

CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 1, 2021

Village President Missey Moorman Schumacher called the meeting to order at 6:35 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 15, 2021
- B. Consider Approval – Minutes – Board – February 15, 2021
- C. Approve Payment of Bills List of March 1, 2021 for \$509,991.71
- D. Approve Payment of Manual Checks of March 1, 2021 for \$6,938.98
- E. Approve Payment of Net Payroll Expenses for the period ending February 21, 2021 for \$137,632.65

Trustee Perinar 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

VP Moorman Schumacher stated there is just one thing she would like to bring up. Last Thursday, February 25th, was the first day of Early Voting for the April 6th Consolidated Election. She stated that just after 8:30 a.m., she voted early. She also stated that we have three trustees on our Village Board that are running for re-election, Trustee Scaggs, Trustee Greco and Trustee Host, who are running unopposed. She further stated that she thinks that is a huge statement on what the makeup of this Board is and how satisfied our residents are. She stated that just after 8:30 a.m., she voted for them and then texted them and said she wanted to be the first vote and congratulated them on their re-election.

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Authorizing the Execution of a Real Estate Sale Contract and the Purchase of Property Commonly Known as 45.068 Acres of Land in Sections 19 and 20 of Aux Sable Township, Grundy County, Illinois – 2nd Read

Trustee Slocum made a motion to approve An Ordinance Authorizing the Execution of a Real Estate Sale Contract and the Purchase of Property Commonly Known as 45.068 Acres of Land in Sections 19 and 20 of Aux Sable Township, Grundy County, Illinois. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Backyard Chickens

Board Direction was to move forward with the drafting of the Ordinance.

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting Monday, March 8, 2021 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated we have the rezoning of several properties on McKinley Woods Road into the Residential Estate District. He stated these would be the first properties to move into that district. He also stated that they have purchased the largest Public Notice sign we could put up, without calling for locates, and they have been posted on the property, along with the proper notices being sent. He further stated that there is also a Special Use Permit for a Truck Terminal. TB Enterprises currently exists on the Frontage Road and is vacating the property. He stated they are looking at acquiring a building on Northern Illinois Drive. He also stated that have 7 trucks. It's a Channahon business looking to stay in Channahon. He further stated that we will also have the final plat of subdivision for Crossroad 55, which is nothing new, just required paperwork. He stated that Big Basin called last week. They currently lease space next door, outside of the Village of Channahon, where they store their trailers. He also stated that they are moving a barrier wall on that property and they called to ask if they could move some of the trucks to the Big Basin property for one week while they do that. He further stated that we thought it was a reasonable request and since they asked us first, we allowed them to do that for a period of 7 days. He stated that on the Crase property, we approved the portico addition on that property - they were looking at hanging a screen or some sort of backdrop to take pictures of the cars. I isn't a permanent part of the structure. He also stated that in looking at it, we thought it would be better if they put up a panel wall on one side. He further stated that it would just be a normal building permit and since we approved a site plan he didn't want the Board to think they were doing something that they weren't approved to do.

VP Moorman Schumacher stated that Petrick did call her about Big Basin. She stated that 7 days doesn't bother her but things do have a way of becoming permanent. She also stated that they are fully aware that 7 days is 7 days and there is no leeway and we are going to start ticketing if it is longer. She further stated that there is some semi parking within the Village limits at other locations and those property owners have been given their letter of warning and 30 days notice. She also stated that it seems that they are doing it on weekends, when they know regular staff is not here.

D. FINANCE DEPARTMENT

Wagonblott stated she had no items.

E. POLICE DEPARTMENT

Casey stated he had no items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – 2021 Public Works Paving Project, Engineering & Surveying Services

Trustee Scaggs made a motion to approve the 2021 Public Works Paving Project, Engineering & Surveying Services. Seconded by Trustee Greco.

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

NAYS: NONE ABSTAIN: Slocum MOTION CARRIED

Consider Approval – Cleaning of Storm Sewers at Public Works Facility

Trustee Greco made a motion to approve the Cleaning of Storm Sewers at Public Works Facility. Seconded by Trustee Perinar.

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

NAYS: NONE MOTION CARRIED

Consider Approval – Resolution Authorizing a Water Connection and Lien Agreement between the Village of Channahon and Owners of Property along Dove Drive regarding the Payment for Water Connection Fees

Trustee Host made a motion to approve a Resolution Authorizing a Water Connection and Lien Agreement between the Village of Channahon and Owners of Property along Dove Drive regarding the Payment for Water Connection Fees. Seconded by Trustee Perinar.

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

NAYS: NONE MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney Silverman stated he had no report.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that she is receiving positive feedback from residents regarding Love's, everyone is saying that it is a great location for that. She also stated that this weekend the car washes around here were packed, if we could get that Casey's moving - there is definitely a need.

Trustee Chantal Host – Public Safety/Emergency Support – No Report.

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

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs stated Dolezal had an idea, that he thought was a pretty good idea, to name a section of street after Jason “Moose” Malsky. He stated that he was an exemplary employee.

VP Moorman Schumacher stated that we do have an application coming in. She stated that Matt Rittof texted her within hours of his passing and wanted us to name the section of Tryon Street, between Route 6 and Bluff Street, where his mother lives in honor of him. She also stated that action will be coming before us.

Trustee Scott Slocum – Community Development

Trustee Slocum stated we talked about code enforcement working some weekend time, so you might see them out there as well.

VP Moorman Schumacher stated she thinks it is a good idea. She stated that people know when regular staff is here Monday through Friday, and things will be fine during the week, but pop up on the weekends.

Trustee McMillin asked if they can take down unregistered contractors.

Petrick stated yes, it is enforceable if we are able to catch them.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 6:55 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

