

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 17, 2022**

Village President Missey Moorman Schumacher called the meeting to order at 7:10 p.m. and the Board led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, 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 – December 20, 2021
- B. Consider Approval – Minutes – Board – December 20, 2021
- C. Approve Payment of Bills List of January 3, 2022 for \$248,589.73
- D. Approve Payment of Manual Checks of January 3, 2022 for \$15,539.07
- E. Approve Payment of Net Payroll Expenses for the period ending December 26, 2021 for \$145,785.01
- F. Approve Payment of Bills List of January 17, 2022 for \$367,289.39
- G. Approve Payment of Manual Checks of January 17, 2022 for \$1,700.24
- H. Approve Payment of Net Payroll Expenses for the period ending January 9, 2022 for \$156,361.65

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Channahon School Choice Week January 23 to 29, 2022

VP Moorman Schumacher read the proclamation into the record. She stated that having been in classrooms since the beginning of COVID, she has complete respect for educators who are teaching via the computer, in the classroom and some both at the same time. She also stated that

it is quite a juggling act and they have really stepped up to the plate. She further stated that the community and our students are incredibly lucky.

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution Approving a Preliminary Agreement regarding Formation of a Regional Water Commission, Making Preliminary Declarations of Future Lake Michigan Water Needs and Other Related Matters

This item will be back on the next agenda for further discussion or approval.

Discussion – Statistical Monthly Report – December 2021

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

He stated that he and Dolezal met with met individually with all the board members regarding the preliminary Lake Michigan Water to go over the agreement, two months ago. He also stated that if anyone would like to come in again to go over anything, we would be happy to do that before the next meeting.

C. COMMUNITY DEVELOPMENT & INFORMATION

Discussion – Statistical Monthly Report – December 2021

Petrick stated that the monthly report was attached and the year-end report for 2021 should be wrapped up and available before the next meeting.

D. FINANCE DEPARTMENT

Consider Approval – A Resolution Authorizing the Dissolution of the Rebate Fund, or Fund 14

Trustee Slocum made a motion to approve A Resolution Authorizing the Dissolution of the Rebate Fund, or Fund 14. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – December 2021

Discussion – Finance Treasurer’s Report – December 2021

Wagonblott stated that the monthly reports were attached if there were any questions. She reminded the Board that budget season started a month ago. She stated that if you have not already reached out to your respective department heads or if there is anything you would like to discuss regarding the budget ahead of time, please reach out her, the administrator or the individual department head.

VP Moorman Schumacher stated that the Budget Workshop is Saturday, March 19, 2022 at 8:30 a.m.

E. POLICE DEPARTMENT

Consider Approval – Ratification of New Police Officer

Trustee Greco made a motion to approve the Ratification of New Police Officer, Michael Bowen. Seconded by Trustee Host.

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

Discussion – Statistical Monthly Report – December 2021
Casey stated that the monthly report was attached if there were any questions.

F. PUBLIC WORKS DEPARTMENT
Consider Approval – Approval of Strand Task Order for Lake Michigan Water Allocation

Trustee Perinar made a motion to approve the Strand Task Order for Lake Michigan Water Allocation. Seconded by Trustee Host.

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

Consider Approval – Venture One (Crossroads 55) Building A Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
Consider Approval – Venture One (Crossroads 55) Exchange Boulevard Extension Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Trustee Perinar made a motion to approve the Venture One (Crossroads 55) Building A Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee and Venture One (Crossroads 55) Exchange Boulevard Extension Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – December 2021
Dolezal stated that the monthly report was 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
Trustee Greco stated Wagonblott mentioned that the Village Hall, built 20 years ago, is paid off and that is a great thing. He inquired whether we have an update from FGM Architects regarding the space needs analysis.

Durkin stated that he talked with them today and is expecting the preliminary reports today, but has not received them yet. He stated that we will be meeting with the department heads and then bringing it before the Board within the next couple of months.

Trustee Patricia Perinar – Community & Legislative Affairs
Trustee Perinar asked if we are doing the Student Government Day in February.

VP Moorman Schumacher stated, not in February, but we are working with the school to see what date works for them in March.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated Officer McClellan has returned to patrol after six years of being an investigator. He will continue to be the department’s forensic officer. She stated that Officer Anderson will be taking on investigations.

Trustee Scott McMillin – Natural Resources and Open Spaces – Absent

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

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

Public Works – Alternative to Deep Water Aquifer Water Source

NEW BUSINESS

EXECUTIVE SESSION

Trustee Slocum made a motion to open Executive Session at 7:23 p.m. for Property Acquisition and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

NAYS: Host

MOTION CARRIED

Trustee Slocum made a motion to close Executive Session at 7:42 p.m. for Property Acquisition and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:42 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

