

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 3, 2020**

Village President Missey Moorman Schumacher and Student Council President Carson Johnson called the meeting to order at 6:30 p.m. and Mr. Johnson, father of Student Council President Carson Johnson, led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar, McMillin, Scaggs and Slocum present.

Student Council Members Budge, Dela Cruz, Fink, Pettigrew, Poulsen and Sweeney were present. Also present was 7th grade Student Council Study Hall Representative, Mady Hall.

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 20, 2020
- B. Consider Approval – Minutes – Board – January 20, 2020
- C. Approve Payment of Bills List of February 3, 2020 for \$320,401.86
- D. Approve Payment of Manual Checks of February 3, 2020 for \$6,577.23
- E. Approve Payment of Net Payroll Expenses for the two week period ending January 26, 2020 for \$137,532.38

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

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs, Slocum, Budge, Dela Cruz, Fink, Pettigrew, Poulsen and Sweeney

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Consider Approval – A Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon

VP Moorman Schumacher stated this is the Resolution that our students put together today concerning student government and the importance of job shadow day. She stated they will vote along with the Board and officially vote on this and become part of the history of Channahon forever and ever more.

Student Council President Carson Johnson read the Resolution into the record.

Trustee Perinar made a motion to approve a Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs, Slocum, Budge, Dela Cruz, Fink, Pettigrew, Poulsen and Sweeney

NAYS: NONE

MOTION CARRIED

Student Council President Caron Johnson reminded everyone that the State of the Village Address in on April 15, 2020.

B. VILLAGE ADMINISTRATOR

Durkin stated last Friday; he along with DC Bogart went out and met with representatives from DOKA regarding some of the concerns that were raised at our last Village Board meeting. He stated specifically we talked about the 4 hour parking requirement on the north side of Winchester and we did indicate to DOKA that the police department will be out here more strictly enforcing that. He also stated they talked about the stacking of the materials on the property. As he suspected that's operational characteristic of where they have to have things stored on the site. He further stated that he did ask them to take a look at some of those things, specifically with relation to the eastern boundary, adjacent to Remington Woods, to see if they could look at lowering some of those items or modifying their storage location. He stated you can see some of the material from west side of Remington Woods. Obviously it's the middle of winter so you can see a lot more than you can in the summer time. He also stated that he expressed the need to DOKA in finding a permanent solution for this parking issue. He further stated that he will be working with Public Works to see what opportunity there is to put parking within the parkway on the north side of the street. He stated they were very receptive and they want to be good neighbors.

He also stated it's no surprise again that this is another year with a bunch of great students here. He further stated that he thinks Channahon is very lucky to have students like this that take the time, effort, energy and desire to get involved in something like this. He stated that credit certainly goes to the parents who raised such wonderful, wonderful kids. He hopes that everyone enjoyed their day and when it comes time for you to look for a profession, please consider municipal government as an option.

Student Council Vice President Mackenzie Poulsen stated that she just wanted to say that today was really cool experience, especially learning from Durkin about his job. She stated that Durkin has a very important job with the Village, being Village Administrator. She also stated that he is very important to the community and he helps make a lot of decisions. She further stated that she really likes his job because it's not repetitive. He does a lot of different things. She stated she thinks it is really cool that he gets to do all these things to help the community and to get a different perspective on the community. She also stated that it helped her learn more about the community.

C. COMMUNITY DEVELOPMENT & INFORMATION

Petrick reminded the Board that the Planning and Zoning Commission Regular Meeting, Monday, February 10, 2020 at 6:00 p.m. He stated there are 4-5 items on the preliminary agenda so far, a Special Use Permit for Casey's for a carwash. He also stated if the board recalls, we did

approve for them to have a carwash at the new site. It has since gone stale, so they have to go through the approval process again. He further stated they will have their site plan to go along with that. He stated the commission will be looking at two new concepts: one for the new Dollar General at Peninsula Drive and Route 6 and the other for a revision to the Big Basin site plan. He also stated they will review for recommendation the Love's final plat of subdivision.

D. FINANCE DEPARTMENT

Student Council Treasurer Lucas Dela Cruz stated the PAFR (Popular Annual Financial Report) is readily accessible and easily understandable document that is available to the general public and other interested parties. He stated that information is extracted from the CAFR (Comprehensive Annual Financial Report) to produce a high quality, easily understandable report that will give the residents of Channahon an opportunity to see what the Village has accomplished in the past year and what the Village plans to accomplish in the coming years. He also stated that the PAFR is also eligible for an award similar to the GOFA's Certificate for the CAFR. He further stated the PAFR was prepared in conjunction with the annual CAFR and documents were submitted applying for the GOFA award program.

VP Moorman Schumacher stated that all the students have copies and we have extra copies if anyone would like one.

E. POLICE DEPARTMENT

Student Council Ambassador Tyler Budge stated he had no formal items to discuss. He reminded the residents to remove valuables from their vehicles, lock the vehicle doors and garage doors at night and to consider leaving outside lights on throughout the night. He also stated if you see anything suspicious, please report it to the Police Department.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Crow Holdings – Release of Improvement Completion Guarantee for Site Development Permit

Consider Approval – DNJ Intermodal – Improvement Completion Guarantee Reduction Allowance

Trustee Slocum made a motion to approve a Crow Holdings – Release of Improvement Completion Guarantee for Site Development Permit and DNJ Intermodal – Improvement Completion Guarantee Reduction Allowance. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs, Slocum, Budge, Dela Cruz, Fink, Pettigrew, Poulsen and Sweeney

NAYS: NONE

MOTION CARRIED

Consider Approval - An Ordinance Authorizing the Erection of “No Parking” and “No Parking, Standing, Stopping” Signs on Winchester Drive in the Village of Channahon, Will and Grundy Counties, Illinois – 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Authorizing the Erection of “No Parking” and “No Parking, Standing, Stopping” Signs on Winchester Drive in the Village of Channahon, Will and Grundy Counties, Illinois. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs, Slocum, Budge, Dela Cruz, Fink, Pettigrew, Poulsen and Sweeney

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report. He stated he would like to echo Durkin's comments on the type of students we have participating tonight.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco stated he met with Durkin and Wagonblott, they went over the budget requests from each department. He stated that Wagonblott and her staff are busy putting together the budget. He thanked his fellow Trustees for meeting with their respective Department Head and hopefully we will have a good budget meeting in March.

