

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JANUARY 18, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 6:27 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 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 4, 2021
- B. Consider Approval – Minutes – Board – January 4, 2021
- C. Approve Payment of Bills List of January 18, 2021 for \$324,860.04
- D. Approve Payment of Manual Checks of January 18, 2021 for \$1,657.85
- E. Approve Payment of Net Payroll Expenses for the two week period ending January 10, 2021 for \$148,100.07

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

**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 Student Job Shadow Day with the Student Council from Channahon Junior High is going to be virtual this year. She stated that it will be February 1<sup>st</sup>. The students will not be in attendance. She stated that they will be having the staff meeting. She also stated that Durkin is putting together a Powerpoint presentation to show them how our local government works and Chief Casey has a video of the police department prepared.

**B. VILLAGE ADMINISTRATOR**

**Consider Approval – An Ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly Known as 45.068 Acres of Land in Sections 19 and 20 of Aux Sable Township, Grundy County Illinois – 1<sup>st</sup> Read**

This item was left as a first read and will be voted on at hopefully the next Board Meeting, February 1<sup>st</sup>, 2021.

**Discussion – Monthly Report – December 2020**

Durkin stated that Chief mentioned that Grundy County is now down to Tier 2, which has opened up some businesses. He stated that at our February 1<sup>st</sup> Board Meeting things may be back to normal with the amount of people that can be together.

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – Amendment to Site Plan for Crase Auto – Portico/Canopy Building Addition**

Trustee Slocum made a motion to approve the Amendment to Site Plan for Crase Auto - Portico/Canopy Building Addition. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – December 2020**

Petrick stated that the monthly report was attached. He stated that Love's is still on track to be open on Thursday.

**D. FINANCE DEPARTMENT**

**Discussion – Statistical Monthly Report – December 2020**

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

**E. POLICE DEPARTMENT**

**Discussion – Statistical Monthly Report – December 2020**

Casey stated that the monthly report was attached if there were any questions. He stated that police department calls are consistent with other departments. Call volume down in general and domestic call have increases. Our department took some of that down time to get through some additional training.

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – Mass Grading Plans for Crossroads Building B (Venture One) – Release of Improvement Completion Guarantee for Development Permit**

Trustee Scaggs made a motion to approve the Mass Grading Plans for Crossroads Building B (Venture One) – Release of Improvement Completion Guarantee for Development Permit. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – December 2020**

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

**G. VILLAGE ATTORNEY**

Village Attorney David Silverman stated he had no report.

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance/Human Resources**

Trustee Greco stated that HR is working year end items, W-2's should be here. He stated that the Finance Department is working on the budget.

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

**Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host stated that she just wanted to make a comment on the recent state legislature passage of HB 3653, since she works with the police department. She stated that she has full confidence in our department and she wants to make sure that is conveyed to them personally. She also stated that the overreaching aspects of the legislation makes is evident that there is a lack of communication between the state legislature and the communities. She further stated that we need to make the local legislatures more accountable in talking with the communities they represent. She stated that she feels that our department is very professional and she has all the confidence in them and wants to make sure that is clear.

VP Moorman Schumacher stated that she sent an email to all the police officers and all the police staff on the day that was passed to let them know that we all have all the confidence in their professionalism and integrity. She stated we are very fortunate to have a phenomenal department.

**Trustee Scott McMillin – Natural Resources and Open Spaces**

Trustee McMillin stated he remembers sitting in front of Emil Jones and at least you could go talk to him. He wondered if it would ever get back to that. He also stated at least he gave you a sense of purpose and that you could go and talk to him.

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

**Trustee Scott Slocum – Community Development – No Report.**

Trustee Slocum stated it was decided that the next improvement at Arroyo Trails will be a pavilion followed by a boardwalk when a little more money is raised. He stated that they are going to have a fundraiser with squirrels this year.

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:42 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

