

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 4, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:17 p.m. and led the Board in 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 Public Works Ed Dolezal, Chief of Police Shane Casey and via telephone Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, Village Attorney David Silverman and Village Clerk Kristin Hall.

VP Moorman Schumacher stated that this Committee of the Whole and Village Board meeting are being held in accordance with Executive Order 2020-07, which was ordered by Governor Pritzker on March 16, 2020 in response to the COVID-19 pandemic. She stated this order addresses provisions of the Open Meetings Act 5 ILCS-120 requiring or relating to independent members of a public body, specifically, 1) the requirement in 5 ILCS-120/2.01 that members of a public body must be present to be included and 2) the requirement in 5 ILCS/7 limiting when remote participation are suspended. She also stated that public bodies are encouraged to have phone consideration for public comment when possible. She further stated that when a meeting is necessary, public bodies are encouraged to supply video, audio and or telephone meetings to ensure members of the public may monitor the meeting and to update their website and video feeds to keep the public fully apprised of any changes to their meeting schedules or formats of their meetings due to COVID-19, as well as their activities relating to COVID-19. She stated that Executive Order 2020-10 ordered by Governor Pritzker also prohibits the gathering of more than 10 people. She stated that while the Village Hall is opened this evening we will adhere to that, if more than 10 people show up. She also stated that the format would be the same as other board meetings held by this body, if there are members of the public on the phone, please mute your phones if possible and refrain from any comments until the designated public comment and public hearing portion of the agenda. She stated that Board Members should mute their phones, last meeting we learned if the Board Room microphones are on, they create feedback with the call in system; so if you are not speaking please mute your phone if you can. She also stated she appreciates their understanding in this matter. She further stated that they have supplied the public with an opportunity to e-mail questions or comments relative to tonight's meeting, which will be read into the minutes and addressed as applicable. She stated that the e-mail is meetingcomments@channahon.org.

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 20, 2020
- B. Consider Approval – Minutes – Board – April 20, 2020
- C. Approve Payment of Bills List of May 4, 2020 for \$363,962.18
- D. Approve Payment of Manual Checks of May 4, 2020 for \$10,111.96
- E. Approve Payment of Net Payroll Expenses for the two week period ending April 19, 2020 for \$127,562.81

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

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – National Police Week, May 10 to May 16, 2020

VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher thanked the Chief, police department and all of the officers.

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Eliminating the Registration/License Fee for Dog and Cats – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Eliminating the Registration/License Fee for Dog and Cats. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 11, 2020 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated this would be a virtual meeting, just as this one is. He stated that the Village Hall will be open, in case somebody does want to attend in-person but we will be following social distance guidelines and limiting in-person attendance to 10 people. He also stated that they will ask the police department to have a representative in attendance, to make sure that we have order in the event that more than 10 people so up. He further stated that it will be a call-in, like this one, but will also have digital computer component that we are utilizing because it is a lot easier for people to look at a site plan rather than imagine it when being described. He stated we would be putting all that information on the agenda, so the public will know how to login and participate, either by telephone or computer.

Trustee McMillin stated that he called Durkin the other day about silt baskets to be included with an applicable building permit. He asked the status of those baskets.

Durkin stated that baskets are included in the FY21 budget under the equipment line item under the Development Department in an amount of \$500. He also asked Petrick if he had talked to the specific supplier.

Petrick stated that he had not.

Trustee McMillin stated that all the effort that he put in was just a complete circus. He stated that he talked to Petrick and Wagonblott about getting these in for our rainy season. He also stated that no more needed to be said about that then.

D. FINANCE DEPARTMENT

Discussion – Finance Treasurer’s Report – March 2020

Wagonblott stated that the monthly report was attached.

