

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 17, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 7:59 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 – May 3, 2021**
- B. Consider Approval – Minutes – Board – May 3, 2021**
- C. Consider Approval – Intergovernmental Agreement with IDOT for State maintained Traffic Signals on State Highways within Corporate Limits of Channahon**
- D. Approve Payment of Bills List of May 17, 2021 for \$546,356.59**
- E. Approve Payment of Manual Checks of May 17, 2021 for \$2,094.59**
- F. Approve Payment of Net Payroll Expenses for the period ending May 2, 2021 for \$128,572.57**
- G. Approve Payment of Net Payroll Expenses for the Police Department Holiday Bank Payout for the Fiscal Year ending April 30, 2021 for \$31,487.31**

Trustee Scaggs 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

Reminder – Memorial Day Ceremony, Monday, May 31 at 9 a.m.

VP Moorman Schumacher stated it will be a little bit different this year, we are still working with social distancing, so the chairs will be spread out. She stated that the Channahon Junior High band will not be here. She also stated that our theme for the ceremony will be the 100th anniversary of the unknown soldier.

B. VILLAGE ADMINISTRATOR

Consider Approval – Purchase of a 2021 Ram 1500, 4x4 Crew Cab Pick-up Truck for EMA Response/Duties and Deputy Liquor Commissioner Duties

Trustee Perinar made a motion to approve the Purchase of a 2021 Ram 1500, 4x4 Crew Cab Pick-up Truck for EMA Response/Duties and Deputy Liquor Commissioner Duties. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Purchase of One APX6500 Mobile radio and Two APX6000 Portable Radios for the EMA Department

Trustee Host made a motion to approve the Purchase of One APX6500 Mobile radio and Two APX6000 Portable Radios for the EMA Department. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Approval of Agreement Between the Village of Channahon and Wight & Company for a Facility Needs Analysis

Durkin stated that Trustee Greco has brought up the RFP, staff is very comfortable with Wight & Company and what they've done. He stated they have done a lot of work in Will County.

VP Moorman Schumacher stated that they designed the new courthouse.

Trustee Greco questioned whether we need to do an RFP, given the amount of the project.

Durkin stated that it is for professional services, but there is really only one other firm of significance in this area and they are on the far north side of Chicago. He stated we have an understanding of what Wight has done in the area. He also stated that he is very comfortable considering them.

This item was tabled and will be brought back at the June 7th meeting.

Durkin stated that on June 8th, as part of our participation with the Northern Illinois Municipal Exchange, we will have our next bid on street lighting accounts. He stated that our three-year contract is coming up. He also stated that the bids will be in on June 8th and we have to make a decision by the end of that day. He further stated that he will be calling the Trustees and ratify the vote at the following meeting.

Discussion – Monthly Report – April 2021

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Final Plat of Subdivision for Whispering Oaks, Unit 2

Trustee Slocum made a motion to approve the Final Plat of Subdivision for Whispering Oaks, Unit 2, contingent on final staff approval and engineering. Seconded by Trustee Scaggs.

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

Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Approving and Causing the Publication of the Official Zoning Map. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – April 2021

Petrick stated that the monthly report was attached. He stated that April was a top five month for total permits, new construction, value inspections and enforcement.

D. FINANCE DEPARTMENT

Discussion – Finance Treasurer’s Report – April 2021

Discussion – Statistical Monthly Report – April 2021

Wagonblott stated that the monthly reports were attached if there were any questions. She mentioned that the GOFA certificate was awarded to the April 30,2020 CAFR for the 16th or 17th year in a row.

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – April 2021

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

VP Moorman Schumacher stated that she had a resident ask her what we need to do to address the truck traffic on Ford Road.

Casey stated that the first thing to do they would need to make sure that they are overweight

VP Moorman Schumacher stated that the County has weight limit signs. Do they need to be posted prior to turning on Ford Road/Knapp Street?

Casey stated that some judges are requiring that. He stated the signs should be posted on Route 6 and at an exit point prior to going eastbound on McEvelly to give the driver time to make a turn to get on the designated truck route.

VP Moorman Schumacher questioned whether we have to specifically designate that it is not a designated truck route.

Casey stated that some of that has to do with the County Highway Department. He stated that we have been trying to get ahead of that problem for a few years.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Blackberry Apartments, Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Trustee Host made a motion to approve the Blackberry Apartments, Acceptance of Public Improvements and Release of Improvement Completion Guarantee. Seconded by Trustee Scaggs.

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

Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Water – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Water. Seconded by Trustee Perinar.

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

Consider Approval – Purchase of 2022 International Dump Truck

Trustee Greco made a motion to approve the Purchase of 2022 International Dump Truck. Seconded by Trustee Scaggs.

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

Consider Approval – Purchase of 2022 International Belt Truck

Trustee Slocum made a motion to approve the Purchase of 2022 International Belt Truck. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – April 2021

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

G. VILLAGE ATTORNEY

Village 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 asked if there was a notice going out about the watering restrictions. She stated that when the notice goes out about that, could we also include information about our grass clipping ordinance. She also stated that she has been noticing so much of that in our streets. She further stated that our yard waste allows for grass clippings to be picked up.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated the police department meeting is coming up on May 25th, if anyone wants to let Chief know of any concerns. She stated it will probably be a lot of accolades for our department.

Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.

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

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

Public Works – Alternative to Deep Water Aquifer Water Source

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 8:19 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

