greco made a motion to approve the Promotion of Officer Paul Potts to the Rank of Sergeant. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Purchase of 14 Motorola APX4500 Enhanced StarCom Mobile Radios

Trustee Perinar made a motion to approve the Purchase of 14 Motorola APX4500 Enhanced StarCom Mobile Radios not to exceed \$67,000. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

- **Consider Approval – Town Center Unit 4 – Release of Improvement Completion Guarantee for Site Development Permit**
- **Consider Approval – Channahon Town Center Unit 3 and St. Elizabeth Residences – Release of Maintenance Guarantees**

Trustee Perinar made a motion to approve the Town Center Unit 4 – Release of Improvement Completion Guarantee for Site Development Permit and the Channahon Town Center Unit 3 and St. Elizabeth Residences – Release of Maintenance Guarantees. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher asked where Joliet was on procurable water. She stated that they had plans of making a decision this month.

Dolezal stated that they had presentations from their final two Lake Michigan options, Indiana and City of Chicago at the meeting they had on December 17th. He stated that they are at the point of deciding which of these contracts that they are going to enter into. He also stated that it's a 50 year contract with the City of Chicago and 99 years with Indiana.

VP Moorman Schumacher asked if the presentations are available on their website.

Dolezal stated yes, they both are. He stated that it was a lengthy meeting.

VP Moorman Schumacher stated that they are asking other municipalities to potentially be involved and this would entail a large sum of money, probably the most money that we are ever going to spend in our tenure. She stated that it will be a significant change in water bills for residents. She also stated that it is hard to make a decision when we don't have all of the information.

Trustee Slocum stated that he has heard that it's almost a foregone conclusion that they are going to go with Indiana. He asked if that was a cheaper or more expensive option for us.

Dolezal stated it appears to be more expensive potentially as it depends on the route the water system will take to our area.

VP Moorman Schumacher stated in the last presentation that she saw, the Indiana route was potentially more expensive on the front end but provided more control since it is a longer contract. She stated that those presentations are available on Joliet's website if anyone is interested.

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated he had no report but the meeting sounds a lot better tonight.

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 – No Report.

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

Trustee Mark Scaggs – Public Works and Facility – No Report.

Trustee Scott Slocum – Community Development

Trustee Slocum wished everyone a Happy New Year.

OLD BUSINESS / NEW BUSINESS / EXECUTIVE SESSION

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 6:30 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by

Kristin Hall

Village Clerk

Kristin Hall by Hanselme