

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 19, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 7:12 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 – April 5, 2021**
- B. Consider Approval – Minutes – Board – April 5, 2021**
- C. Consider Approval – Minutes – Executive Session – April 5, 2021**
- D. Approve Payment of Bills List of April 19, 2021 for \$344,107.29**
- E. Approve Payment of Manual Checks of April 19, 2021 for \$1,587.12**
- F. Approve Payment of Net Payroll Expenses for the period ending April 4, 2021 for \$128,005.87**

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

Consider Approval – Appointment of Special Legal Counsel

VP Moorman Schumacher stated that per Attorney Silverman's recommendation, she would recommend that we appoint Storino, Ramello & Durkin as our Special Legal Counsel for the upcoming labor contracts.

Trustee Perinar made a motion to approve the Appointment of Special Legal Counsel. Seconded by Trustee Slocum.

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

Proclamation – Arbor Day, April 30, 2021

VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher stated that in celebration of our 60th Anniversary, we do have our Tree for All program. She stated that we do have 1,000 saplings coming. This program is geared mainly toward children, to promote tree planting and conservation among our kids. She also stated that as soon as they get here, we will be passing them out to our residents.

Petrick stated that today we published a flyer on social media, promoting one of the species of saplings we will be receiving. He stated that they will be posting a flyer of all the different species of saplings they will be receiving so that residents can pick a tree that fits their yard.

Proclamation – Motorist Awareness Month – May 2021

VP Moorman Schumacher read the proclamation into the record.

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Authorizing the Execution of an Annexation Agreement between the Village of Channahon and Expert Electrical Contractors, Inc. (Creekside Estates) – 1st Read

Consider Approval – An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon (Creekside Estates Property) – 1st Read

Consider Approval – An Ordinance Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with Regard Thereto – 1st Read

These items were left as first read and will be brought back at the next meeting, May 3, 2021.

Consider Approval – Approval of TIF Redevelopment Plan Proposal provided by Kane McKenna and Associates for the Tryon Street/US Rt. 6 TIF District

Trustee McMillin asked if this could be voted on at the next meeting, May 3, 2021.

VP Moorman Schumacher stated that it will be put on the next agenda.

Discussion – Statistical Monthly Report – March 2021

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning Property to the R-3 Zoning District, Approving a Special Use Permit for Planned Unit Development to Allow Residential Duplex Development and for Certain Exceptions to the Channahon Municipal Code Title XV Land Usage with Respect Thereto (Creekside Estates) – 1st Read

Consider Approval – Preliminary Plat of Subdivision for Creekside Estates

Consider Approval – Final Plat of Subdivision for Creekside Estates Unit 1

These items were left as first read and will be brought back at the next meeting, May 3, 2021.

Petrick stated that the developer would like to start moving dirt. He provided notice for the

Board that this property is not currently located within the Village of Channahon and we have no ability to stop him. He stated that we would advise him that if he was going to start, that he would follow the guidelines for Grundy County, as well as the Village of Channahon.

Further discussion took place.

Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for the Use of a Truck Terminal in an I-1 District for GSM Management, LLC

Trustee Perinar made a motion to approve A Resolution Extending the Time by six months to Implement a Special Use Permit for the Use of a Truck Terminal in an I-1 District for GSM Management, LLC. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – March 2021

Petrick stated the monthly report is attached if there are any questions. He stated that surprisingly March was one of the busiest months we've had, for not just total permits but for new construction permits and inspections as well.

D. FINANCE DEPARTMENT

Consider Approval – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2021 – 2022 (May 1, 2021 – April 30, 2022) – 2nd Read

Trustee Slocum made a motion to approve An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2021 – 2022 (May 1, 2021 – April 30, 2022). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – March 2021

Discussion – Treasurer's Report – March 2021

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

E. POLICE DEPARTMENT

Consider Approval – An Ordinance Amending the Municipal Code for the Village of Channahon to Clarify the Penalty for Possession of Drug Paraphernalia – 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Amending the Municipal Code for the Village of Channahon to Clarify the Penalty for Possession of Drug Paraphernalia. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – March 2021

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Resolution for Improvement Under the Illinois Highway Code

Dolezal stated that he noticed the exhibits they attached say 2020 instead of 2021. This will be corrected prior to signature.

Trustee Perinar made a motion to approve a Resolution for Improvement Under the Illinois Highway Code. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – March 2021

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

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 reminded the Board that Statements of Economic Interest are due before May 1st to avoid the penalty.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host congratulated Officer Price who successfully completed her basic police recruit academy. She stated that there was a virtual graduation this past Saturday. She also stated that Officer Price was the Class President and also was the top academic score for the entire class. She further stated that it was impressive. She stated that we are also accepting applications for the position of patrol officer.

VP Moorman Schumacher stated that Officer Price has some tenacity. She stated that she had to deal with COVID, was more than half way through the academy and had to restart.

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 that the soft opening for Delight Wish was this past weekend and they will have the Grand Opening this coming weekend.

OLD BUSINESS / NEW BUSINESS / EXECUTIVE SESSION

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 7:34 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

