

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 15, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 6:29 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 – February 1, 2021
- B. Consider Approval – Minutes – Board – February 1, 2021
- C. Approve Payment of Bills List of February 15, 2021 for \$450,328.06
- D. Approve Payment of Manual Checks of February 15, 2021 for \$2,058.87
- E. Approve Payment of Net Payroll Expenses for the period ending February 7, 2021 for \$144,586.19

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

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 have the cover and a lovely article in the Northern Illinois Real Estate, an on-line magazine. She stated that the article is about the Village of Channahon and our development, both residential and commercial/industrial. She also stated it is a 4 page article, so please take a look at it. She further gave kudos to Petrick for a nice year-end report. She stated that the Village has a 60th year anniversary this year and our committee met this morning to plan some events. She also stated that we want to do a spring, summer, and fall events and our actual incorporation which is December 15th. She further stated to look for news about those events coming up and if anyone has any ideas to let us know.

B. VILLAGE ADMINISTRATOR

Consider Approval – Approval of Landscape Maintenance Agreement between the Village of Channahon and Celtic Landscaping, LLC

Trustee McMillin asked who would be overseeing the company. Durkin stated that it would be someone assigned by the Public Works Department.

Trustee Perinar made a motion to approve the Landscape Maintenance Agreement between the Village of Channahon and Celtic Landscaping, LLC. Seconded by Trustee Slocum.

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

NAYS: McMillin

MOTION CARRIED

Consider Approval – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st Read

This item was tabled and will be brought back at the next board meeting.

Durkin stated that he was looking at the website while we were going through some other items, it reminded him that this is the private activity bonding authority. He stated that this is giving them the authority to use on private projects within the region. He also stated that it is not public projects, like watermains.

VP Moorman Schumacher stated it would just be interesting to see what the money has been used for.

Trustee McMillin stated that they could at least name a wing in the hospital after Channahon.

Durkin stated that in the grand scheme of things, that might be good for a particular business that's looking to expand and add 50 employees to it.

Trustee McMillin stated that there has been nothing in the Village of Channahon that could have fit into this.

Durkin stated that we have not been approached by any business. Further discussion took place regarding the topic.

Discussion – Monthly Report – January 2021

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) for Casey's General Store

Trustee Slocum made a motion to approve A Resolution Extending the Time to Implement a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) for Casey's General Store. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code Regarding Fences in the Channahon Proper Overlay District and Fences as a Variable Zoning Resolution - 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code Regarding Fences in the Channahon Proper Overlay District and Fences as a Variable Zoning Resolution. Seconded by Trustee Perinar.

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

Discussion – Statistical Monthly Report – January 2021

Discussion – Year End Report 2020

Petrick gave a brief overview of his year-end report, which he stated would be publicly available.

A lengthy discussion took place.

D. FINANCE DEPARTMENT

Consider Approval – Proposal for the Extension of Audit Services by Miller Cooper & Co. Ltd., Fiscal Years 2022 through 2026 – 1st Read

Trustee Host made a motion to waive second read and approve the Proposal for the Extension of Audit Services by Miller Cooper & Co. Ltd., Fiscal Years 2022 through 2026. Seconded by Trustee Perinar.

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

Discussion – Statistical Monthly Report – January 2021

Discussion – Finance Treasurer’s Report – January 2021

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

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – January 2021

Casey stated that the month report was attached if there were any questions.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – IDOT Maintenance Resolution

Consider Approval – 2020 Police Parking Lot Expansion Project Change Order 1

Trustee Scaggs made a motion to approve the IDOT Maintenance Resolution and the 2020 Police Parking Expansion Project Change Order 1. Seconded by Trustee Perinar.

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

G. VILLAGE ATTORNEY

Durkin stated that the Village Attorney Silverman got cut off but he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated that on behalf of the Reed family, he would like to thank the Village for their kindness, sympathy and beautiful plant sent this past week after the loss of his father-in-law. He stated the family greatly appreciates it.

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

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated Chief was kind enough to share some more information with me and she wanted to let everyone know. She stated that one of the programs that we are involved with is LexiPol and our department has received the Connect Gold award for 2020. She also stated that this is given to departments who stay current with all applicable law training, policy updates and best practices in the field of law enforcement. She further stated that focus for training will be on signs and the latest laws and characteristics in Human Trafficking. She stated that this is very common in areas where there are shipping and transportation industries, so we need to be cognizant of that and our department is working on it.

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

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

Trustee Scott Slocum – Community Development

Trustee Slocum stated Skateland has been sold, but there are not too many details to the public yet. The private developers will be coming in front of us within the next couple months with details. He stated that it will no longer be a skating rink.

OLD BUSINESS

Trustee McMillin stated that back on December 3, 2018 we passed Ordinance 1954, he would like to ask Durkin and staff to start working on the businesses - from the State garage to Route 6. He stated that especially those business from Zarautsky Road to Route 6. He further stated that the problem is materials are getting dragged out onto the frontage road.

Discussion took place regarding the topic.

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:16 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

