

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 1, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 6:15 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 18, 2021
- B. Consider Approval – Minutes – Board – January 18, 2021
- C. Approve Payment of Bills List of February 1, 2021 for \$579,870.63
- D. Approve Payment of Manual Checks of February 1, 2021 for \$6,474.08
- E. Approve Payment of Net Payroll Expenses for the period ending January 24, 2021 for \$134,719.07

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

**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 we had our annual Job Shadow Day today. She stated that it was a much different Job Shadow Day since we had to do it virtually with the students. She also stated that they were all at school and we were here in each of our own individual offices., so everyone was on Zoom. She further stated that staff put together a really wonderful presentation. She stated that Durkin gave a rundown of a Trustee form of Government and then all of the department heads got to talk about what they do so that the students had some perspective on how the whole process with development works. She also stated that they used Love's as an example and showed them how that moved through Village government from start to finish. She further stated that Chief Casey had some officers doing a video tour of the police department and we had a special guest appearance from Officer Hutch, who is always the most popular with the

students. She stated that hopefully next year, we are back to doing this in-person with the students.

B. VILLAGE ADMINISTRATOR

Administrator Durkin stated that he had no formal report.

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, February 8, 2021 at the Channahon Municipal Building

Petrick stated that we will be having a Public Hearing regarding the changes to fencing and also a modification of fence requirements in the Channahon proper overlay district. He stated that he did intend on having the annual report for you, but it may be comforting for some of you to know that even technological gurus get file corruptions sometimes. He also stated that he will get it to everyone ahead of next meeting so there is time to review.

D. FINANCE DEPARTMENT

Discussion – Finance Treasurer’s Report – December 2020

Wagonblott stated that the monthly report was attached if there were any questions. She stated that interest continues to go down, so the chart that is included in sad but it’s the truth. She also stated we are still faring very well, there are no issues with cash flow, so we are very lucky and fortunate. She further stated that the annual PAFR is complete and she distributed five copies to everyone. She stated that if anyone needs more copies, please let her know.

E. POLICE DEPARTMENT

Consider Approval – Participation in the Grundy County Pro-Active Unit

Trustee Host made a motion to waive second read and approve the Participation in the Grundy County Pro-Active Unit. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Change Order 4 to Wastewater Treatment Plant Phase 2 Expansion Contract

Trustee Scaggs made a motion to approve Change Order 4 to Wastewater Treatment Plant Phase 2 Expansion Contract. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

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

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that Public Works did a fantastic job clearing the roads for us. She stated that she was very impressed. She stated that she got an email from a resident on South Bell Road, requesting some kind of measure to be done in regards to speeding on that road.

Casey stated he knows that we've had a couple residents requesting some stop signs along there. He stated stop signs are designed to give right-of-way in areas where we have high traffic crashes. He also stated we do not have that there. He further stated that we will put a speed sign out there, gather data and come up with a plan to address it. He stated that we have these complaints all the time, and he will move this up on the list.

Trustee Perinar asked to be kept updated, so she can communicate with the resident.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated along with the federal use of force certification, the department should be congratulated for all personnel completing training on Abuse and Neglected Child Reporting Act. She also stated that with Blood-born Pathogen and Hazardous Material Level Response, obviously that is scary stuff, but obviously a necessity. She thanked the personnel for working so hard to obtain the certifications and training necessary.

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs gave kudos to Public Works. He stated that after receiving 9-10 inches of snow, the biggest snow in 6 years, by 10:30-11 Sunday morning, everything was in pretty good shape.

Trustee Scott Slocum – Community Development

Trustee Slocum stated if anyone wondered if Channahon could support two Dollar Generals - Friday and Saturday the parking lots were full, so apparently we did need another Dollar General.

Petrick stated that he was on a call for the Financial Forecast Forum. He stated, that in Georgia, a town of 42,000 people has 11 Dollar Generals. He stated that if that is the proper measure, the Channahon/Minooka area, needs 3 more Dollar Generals.

Trustee Slocum stated that he received the Illinois Department of Employment Security scam He got a debit card in the mailbox. He stated that he did report it. He also stated that the Joliet Fire Department organized an event for teachers west of Joliet to get vaccinated. He further stated that the Channahon teachers are going to go to the Health Department to get the vaccination. He stated that all the Channahon teachers will be vaccinated, so that is great. He also stated that he went to Chester's Chicken at the new Loves Travel Stop on Friday night, and the chicken breast and chicken tenders are really good.

OLD BUSINESS / NEW BUSINESS / EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs 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**

