

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 6, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:31 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 Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Finance Director Heather Wagonblott, 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 15, 2019
- B.** Consider Approval – Minutes – Board – April 15, 2019
- C.** Consider Approval – Minutes – Executive Session – April 15, 2019
- D.** Approve Payment of the Bills List of May 6, 2019 for \$366,291.48
- E.** Approve Payment of Manual Checks of May 6, 2019 for \$5,742.76
- F.** Approve Payment of Net Payroll Expenses for the two week period ending April 21, 2019 for \$125,574.80

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 at our most recent Consolidated Election on April 2<sup>nd</sup>, all of the incumbents here were reelected.

**Oath of Office – Administered by Senior Village Trustee, Sam Greco**

- Village President, Missey Moorman Schumacher

Trustee Greco administered the oath of office to Missey Moorman Schumacher for Village President.

**Oath of Office – Administered by Village President, Moorman Schumacher**

- Village Trustee, Scott McMillin
- Village Trustee, Patricia Perinar
- Village Trustee, Scott Slocum

Village President Missey Moorman Schumacher administered the oath of office to the newly elected officials: Scott McMillin, Patricia Perinar and Scott Slocum. Congratulations and a round of applause was given to all.

**Oath of Office – Administered by Village President, Missey Moorman Schumacher**

- Village Clerk, Kristin Hall

Village President Moorman Schumacher administered Kristin Hall the oath of office for Village Clerk.

**Proclamation – National Police Week and Peace Officers Memorial Day**

VP Moorman Schumacher read the proclamation into the record.

**Informational – Landscape Design and Construction – Village Entry Sign**

VP Moorman Schumacher stated Tom Powell, who many of you know, sits on our Reimagine Channahon Comprehensive Plan advisory committee and he is a recently retired landscaper who volunteered his time and expertise in designing a plan for the Village entry sign by Thorntons. She stated she did talk to the schools but that would be another year before they could do anything. She also stated Mr. Powell did offer his services, free of charge and came up with a plan for us. She further stated that he recommended Christopher Rucski of Edgebrook Services, who is a local resident and local business owner and has over 18 years experience in lawn care, landscape design and landscape construction. She stated he provided the renderings of the design at no charge to the Village and provided us with a proposal for the installation of the landscaping and lighting. She stated the total amount was \$6,854.24 and this was money we still had left in last year's budget in the Beautification line item. She further stated he is going to provide us with a proposal for maintaining this and the medians along Route 6, to make sure we keep it mowed and looking nice.

**Reminder – Pink Heals Mother's Day Walk, Sunday, May 12, 2019**

VP Moorman Schumacher stated we have a lot coming up this week. She stated May 11<sup>th</sup> is the Forgotten Warriors Memorial Dedication, the only PTSD Memorial in the country, will be at Channahon State Park. She stated rain or shine, it is going to continue.

Trustee Slocum stated at 1:00 p.m., it will take about an hour for the dedication to take place. He stated there will be a Blackhawk helicopter that will hover over, which is pretty cool. He stated so everyone is invited and VP Moorman Schumacher will be there to kick things off with a little bit of a speech.

VP Moorman Schumacher stated on May 12<sup>th</sup>, Mother's Day, she wished a happy Mother's Day to all the mothers in the room, is our 5<sup>th</sup> Annual Mother's Day Walk to support the Pink Heals charity. She stated this is a great, fun, family event. She also stated we had 2,500 people participate last year and the route has changed, just a little bit, with the Dove Drive construction. She stated registration has topped last years registration already, so we are looking forward to that. She also stated that registration begins at 6:30 a.m. and the walk starts at 8:00 a.m., so we are done by 10:30 a.m. and then you can do whatever else you want to do with your moms.

**B. VILLAGE ADMINISTRATOR**

**An Ordinance Amending the Regulation of and Application for Small Wireless Facilities and Repealing a Design Standard Ordinance – 1<sup>st</sup> Read**

Trustee Slocum made a motion to waive second read and approve An Ordinance Amending the Regulation of and Application for Small Wireless Facilities and Repealing a Design Standard Ordinance. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**An Ordinance Approving a Special Use Permit for a Truck Terminal to be Located in Channahon Industrial Park, Lot 30, 24030 S. Northern Illinois Dr. – 1<sup>st</sup> Read**

Trustee Scaggs made a motion to waive second read and approve An Ordinance Approving a Special Use Permit for a Truck Terminal to be Located in Channahon Industrial Park, Lot 30, 24030 S. Northern Illinois Dr. Seconded by Trustee McMillin.

