

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 21, 2019**

Village President Moorman Schumacher called the meeting to order at 6:25 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 Tom Durkin, Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, 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 7, 2019
- B. Consider Approval – Minutes – Board – January 7, 2019
- C. Consider Approval – Minutes – Executive Session – January 7, 2019
- D. Approve Payment of Bills List of January 21, 2019 for \$450,079.33
- E. Approve Payment of Manual Checks of January 21, 2019 for \$94,011.56
- F. Approve Payment of Net Payroll Expenses for the two week period ending January 13, 2019 for \$124,814.73

Trustee Slocum 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

Consider Approval – A Resolution Authorizing the Execution of an Employment Agreement Amendment between the Village of Channahon and Village Administrator

VP Moorman Schumacher reminded the board regarding this issue. The amendment provides that the vehicle allowance currently provided to the Administrator would be rolled into salary because the IMRF no longer considers vehicle allowances as IMRF earnings. She stated the net effect for the Village will be nothing, in fact we are getting some money back, due to the way they are backdating the timeframe over the last 4 years. She stated the net total of his contract is still the same.

Trustee Scaggs made a motion to approve A Resolution Authorizing the Execution of an Employment Agreement Amendment between the Village of Channahon and Village Administrator. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Reminder – Channahon State of the Village Address is on April 3, 2019

VP Moorman Schumacher stated save the date on your calendars. She stated it is coming fast and will be held at Four Rivers Environmental Education Center. She also stated the Frida Kahlo exhibit is going to be at Four Rivers with the ribbon cutting ceremony taking place on January 29th from 10 a.m. – 11 a.m. She stated this exhibit is made possible by the National Endowment for the Humanities. It is a traveling exhibit and this is the first stop in the United States. She stated it will be running through March 16th.

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Adopting a Recapture to Prorate the Cost of Certain Improvements Benefitting Property in or Near the Village of Channahon – 1st Read

Consider Approval – An Ordinance Authorizing a Recapture Agreement with MPLD Crossroads 55 I, LLC for certain Public Improvements – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Adopting a Recapture to Prorate the Cost of Certain Improvements Benefitting Property in or Near the Village of Channahon and An Ordinance Authorizing a Recapture Agreement with MPLD Crossroads 55 I, LLC for certain Public Improvements. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Monthly Report – December 2018

Durkin stated the monthly report was attached if there were any questions. He stated that the next CPAC meeting will be January 30th at 5:30 p.m. at the Village Hall. He stated we did receive a vision statement the other day, which is the precursor to the actual plan, which we should be receiving in the next month or so.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Resubdivision of Lot 24 in North Hansel Estates

Trustee Perinar made a motion to approve the Resubdivision of Lot 24 in North Hansel Estates contingent on receipt of a construction bond for the bikepath. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Monthly Report – December 2018 and Year End Report

Petrick stated included in your packet was the 2018 year end report. He stated the total permits were up 7%, with 1 additional new construction start in 2018 than we did in 2017. He stated that's statically equal. He also stated the median sales price on homes that were recorded in Channahon is up 3.82%, with the median price of \$254,000 based on 226 sales. He stated there is still slightly more than half of the sales are from existing homes. He further stated it healthy for those who still own homes here and would like to sell their homes. He stated population growth is heavily

concentrated in Grundy County, with 77% of all new construction in Grundy County and that is expected to continue. He stated the population estimate is now 13,526, a growth rate of 2.6%. At the same rate, our population is expected to be approximately 14,000 by 2020 and 15,000 by 2022. He stated nonresidential construction permits included 2 new industrial buildings along I-55, one new building at Interstate Chemical and the Channahon Township Building. He stated the number of inspections rose 21% from the previous year, which is largely attributed to industrial building taking a lot more inspections than a typical home. He stated so although the number of permits has been relatively steady, the change from 2016 to 2018 is 167%, as far as the number of inspections go. He also stated code enforcement is slightly more than doubled, which is expected because the previous year we only employed the code enforcement officer for ½ a year. He stated the remaining inventory of platted, improved lots is 401 lots left to build on, with 323 being single-family lots and 85% of those are in Grundy County. He stated we have about a three-year supply of single-family homes at the current rate. He also stated that in Will County the only subdivisions for single-family homes that have a significant amount of lots are Copperleaf and Town Center. He stated overall, he expects things to continue at the same pace this year barring any national economic issue outside of our control.

D. FINANCE DEPARTMENT

Discussion – Finance Department Summary – December 2018

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

E. POLICE DEPARTMENT

Discussion – Monthly Report – December 2018

Casey stated the monthly report was attached and noted one correction our total calls for service is listed as 624, its actually 667 bringing our total 2018 calls for service to 8,120. He stated he will make sure there is a corrected copy in the next board meeting packet.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Channahon Town Center Unit 3 and St. Elizabeth Residences – Acceptance of Public Improvements and Release of Improvement Guarantee

Trustee Greco made a motion to approve the Channahon Town Center Unit 3 and St. Elizabeth Residences – Acceptance of Public Improvements and Release of Improvement Guarantee contingent on the maintenance guarantee. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Accept Road Right of Way Dedication

Trustee Scaggs made a motion to approve and Accept Road Right of Way Dedication. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Resolution in Lieu of Bond for Work in IDOT Right of Way

Trustee Perinar made a motion to approve a Resolution in Lieu of Bond for Work in IDOT Right of Way. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Monthly Report – December 2018

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

G. VILLAGE ATTORNEY

Village Attorney stated he had no report.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar thanked Wagonblott and Durkin for meeting with her and going over the budget. She stated she like the direction we are going in as a Village.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated she was able to attend the Transportation Funding Seminar last week and she ran into Petrick and Durkin there and thought our Village was well represented. She stated she gives our staff so much credit. They come across so well and are well respected in the peer group. She stated it gives her pride and she has reassurance in our town. She stated she watched some interaction with another town, and she knows they need us, just as much as we need them. She just wanted to reiterate that, since she watched it first hand and thanked everyone involved.

Trustee Scott McMillin – Public Works and Facility – No Report.

Trustee Mark Scaggs – Community Development – No Report.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:39 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

