

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 1, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:15 p.m. and led the Board in the Pledge of Allegiance.

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

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Director of Finance 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 – March 18, 2019
- B.** Consider Approval – Minutes – Board – March 18, 2019
- C.** Consider Approval – Minutes – Executive Session – March 18, 2019
- D.** Approve Payment of the Bills List of April 1, 2019 for \$91,597.66
- E.** Approve Payment of Manual Checks of April 1, 2019 for \$ 2,193.73
- F.** Approve Payment of Net Payroll Expenses for the two week period ending March 24, 2019 for \$114,111.55

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Proclamation – Building Safety Month, May 2019**

VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher reminded everyone that the State of the Village Address is this Wednesday, April 3<sup>rd</sup> at Four Rivers Environmental Center. She stated there are about 136 people signed up to attend, so it is going to be a little cozy and probably warm. She stated it is a

lovely breakfast and whoever is available; she hopes to see you there. She also stated that tomorrow is Election Day and she just wanted to wish all of the candidates good luck and thanked our Board Members who have served diligently as three of them are up for reelection. She wished good luck to all and thanked them for their continued service. She further stated that she and Clerk Hall are also up and have the good fortune of running unopposed.

### **B. VILLAGE ADMINISTRATOR**

Durkin stated he had no formal items.

### **C. COMMUNITY DEVELOPMENT & INFORMATION**

Petrick stated the Planning and Zoning Commission is scheduled to meet next Monday, April 8<sup>th</sup> at the Channahon Village Hall at 6:00 p.m. He stated there will be a public hearing for GSM Motor Company, Ltd. He stated they are proposing to locate on Northern Illinois Drive and their use would be a truck repair facility and dispatch for their local fleet. He stated that does require a Special Use Permit, which triggers the hearing. He also extended an invitation to Village Officials for 3 p.m. on Wednesday for the Grand Opening of the model homes in Channahon Town Center. He stated they will be open to the public on Saturday, but for Village Officials there is a preview time at 3 p.m. on Wednesday. He also stated there is currently a pending bill before the General Assembly, House Bill 2206, which would severely limit municipalities' abilities to conduct inspections on several different categories.

### **D. FINANCE DEPARTMENT**

#### **Consider Approval – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2019-2020 (May 1, 2019 – April 30, 2020) – 1<sup>st</sup> Read**

Wagonblott stated unless there are any other additions or changes she would be looking for a waiver of second read. She also stated there have been no changes since the last meeting when we held the public hearing.

Trustee Host made a motion to waive second read and approve An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2019-2020 (May 1, 2019 – April 30, 2020). Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Consider Approval – Obligation Retirement Resolution**

Trustee Perinar made a motion to approve an Obligation Retirement Resolution. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

### **E. POLICE DEPARTMENT**

#### **Consider Approval – Hiring of a Police Officer**

Trustee Slocum made a motion to approve the Hiring of a Police Officer. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Moorman Schumacher welcomed Sarah Miller and gave her the oath of office. She congratulated Ms. Miller and wished her the best of luck at the academy which begins on April 7<sup>th</sup>.

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – An Ordinance Changing the Name of South River Plaza Drive to South Rivers Plaza Drive – 1<sup>st</sup> Read**

Trustee Slocum made a motion to waive second read and approve An Ordinance Changing the Name of South River Plaza Drive to South Rivers Plaza Drive. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – Award Contract to Construct Wastewater Treatment Plant Expansion, Phase 2**

Trustee Perinar made a motion to approve the Award Contract to Construct Wastewater Treatment Plant Expansion, Phase 2 contingent on IEPA approval. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – Master Service Agreement with RJN Group**

Trustee Slocum made a motion to approve the Master Service Agreement with RJN Group contingent upon incorporating the Village Attorney’s changes. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**G. VILLAGE ATTORNEY**

Attorney David Silverman stated he had no report.

**COMMITTEE REPORTS**

**Trustee Sam Greco - Finance/Human Resources – Absent.**

**Trustee Patricia Perinar – Community & Legislative Affairs**

Trustee Perinar stated the Traffic Impact Study for Love’s was on the bills list, how long before we get the results of that.

Dolezal stated that is actually done.

Trustee Perinar asked if we have the results.

Dolezal stated yes he will make copies for anyone who would like to see them.

Perinar asked Durkin if he had got ahold of Waste Management in regard to a Spring Cleanup.

Durkin stated he hopes to see them on Wednesday.

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

Trustee Host stated other than our awesome new hire, last week while all of the students were on their Spring Break, the officers in town were training with members of the Channahon Fire Protection District on new rescue task force initiatives. She stated they were integrating the tactical components of law enforcement with life saving measures of Fire and EMS, so that we can be better prepared in case of emergency. She stated, as she is sure all are aware, these circumstances aren't going away and we need to be prepared. She also stated, it's sad but it's necessary and she appreciates that our officers are taking all of these efforts.

VP Moorman Schumacher stated this is a subject that came up a couple years ago, when she was in Maryland for the FEMA Conference. She stated there were fire and police personnel there, along with a few elected officials, but that was one of the big things which is how do we coordinate. She stated that there is nothing worse from a fire standpoint than having to stay out there and not be able to go in when you know there are injured people. She stated coordinating police and fire and getting rescue personnel in more quickly and safely, was one of the focuses of that. She stated she is glad to see strides are being made.

**Trustee Scott McMillin – Public Works and Facility – No Report.**

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs stated get out vote tomorrow. He stated it's like a little mini election and people forget about it, but get out and vote.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement – No Report.**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Perinar made a motion to adjourn the meeting at 6:33 p.m. Seconded by Trustee Slocum.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

