

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 20, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:25 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 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 – May 6, 2019
- B. Consider Approval – Minutes – Board – May 6, 2019
- C. Consider Approval – Minutes – Executive Session – May 6, 2019
- D. Approve Payment of the Bills List of May 20, 2019 for \$445,831.75
- E. Approve Payment of Manual Checks of May 20, 2019 for \$2,106.35
- F. Approve Payment of Net Payroll Expenses for the two week period ending May 20, 2019 for \$115,223.73

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

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Regard to Village Trustee Assignments – 1<sup>st</sup> Read**

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

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

**Consider Approval – Appointment of Trustee Assignments**

Trustee Perinar made a motion to approve Appointments of Trustee Assignments. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Moorman Schumacher stated she was sending in information for the June Newsletter and she just wanted to say how proud she is of this Board. She stated in the last four years, we have increased our services to the Village residents and with new housing starts the way they are continuing to trend, Channahon is the place to be. She stated we have done all of that without raising the tax rate and we broadened the tax base to allow for some stabilization. She stated she excited to focus on some recreation, tourism and open space in this term.

**Proclamation – National Safety Boating Week – May 18<sup>th</sup> – 24<sup>th</sup>, 2019**

VP Moorman Schumacher read the proclamation into the record.

A member of the Coast Guard Auxiliary, thanked the Board for reading that proclamation. He stated that most of the people that drown, drown because they were not wearing a life jacket. He stated they are promoting the life jackets, they will be going around to the marinas and other places along the Illinois River to promote life jackets. He stated they teach safe boating classes, do boat safety checks and go out to a lot of the marinas and give talks about boating safety.

**Proclamation – Preeclampsia Awareness Month – May 2019**

VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher stated we did have a resident, Little Miss Channahon the year before last, who was one of those premie babies and her mother asked that we declare May as Preeclampsia Awareness Month. She stated to the Lowman family, who had two babies born very, very premature due to preeclampsia, that we are happy to make this proclamation today.

**Reminder – Memorial Day Event, May 27, 2019 at 9 a.m.**

VP Moorman Schumacher reminded everyone that the Memorial Day event will be on Monday, May 27<sup>th</sup> at 9:00 a.m. at the Village Hall.

She also stated that Trustees Slocum, Perinar, Greco and Host, along with a lot of elected officials and residents attended the dedication of the PTSD Veteran's Memorial in Channahon State Park. She stated it is quite a memorial. The State's Attorney's Office commented to her afterwards that there are memorials in Washington, D.C. that are not as nice; it is an impressive memorial.

She thanked the K-9 for Veterans Warriors, who were the driving force behind the construction of that memorial. She stated it is in our State Park, so that anyone who has a moment to stop down there and honor our veterans please do so. She thanked Trustee Slocum for all of his help during that dedication ceremony. She stated it rained, but it was a very moving tribute and everyone who sat in the rain for an hour and 15 minutes had no thought of leaving.



## **F. PUBLIC WORKS DEPARTMENT**

### **Consider Approval – Purchase of Morbark Chipper**

Trustee Greco made a motion to approve the Purchase of Morbark Chipper. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

### **Consider Approval – Award U.S. Route 6 at I-55 East Frontage Road Signalization Project**

Trustee Perinar made a motion to Award U.S. Route 6 at I-55 East Frontage Road Signalization Project. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

### **Consider Approval – A Resolution for Authorization to Sign WPCLP Loan Agreement**

Trustee Slocum made a motion to approve A Resolution for Authorization to Sign WPCLP Loan Agreement. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Moorman Schumacher stated that the Dove Drive construction has been delayed. She stated the delay was caused by the utilities when they were trying to relocate. She stated Nicor was trying to do some directional boring and that did not work out, so they have to cut it. She stated Nicor and Comcast are still moving out there.

### **Discussion – Water/Sewer Billing, Usage and Pumpage – April 2019**

Dolezal stated that is something that is usually contained in the monthly report. He stated with changes, he still will be including the statistical information.

## **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 thanked Durkin for working with Waste Management on the Spring Cleanup. She stated it was a success; a lot of extra was picked up that day, compared to what they had in the past. She also stated it was successful moving it to a Monday rather than over the weekend and that is what they will continue for the fall. She stated thanks for the weekly report, she thinks this is great.

**Trustee Chantal Host – Public Safety/Emergency Support – No Report.**

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

**Trustee Mark Scaggs – Community Development**

Trustee Scaggs stated if anyone travels going down I-55 between Bluff Road and the DesPlaines River, IDOT must have got the tree service to clean up. He stated all the trees are taken out, all the overgrowth has been taken care of. He stated it looks a lot better.

Dave Ferro, resident of Channahon, suggested going down to the Basin and see what they are doing. He stated they are clearing the area out so they can start surveying the bridge. He stated that's why the area was cleaned out.

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement**

Trustee Slocum stated Nascar Car Wash has a new representative and a new investor and they want to move forward, sooner rather than later. He stated they are going to come back with all of the paperwork. He stated that sign that we've seen for three years now might be a car wash soon.

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

Trustee Scaggs made a motion to open Executive Session at 7:07 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon, Salary Schedules for Classes of Employees and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

Trustee Host made a close to open Executive Session at 8:15 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon, Salary Schedules for Classes of Employees and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Slocum.

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

**ADJOURNMENT**

Trustee Perinar made a motion to adjourn the meeting at 8:15 p.m. Seconded by Trustee Slocum.

**VERBAL ROLL CALL: ALL AYES** **MOTION CARRIED**

**Submitted by**  
**Kristin Hall**  
**Village Clerk**

