

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 16, 2023**

VP Moorman Schumacher called the meeting to order at 6:23 p.m. and the Board led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, McMillin, Perinar, 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 – January 3, 2023**
- B. Consider Approval – Minutes – Board – January 3, 2023**
- C. Approve Payment of the Bills List of January 16, 2023 for \$842,579.39**
- D. Approve Payment of Manual Checks of January 16, 2023 for \$17,426.43**
- E. Approve Payment of Net Payroll Expenses for the period ending January 8, 2023 for \$146,068.76**

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder – State of the Village Address, Thursday, March 16, 2023 at Four Rivers Environmental Education Center

VP Moorman Schumacher reminded the Board that the annual State of the Village Address is coming up on Thursday, March 16, 2023 at 8am at Four Rivers Environmental Center and Job Shadow Day with the Junior High Student Council will be on March 6, 2023. The R.E.A.C.H students were here again, from the High School last Thursday and that is going well. Their first visit, a month ago, was essentially a building tour but they got right to work this past week and we are happy to be a part of that. The I&M Canal Corridor is celebrating their 175th anniversary this year. We have a meeting coming up to see how we can help with the events.

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution of the Village of Channahon in Support of Tax Increment Financing

Trustee Greco made a motion to approve the A Resolution of the Village of Channahon in Support of Tax Increment Financing. Seconded by Trustee Perinar.

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

Discussion – Statistical Monthly Report – December 2022

Durkin stated that the monthly report was attached if there were any questions. We also received the preliminary renewal numbers for health insurance for July 1st of this year and happy to say that we are below market trend of approximately 8%. He also stated that we should be looking at an adjustment of about 4.5-5% this year.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Site Plan for Penske Truck Collision Repair

Trustee Slocum made a motion to approve the Site Plan for Penske Truck Collision Repair pending final staff approval and engineering. Seconded by Trustee Scaggs.

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

Consider Approval – Final Plat of Subdivision for Southern Crossing Unit 3

Consider Approval – Site Plan for Tractor Supply Company

Trustee Slocum made a motion to approve the Final Plat of Subdivision for Southern Crossing Unit 3 and Site Plan for Tractor Supply Company. Seconded by Trustee Perinar.

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

Discussion – Statistical Monthly Report – December 2022

Petrick stated that the monthly report was attached. We have started to put together the year end final report that we will be distributing that to the Board in the coming weeks.

VP Moorman Schumacher brought up one interesting statistic that was discussed today. There were 288 house closings in Channahon last year and 21 of those were people from out of state. She thought that was an incredibly interesting statistic.

VP Moorman Schumacher stated one quick item for Finance before we complete our discussion with regard to the Capital Improvement Plan. IML sent out a strange poll to their membership this past week. The State is considering legislation that would collect hotel/motel tax on behalf of municipalities and distribute it through IDOR. The State would take 1-2% for administrative fees. We completed witness slips immediately because she doesn't know why we would support that. To her knowledge everyone has said that is a really terrible idea.

D. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – December 2022

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

E. PUBLIC WORKS DEPARTMENT

Consider Approval – Airy's Inc. Proposal E22-577

Consider Approval – Strand Associates, Inc. Task Order No. 23-01

Trustee Scaggs made a motion to approve the Airy's Inc. Proposal E22-577 and the Strand Associates, Inc. Task Order No. 23-01. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – December 2022

Dolezal stated that the monthly report is attached if there were any questions. He also introduced the new Assistant Public Works Director Kevin Fricke to the Village Board.

VP Moorman Schumacher stated that the date of our last Board meeting was his first day and he was settling into his office. She asked if he was settled in now.

Mr. Fricke stated so far, so good.

F. FINANCE DEPARTMENT

Consider Approval – 5-Year Capital Improvement Plan: Fiscal Years 2024-2028 – 1st Read
Wagonblott asked if there were any general questions from any of the Trustees.

Trustee Slocum questioned the facility planning and building expansion items, asking if this the potential expenses that were already talked about. Wagonblott stated that it is.

Further discussion took place regarding the facility planning and building expansion.

Trustee Scaggs asked if will talk further at the budget meeting.

Wagonblott stated that this is part of the process to try and get a lot of this discussed between today and the next Board meeting. If there are still questions that remain at the budget meeting, we will discuss them but the idea would be to include any of these capital items listed within Fiscal Year 2024 in the draft budget.

Trustee Scaggs asked Dolezal if we needed a new well for \$2.3 million dollars.

Dolezal stated that is the well that we didn't receive any bids on. It was originally to be constructed under the water tower on Ridge Road but we have now determined the appropriate location would be at the Public Works facility where we would run a transmission line up to the water treatment facility on McKinley Woods Road. It will function as an emergency well and a backup well for Lake Michigan water. We will use the transmission line as the water main to get water from Lake Michigan, which is something that would need to be constructed eventually.

VP Moorman Schumacher asked Wagonblott to discuss how the projects are prioritized in the Capital Plan.

Wagonblott stated priorities are determined by staff input through a lengthy discussion process based on departmental needs and services provided.

Discussion – Statistical Monthly Report – December 2022

Discussion – Finance Treasurer's Report – December 2022

Wagonblott stated that the monthly reports were attached if there were any questions.

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated SB 2226 passed making it unlawful to manufacture, deliver, sell or purchase an assault weapons in Illinois and also bans the sale of large capacity magazines. The bill also strengthens Illinois’ red flag law, which is intended to keep guns from individuals who are a danger to themselves or others. The legislation passed the House and Senate and was signed into law by the Governor.

Trustee Chantal Host – Public Safety/Emergency Support – Absent.

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

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

Trustee Scaggs asked if anybody noticed the weeds on I-55 and I-80. Now there are signs down, guardrails gone, broken or damaged, the cable guards have been hit. When you come through Will County, it looks like downtown Baghdad after the allies went through. If you go down south or west into a different IDOT district everything is cleaned up and immaculate. This looks like a living hellhole here. On top of that, he is on his third windshield on his truck and he is pissed. He doesn’t know who is in charge of IDOT District 1 or who we have to call but we need to start raising some hell here. He asked Durkin to provide him the email address to contact and he will be the guy because this is ridiculous.

VP Moorman Schumacher agreed that these areas are not well maintained. We were just today discussing the Bluff Road interchange and what we can do about that.

Trustee Scott Slocum – Community Development

Trustee Slocum stated at Thornton’s, some of their wall is crumbling.

Durkin stated that he had noticed that and talked to Chief Building Official Wilkins about that. We have extra pieces of that wall and we can facilitate the repair.

VP Moorman Schumacher stated Thorntons did repair it because a couple years ago, when we were out cleaning up Route 6.

Trustee Slocum stated that he has already called twice about the Channahon sign. We paid for most of it but the Park District is supposed to keep it up. The ground lighting has been out for 2-3 months. The sign works but it’s just dark.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:53 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