E. POLICE DEPARTMENT

Consider Approval – Authorization to Place an Order for One 2020 Chevrolet Tahoe Vehicle

Trustee Host made a motion to approve the Authorization to Place an Order for One 2020 Chevrolet Tahoe Vehicle. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Consider Approval – 2020 Various Crack Fill and Fog Seal Contract Award

Consider Approval – 2020 Various Spray Patching Project Contract

Consider Approval – A Resolution to Enter into an Intergovernmental Agreement with the County of Will to Enhance the I & M Canal Path Crossing at Knapp Street

Consider Approval – A Resolution to Accept a Grant of Easement (Casey’s)

Consider Approval – A Resolution to Accept a Plat of Roadway Dedication (Casey’s)

Consider Approval – Supplemental Agreement with ESI Consultants for Engineering Associated with US 6 and East Frontage Road Signalization Project Phase III Engineering

Trustee Scaggs made a motion to approve the 2020 Various Crack Fill and Fog Seal Contract Award, 2020 Various Spray Patching Project Contract, A Resolution to Enter into an Intergovernmental Agreement with the County of Will to Enhance the I & M Canal Path Crossing at Knapp Street, A Resolution to Accept a Grant of Easement (Casey’s), A Resolution to Accept a Plat of Roadway Dedication (Casey’s) and the Supplemental Agreement with ESI Consultants for Engineering Associated with US 6 and East Frontage Road Signalization Project Phase III Engineering. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) – 1st Read

This item was left as a first read and will be considered at the next Board Meeting.

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

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

Trustee Greco stated that the first day of garbage pickup went very well, he was told.

VP Moorman Schumacher stated it did and she actually saw the Environmental trucks out this morning. She stated that there were a couple people along her street who forgot or didn't read the attached brochures that our garbage day was Thursday, so there were two people with their trash cans out. She stated that she hasn't heard any complaints and other than that, it went very smoothly.

Durkin stated that he spoke to Environmental today and they also thought that things went pretty smooth today. He stated residents appear to be excited about the yard waste carts and they are happy have those.

Trustee Host stated everything went so smooth and everyone reported such a great transition. She stated on both sides, Waste Management on their pickup and Environmental on their drop-off, it was good to see the cooperation.

VP Moorman Schumacher stated especially in light of everything else going on, it was a lot smoother than she anticipated. She stated it worked well, thankfully.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar praised our police and the wonderful job they do all year long. She stated they deserve more than a week but we will give them a week at least. She also reminded everyone that this week is also National Teacher's Appreciation Week and she knows we have some wonderful teachers in our community and we want to thank them for the wonderful job they do and especially during this time.

VP Moorman Schumacher stated that she thinks a lot of parents have a newfound appreciation for teachers.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated the police department has been very busy but there is some good news going on. She stated that she along with the Chief would like to congratulate Andrew Chapple as this year's recipient of the William Kennedy Officer of the Year Award. She also stated that Officer Chapple has been with the department for 11 years and is also known as a bicycle officer, evidence technician, field training officer, defensive tactics instructor, traffic crash reconstructionist and is a member of the Illinois Law Enforcement Alliance System Mobile Field Force. She gave congratulations and thanked him for his work and service for our Village.

VP Moorman Schumacher stated that once this stay at home order is lifted we will have a more formal presentation at a Village Board Meeting, where he can invite his family and friends.

Trustee Scott McMillin – Natural Resources and Open Spaces

Trustee McMillin stated prior to the meeting, he had a very spirited discussion with VP Moorman Schumacher and Dolezal on the Dove Street project. He stated he was told that all Trustees, except Trustee Slocum, gave the okay to move forward. He also stated that he was just letting everyone know. He asked if this was being recorded, and he wanted it recorded. He stated that if all Trustees, except Trustee Slocum are all good with moving forward with the

construction of the project being handled the way it is, he won't say another word. He stated that it would save the Village a ton of money because we won't have to have someone in their car observing what should be done. He further stated that if the trustees are all satisfied, he will abide by it. From here on out, that's the way he will go.

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

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco 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

