

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 1, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:15 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 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.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – May 18, 2020
- B. Consider Approval – Minutes – Board – May 18, 2020
- C. Consider Approval – Minutes – Special – May 27, 2020
- D. Approve Payment of Bills List of June 1, 2020 for \$868,399.77
- E. Approve Payment of Manual Checks of June 1, 2020 for \$2,361.47
- F. Approve Payment of Net Payroll Expenses for the two week period ending May 17, 2020 for \$126,576.97

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Consider Approval – Reappointment, Tree Board

- David Hartke
- Georgia Johnson
- Wendy McSteen

Trustee Perinar made a motion to approve the retroactive Reappointments of David Hartke, Georgia Johnson and Wendy McSteen to the Tree Board. Seconded by Trustee Scaggs.

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

B. VILLAGE ADMINISTRATOR

Consider Approval – Authorization to Terminate an Intergovernmental Agreement between the Village of Channahon and Minooka Fire Protection District (MFPD) regarding a facility located at 28200 U.S. Route 6 and to Vacate the Premises

Trustee Slocum made a motion to approve Authorization to Terminate an Intergovernmental Agreement between the Village of Channahon and Minooka Fire Protection District (MFPD) regarding a facility located at 28200 U.S. Route 6 and to Vacate the Premises. Seconded by Trustee Perinar.

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

Durkin stated this weekend was the first weekend with the temporary outdoor dining; we had no complaints regarding the 4-5 places that were in operation. He stated things seem to be going well and we will see if we get anymore requests to establish additional dining locations.

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 8, 2020 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated this will be another digital meeting, as this one is right now. He stated the commission will be holding a public hearing regarding some text cleanup and some text amendments to the Zoning Code. He further stated that everything will be posted as to what is being modified/changed. Some of the main issues include eliminating redundancies in the code and consolidating items into a single location in the zoning code so there is less likelihood of an error. He stated there is also a proposal to create two new residential estate zoning districts, RE1 and RE2, to accommodate larger lot sizes but smaller than the 5-acre A2 requirement

D. FINANCE DEPARTMENT

Discussion – Finance Treasurer’s Report – April 2020

Wagonblott stated that the monthly report was attached.

E. POLICE DEPARTMENT

Casey stated he had no formal items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Change Order #2 to Wastewater Treatment Plant Phase 2 Expansion Contract

Consider Approval – 2019 MFT Road Maintenance Project Change Order

Trustee Perinar made a motion to approve the Change Order #2 to Wastewater Treatment Plant Phase 2 Expansion Contract and 2019 MFT Road Maintenance Project Change Order. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Hire Seasonal Laborers

Trustee Scaggs made a motion to approve the Hiring of Seasonal Laborers. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, 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 complimented the finished construction of Dove Drive. She stated she knows we’ve waited a long time to get that done. She also stated that it really looks nice and she and the

residents are very happy with it. She further stated that she had the opportunity to outdoor dine at Lallo's and it was great. She's very glad to see that they are getting back to business.

VP Moorman Schumacher stated that Pescolino had 42 reservations for last Friday night.

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

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

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:27 p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