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

**NAYS: NONE**

**ABSTAIN: Host**

**MOTION CARRIED**

**Final Plat of Resubdivision: Channahon Corporate Center Unit 2 Resubdivision No. 1**

Trustee Perinar made a motion to and approve Final Plat of Resubdivision: Channahon Corporate Center Unit 2 Resubdivision No. 1. Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

**Hiring a Planner**

Trustee Slocum made a motion to and approve the Hiring of a Planner, Karen James. Seconded by Trustee Perinar.

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

**NAYS: McMillin**

**MOTION CARRIED**

Petrick stated the Planning and Zoning Commission was scheduled for Monday at its normal time, however, since we just had a special Planning and Zoning rescheduled meeting he doesn't currently have anything on the agenda for Monday, so it's likely that it will get postponed or cancelled. He stated currently permits are 32 new homes as of May 1<sup>st</sup>, and additional one in process but have not been entered. He also stated we are on pace with last year.

**D. FINANCE DEPARTMENT**

Wagonblott stated she had no formal items.

**E. POLICE DEPARTMENT**

**Hiring of Police Officer**

Trustee Host made a motion to approve the Hiring of a Police Officer, Sean Wuethrich. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

Village President Moorman Schumacher administered Sean Wuethrich the oath of office and presented him with his badge.

#### **F. PUBLIC WORKS DEPARTMENT**

##### **2019 Road Maintenance Project Stage 1 (Study) and Stage 2 (Design Drawings)**

Dolezal stated one addition to that, if a person likes to read the fine print in the back of that proposal, we actually made some additions and corrections to it, all in the Village's favor.

Trustee Perinar made a motion to approve the 2019 Road Maintenance Project Stage 1 (Study) and Stage 2 (Design Drawings). Seconded by Trustee Host.

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

**NAYS: NONE**

**MOTION CARRIED**

##### **2019 Bituminous Surface Treatment Project**

Trustee Perinar made a motion to waive certain bidding requirements and approve the 2019 Bituminous Surface Treatment Project. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

##### **2019 Various Spray Patching Project Contract**

Trustee Perinar made a motion to waive certain bidding requirements and approve the 2019 Various Spray Patching Project Contract. Seconded by Trustee Greco.

**ROLL CALL AYES: Greco, 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 – No Report.**

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

Trustee Perinar stated between this board meeting and the next meeting we will have a bunch of graduates for Minooka High School, so I want to congratulate those graduating and she wished them the best in whatever they were moving on to and hope their future is bright. She also stated she was in Los Angeles because her son was on the Lewis Men's Volleyball Team, for the National Collegiate Championship. She stated they did very well, but lost in the Semi-Finals.

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

Trustee Host stated on a very serious note, she can report the police department most recently responded to two separate occasions where there was an armed, suicidal person and using their tactics that they've learned and de-escalation skills that they have, both of the incidents ended peacefully and good results for all involved.

Casey stated Sergeant Dan Kostel is here tonight. He is one of those that was on the more volatile of the two situations. Andy Chappel is also present this evening. These are the officers that handled the more volatile situation.

Trustee Host stated obviously you have day in and day out interactions with people and sometimes all we hear is the negatives and there are some positives that we don't always get to hear, so thank you very much. She also stated the police department, along with other department's of the Village, joined in with their families, to help clean up the sections of the I&M Canal path and trail, from Community Park to the west side of I-55. She further stated the police department will be very involved with the Pink Heals Mother's Day Walk and will also be involved with the Forgotten Warriors Memorial Dedication. Parking will be limited, so they are suggesting to use the off-site parking and shuttle service that Trustee Slocum helped coordinate with the help of the High School and Trustee Greco. She stated the police department also recently hosted an Illinois Emergency Management Agency multi-jurisdictional training opportunity related to the Illinois Preparedness for Radiological Accidents and the topics included: emergency operation center, emergency worker and dissymmetry control officers.

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

**Trustee Mark Scaggs – Community Development – No Report.**

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

## **OLD BUSINESS**

## **NEW BUSINESS**

### **EXECUTIVE SESSION**

Trustee Perinar made a motion to open Executive Session at 6:59 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Salary Schedules for Classes of Employees. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

Trustee Host made a motion to close Executive Session at 8:01 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Salary Schedules for Classes of Employees. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

## **ADJOURNMENT**

Trustee Perinar made a motion to adjourn the meeting at 8:01 p.m. Seconded by Trustee Host.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

