

Trustee Scaggs made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Code of Ordinances to eliminate the Eighteen-Month Pilot Program and to Implement the Provisions of the Code with Respect to Backyard Chickens without requiring Further Study. Seconded by Trustee Host.

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

NAYS: Perinar and Slocum

MOTION CARRIED

Discussion – Monthly Report – February 2021

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning Certain Property to RE-1 Rural Estate Single Family Residence District and Documenting Variances in Accessory Structure setback Requirements (McKinley Woods Road, East Side) – 1st Read

Consider Approval – An Ordinance Rezoning Certain Property to RE-2 Estate Single Family Residence District and Documenting a Variance in Side Yard Setback Requirements (Terrapin Court) – 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Rezoning Certain Property to RE-1 Rural Estate Single Family Residence District and Documenting Variances in Accessory Structure setback Requirements (McKinley Woods Road, East Side) and An Ordinance Rezoning Certain Property to RE-2 Estate Single Family Residence District and Documenting a Variance in Side Yard Setback Requirements (Terrapin Court). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit to Litas Properties, LLC for the Use of a Truck Terminal in a I-1 District at Certain Property (PIN #04-10-09-207-009-1003/24236 S. Northern Illinois Drive) – 1st Read

Trustee Scaggs made a motion to waive second read and approve An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit to Litas Properties, LLC for the Use of a Truck Terminal in a I-1 District at Certain Property (PIN #04-10-09-207-009-1003/24236 S. Northern Illinois Drive). Seconded by Trustee Host.

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

NAYS: Slocum

MOTION CARRIED

Consider Approval – Final Plat of Subdivision for Crossroads 55 Unit 2

Trustee Greco made a motion to waive second read and approve the Final Plat of Subdivision for Crossroads 55 Unit 2 pending final staff engineering approval. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher questioned whether that completes all the subdivision of property in Crossroads 55.

Petrick stated yes, unless there is something we don't know about. He stated that everything should now be subdivided.

Discussion – Statistical Monthly Report – February 2021

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

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – February 2021

Discussion – Finance Treasurer's Report – February 2021

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

VP Moorman Schumacher stated just another reminder we do have our Budget Workshop on Saturday, March 27th.

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – February 2021

Casey stated the monthly report was attached if there were any questions. He also stated that he provided the Village Board a copy of Officer Smith's resignation letter.

VP Moorman Schumacher stated if anyone has any questions about Officer's Smith resignation, please ask the Chief. She stated it was very amicable.

Trustee Scaggs stated he is a very nice young man and we wish him well.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Repairs to Public Works Truck 43

Consider Approval – Ozinga Water Service – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Consider Approval – Casey's Watermain – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Consider Approval – Creation of Standard Engineering Drawings

Trustee Slocum made a motion to approve Repairs to Public Works Truck 43, Ozinga Water Service – Acceptance of Public Improvements and Release of Improvement Completion Guarantee, Casey's Watermain – Acceptance of Public Improvements and Release of Improvement Completion Guarantee and the Creation of Standard Engineering Drawings. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – February 2021

Dolezal stated the monthly report was attached if there were any questions. He also stated that he had two informational items. Today, we received a common energy grant today in the amount of approximately \$40,000 for the wastewater treatment plant upgrade. We had energy efficient equipment installed so we received a portion of the energy savings back. He stated that he would also like to thank Tim at Strand Associates because that application process got a little more complicated and he was happy to help.

He also stated the other item relates to Joliet moving forward with a Regional Water Commission with their chosen option of using City of Chicago to supply Lake Michigan water. He further stated we continue to be involved in that. He stated that as a commission there is certain infrastructure that would be shared by the commission. He also stated that Joliet is in the process of optimizing what will be the design of that system. He further stated that once that occurs, we will have some updated numbers as to what it would cost us to be part of that.

He stated that he expects that in May and by then we should be done with our alternative of Illinois River water and we should have a cost estimate associated with that. He also stated that by the end of the year, Joliet will want an answer to who is going to be a part of the commission. He further stated at the next board meeting, he's prepared a decision matrix that he will present.

VP Moorman Schumacher stated just so you are all prepared, those numbers are enormous.

Further discussion took place.

Trustee McMillin asked what was going on by the lift station by the Empress. He stated there is a public notice sign when you come out of the Empress and turn left.

Dolezal stated that would be a Joliet project of some sort and he is unfamiliar with what is occurring.

VP Moorman Schumacher stated it might have more to do with the Houbolt Road Extension project

G. VILLAGE ATTORNEY

Village Attorney Silverman stated he had no report.

VP Moorman Schumacher stated that Will County Green has asked her to sit on the Resource and Recovery, Recycling and Pollution Control Committee. She stated that she will be doing that with Will County Green. She also stated that there is a new group, CREWS, a group for river traffic and economic development. She further stated that she was asked to Chair that group. They are getting communities along the waterway involved, all the way to Mississippi River.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that she heard that O'Dekirk was doing a virtual State of the Village. She asked if we would consider doing something virtually.

VP Moorman Schumacher stated that Sydney is working on it. She stated that we are going to do a series of videos.

Trustee Perinar stated that she's glad to hear that we are getting people vaccinated in the State of Illinois. She stated that here in Will County, we are a little less than 10%. Currently the State of Illinois is almost at 12%. She also stated that Spring Break is coming up, so she advised people to be cautious and remember that we still have a road to climb here. She further wished everyone a Happy Easter.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated this month the police are working on their training topic of vehicle searches and inventory. She reminded everyone to get their golf carts and UTVs registered, since they worked so hard to monitor and assist the public. She also stated the police department lobby will be open to the public, at a limited capacity, for fingerprinting, car seat installations and inspections. That is a great resource for the public and she is looking forward to that interaction again. She further stated that tours will still be on hold. She stated that they are looking forward to issuing solicitor permits once the next level of openings occurs.

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 the Houbolt Road Bridge is \$200 million. Centerpoint and United Bridge Partners owns it and it is being funded by the California Teacher's Retirement Fund, which is interesting. He stated that there is going to be tolls, cars and trucks can use it and there is going to be a pedestrian and bike lane. He also stated it will be two years to get done. He further stated that the bridge controversy in Joliet isn't done. He further stated that Centerpoint is involved because their road network would be the main way for Northpoint to get around; and Centerpoint still has a lot of vacant land to build out. He stated it will be about six years for it to be completely built out.

OLD BUSINESS

Trustee McMillin asked if we ever got a letter out to the properties between Zaratusky and Route 6.

Durkin stated yes, we have that letter drafted and that it will be going out this week.

NEW BUSINESS

EXECUTIVE SESSION

Purchase or Lease of Real Estate

Trustee Scaggs made a motion to open Executive Session at 6:57 p.m. for Purchase or Lease of Real Estate. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Trustee Scaggs made a motion to close Executive Session at 7:22 p.m. for Purchase or Lease of Real Estate. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 7:22 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