Student Council Treasurer Lucas Dela Cruz stated he learned about what goes on behind the scenes in the town and what goes on in the Finance Department. He stated he wasn't sure what his favorite thing was he learned.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated she was out of the country and she just got back and will meet with Wagonblott this week regarding the budget. She thanked Mr. Martin for encouraging the kids to be active and vocal. She knows he does a great job because he is very active and vocal. She stated that she hoped today stimulated your drive to stay involved in your community and to make a positive difference in the world.

Student Council Ambassador Georgia Sweeney stated we are in the process of creating the description and the application for the Channahon ESDA Volunteer Corp, basically getting volunteers for disasters or emergency's within the Village. She also stated it will be on the website in mid-May. She stated that she worked with John Grimmenga, who was really great and knew what he was talking about. She further stated he mentioned he has 40+ years of experience knowing the business and being connected to people. She stated he was a great mentor and she learned a lot about emergencies and how the communities unite to help and how important it is to be prepared. She stated it was a really great experience and John was a great mentor.

VP Moorman Schumacher asked who is needed to join the volunteer corp.

Student Council Ambassador Georgia Sweeney stated parents or anyone over 18 years of age.

VP Moorman Schumacher stated the students have applications for parents who would like to join the volunteer corp.

Trustee Chantal Host – Public Safety/Emergency Support

Student Council Ambassador Tyler Budge reminded everyone to take time to register your cat or dog with the Village and to make sure they are always wearing their Village tag. He stated this will assist the Police Department in reuniting you and your pet, without delay. He thanked all the Board Members for coming here. He also stated this is a great opportunity for us and he's pretty sure it will help overall in the long run and it will be a good memory for us. He further stated it was a nice experience for me to see how the Police Chief works and what he does, it was very cool to see the behind the scenes.

Trustee Scott McMillin – Natural Resources and Open Spaces

Trustee McMillin stated on Friday he ran another copy up to District #2 IDNR on the dam construction project. He stated they are looking for projects for the upcoming fund cycle; it's part of the flooding issue that we were going to try and address in this budget.

VP Moorman Schumacher stated that she also contacted the legislators; Senator Rezin and Representative Welter and Dolezal is drafting a letter encouraging them to look at that project again.

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs asked the Village Attorney if they were able to look through all the documentation from the flooding and if he had anything to add.

Village Attorney Silverman stated he didn't have anything to add; we have looked through it all and would be happy to send an Attorney/Client Privilege memo to the Board.

Student Council Ambassador Katie Fink stated her experience was really fun; she got to learn about how they evaluate the roads. She stated the new Casey's with the carwash, she got to see the map behind it and the different plans they wanted to do to it. She stated it was really fun to see.

Trustee Scott Slocum – Community Development

Student Council Secretary Emma Pettigrew stated she was sure you are all aware, but just in case, the Village of Channahon is losing a very good friend. She stated that Mayor Schumacher attended an event last Thursday night to say goodbye to Trisha Simpson, from Exxon Mobil at the Rialto Square Theatre. She also stated that Trisha is retiring at the end of the month and has already moved to the Kansas City area. She further stated that she was an incredible friend to the Village and worked tirelessly to help us with the Channahon Economic Development Council. She stated that she worked with the Channahon Refinery and was instrumental in helping People for Channahon Parks in raising money for Arroyo Trails, which is almost complete. She stated she will be back in May to accept a major award from the Park Foundation; she will be replaced by Pete Collarelli who held a similar position with Citco in Lemont. She further stated that the Park Foundation is only \$100,000 away from raising the original \$2 million dollar price tag.

VP Moorman Schumacher stated it was a beautiful retirement party. She stated that Trisha is annoying all-in, as Trustee Slocum said, she has been a phenomenal community partner, not just with Channahon but all the surrounding areas. She also stated that she has served on countless committees and put her time and effort into many, many good causes. She further stated that Exxon Mobil isn't within the municipal boundaries of the Village of Channahon and yet she has been a tremendous friend to this Village, not only from monetary donations from Exxon Mobil but with her time, talents and experiences as well. She stated that she is leaving very big shoes to fill.

Student Council Secretary Emma Pettigrew stated today was an amazing opportunity. She stated she learned a lot about building and how business could come in and show them what they would like to build, and they have to agree. She stated she also learned about zoning and where you can put certain kinds of businesses.

Student Council President Carson Johnson stated he really enjoyed shadowing VP Moorman Schumacher. He stated she taught him the importance of how we are going to have to fill the shoes of her and everyone else on the Board. He stated it is important for us to learn now, so that we are informed and we can eventually take on running the Village.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:56 p.m. Seconded by Trustee Slocum.
VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

**Submitted by
Kristin Hall
Village Clerk**

A handwritten signature in black ink, appearing to read "Kristin Hall", written over the printed name of the Village Clerk.