

**CHANNAHON VILLAGE BOARD
SPECIAL BOARD MEETING
MAY 27, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:01 p.m. and led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar and Scaggs present.

Also present were Village Administrator Thomas Durkin, Chief of Police Shane Casey and via telephone Director of Community Development and Information Systems Mike Petrick, 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 would 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.

PUBLIC COMMENT

Discussion – An Ordinance of the Village of Channahon Providing for Temporary Relief from the Village of Channahon Code of Ordinances with Respect to Outdoor Dining, Alcohol Consumption and Sales and Setting forth Interim Regulations to Govern These Matters – 1st Read

VP Moorman Schumacher stated this is a first read item but we would be asking for waive of second read. She stated this is so that we are able to get our businesses up and running with the introduction

of Phase 3 of the Restore Illinois Plan. She also stated that the Village received guidance from the Governor's Office on Sunday afternoon, so Village Administrator Durkin and Village Attorney Silverman have been scrambling to put together an Ordinance so businesses may be allowed to reopen with temporary outdoor dining and beverage service. She further stated that retail establishments have their own set of regulations and this does not affect them. She stated that the provisions from the State allow for outdoor dining and we have a few resort and outdoor dining licenses that already have outdoor spaces, so they will be able to open. She also stated that the Ordinance specifically is for those businesses, bars and restaurants, that don't specifically have an outdoor space and allowing for them to temporarily do that, so that they can open and get up and running.

Durkin stated that late this afternoon an e-mail came in from Brad Cole with the Illinois Municipal League and there are provisions for opening up miniature golf. He stated those provisions were put out today by the Governor's Office, so he has reached out to Tom Dowd, owner of Channahon Lanes, and left him a message so he is aware of that. He stated that he will now be able to open his miniature golf facility.

VP Moorman Schumacher stated that she had some restaurant businesses call her as well and she told them that we were having a Special Meeting tonight and that all of the information would be available to them by tomorrow. She also stated that she told them to plan on opening Friday, if that is what they choose to do. She then read the Ordinance into the record.

Durkin stated that all of the Trustees received this information, along with Dining Guidelines prepared by office staff via email this afternoon. He also stated that it would be e-mailed to all the applicable businesses tomorrow.

VP Moorman Schumacher read the twenty-five provisions of the Dining Guidelines into the record.

Trustee Greco asked how many businesses does this affect.

Durkin stated this provides guidelines for applicable businesses that are going to serve food or beverages right now that don't have outdoor areas. He stated we have a few that have existing outdoor areas.

Trustee Greco asked how many total letters were sent out.

Durkin stated there were twelve or thirteen. He stated there are going to be some that do not elect to do it. He also stated there might also be some that want to expand an existing space.

VP Moorman Schumacher stated just for clarification that a business does have to apply. She stated there is not really a formal application process, a written request along with a sketch. No engineering is necessary to do this.

Durkin stated so far we have received a sketch plan from River Hawk Brewery that is looking to establish a temporary outdoor area as they have done before for some special events. He stated that he has had conversations with The Office Bar and Grill, Horns & Halos and VP Moorman Schumacher has had conversations with Lallo's, KG9, Country Blaze and Pescolino is taking reservations for this weekend for their outdoor dining area. He also stated these are the ones that have contacted us. He further stated that the Village would e-mail everyone the information tomorrow and if we don't have

