

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
FEBRUARY 21, 2022**

Village President Missey Moorman Schumacher called the meeting to order at 6:28 p.m. and the Board led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar, McMillin, 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 7, 2022
- B. Consider Approval – Minutes – Board – February 7, 2022
- C. Approve Payment of Bills List of February 21, 2022 for \$276,558.47
- D. Approve Payment of Manual Checks of February 21, 2022 for \$37,037.72
- E. Approve Payment of Net Payroll Expenses for the period ending February 6, 2022 for \$140,426.68

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Moorman Schumacher stated we have already taken care of the Recognition of Officers.

Casey requested that he will bring Officer Any Chapple to another Board meeting, without the presentation, for receipt of his certificate.

**B. VILLAGE ADMINISTRATOR**

**Discussion – Statistical Monthly Report – January 2022**

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

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – Final Plat of Subdivision – Penske’s Channahon Subdivision**

**Consider Approval – Site Plan: Penske Rental 23334 S. Frontage Road West/Penske’s Channahon Subdivision Lot 2**

Trustee Perinar made a motion to approve the Final Plat of Subdivision – Penske’s Channahon Subdivision and Site Plan: Penske Rental 23334 S. Frontage Road West/Penske’s Channahon Subdivision Lot 2 pending final staff approval. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – January 2022**

**Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 14, 2022 at the Channahon Municipal Building at 6:00 p.m.**

Petrick stated the monthly report is attached. He stated that the Planning and Zoning Commission reminder is a little early, since the next meeting isn’t until March 14, 2022. He also stated that he will taking a leave of absence, beginning next week for medical reasons and he should be back around St. Patrick’s Day.

VP Moorman Schumacher asked how the new Planning and Zoning Commissioners are doing.

Petrick stated that they had their first meeting last Monday, which was the second meeting for the other new Planning and Zoning Commissioners. He stated that they are a relatively young group in terms of experience and there has been a wider variety of questions then we have heard as compared to the past.

**D. FINANCE DEPARTMENT**

**Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinance with Respect to Water Service Charges (1<sup>st</sup> Read)**

Trustee Slocum made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Code of Ordinance with Respect to Water Service Charges. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – A Resolution Obligation Retirement – 2016 Refunding GO Bond (2018 Tax Levy Payable in 2019)**

**Consider Approval – A Resolution Obligation Retirement – 2016 Refunding GO Bond (2017 Tax Levy Payable in 2018)**

**Consider Approval – A Resolution Obligation Retirement – 2016 Refunding GO Bond (2016 Tax Levy Payable in 2017)**

Trustee Greco made a motion to approve A Resolution Obligation Retirement – 2016 Refunding GO Bond (2018 Tax Levy Payable in 2019), A Resolution Obligation Retirement – 2016

Refunding GO Bond (2017 Tax Levy Payable in 2018) and A Resolution Obligation Retirement – 2016 Refunding GO Bond (2016 Tax Levy Payable in 2017). Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – January 2022**

**Discussion – Finance Treasurer’s Report – January 2022**

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

**E. POLICE DEPARTMENT**

**Consider Approval – An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Channahon**

Trustee Perinar made a motion to approve An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Channahon. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – January 2022**

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

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – A Resolution to Enter into Easement Agreements for the Bridge Street Multiuse Path**

Trustee Slocum made a motion to approve A Resolution to Enter into Easement Agreements for the Bridge Street Multiuse Path. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – January 2022**

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

**G. VILLAGE ATTORNEY**

Village Attorney David Silverman stated that he had no report.

**COMMITTEE REPORTS**

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

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

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

Trustee Host stated that Chief Casey has been recently elected to the position of Vice President of the Grundy County Child Advocacy Center. She is sure they are trying to replicate the great works of the neighboring Will County Child Advocacy Center. She also stated that the Chief has been elected to the position of Secretary on the WESCOM Chiefs Operating Committee. Deputy

Chief Gunty was elected to the Vice Chairman position of Grundy County Local Emergency Planning Committee.

VP Moorman Schumacher stated that this Wednesday, she has full confidence that Chief Casey will once again be appointed President of the Tri-River Police Training.

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

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

**Trustee Scott Slocum – Community Development**

He stated that he has been working with Larry Walsh, Jr. to get a sign that says “Channahon next two exits”. He also stated that our State’s Attorney Jim Glasgow, who is a big fan of the Forgotten Warrior PTSD Memorial, wants to pursue a sign along I-55. He further stated that he is a big supporter, was there the day the memorial opened and was a featured speaker. He stated that Mr. Glasgow envisions this as becoming the nationwide memorial and is helping us by funding this sign for us. He also stated that we are still working with IDOT to see if we need to put a bigger, additional sign up on US Route 6. He further stated that Mr. Glasgow demanded that it has PTSD Memorial on it, other than just Forgotten Warrior Memorial. This is moving forward.

**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**

