

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 7, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 6:52 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 17, 2021
- B. Consider Approval – Minutes – Board – May 17, 2021
- C. Approve Payment of Bills List of June 7, 2021 for \$204,074.62
- D. Approve Payment of Manual Checks of June 7, 2021 for \$9,031.41
- E. Approve Payment of Net Payroll Expenses for the period ending May 16, 2021 and May 30, 2021 for \$133,891.54 and \$135,977.87, respectively.

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 we are talking with the County and potentially Joliet again about widening Route 6 from I-55 to Houbolt Road. She stated that there is a substantial amount of American Plan Recovery money coming to both the Village and the County, so if we can get some Phase I engineering started perhaps the State will take more interest in that project.

Consider Approval – Reappointments

- Heather Wagonblott, Police Pension Board
- David Horke, Tree Board
- Dan Hoppe, Police and Fire Commissioner

Wagonblott stated that she and Michelle will have to be reappointed in 2022, when their terms would be up.

Trustee Scaggs made a motion to approve the reappointment of Heather Wagonblott to the Police Pension Board, David Horke to the Tree Board and Dan Hoppe as a Police and Fire Commissioner. Seconded by Trustee Greco.

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

Reminder – Pink Heals Mother’s/Father’s Day Walk on June 20th

VP Moorman Schumacher stated that it will be an in-person, open event. She stated that you can still sign up, but she didn’t know if you would get shirts.

She also stated that Trustee Host’s daughter, Jocelyn Host, qualified for the State track meet this weekend.

Trustee Host stated that there are four Channahon ladies that made State for track. She stated that there is a lot of love for the boys track, but there are some mighty women in our community too. She also stated that Ashley Tutt, who is a Junior in college, came and rooted on her high school team and even volunteered. She further stated that she is very impressive. She is in Oregon right now competing and she is something special. She stated that there are some amazing athletes and scholars and they have all worked very hard. She’s especially proud of her daughter. She also stated that she is running the 3200 meters which is 2 miles, and she is 17th place right now and hopes that she will move up.

B. VILLAGE ADMINISTRATOR

Durkin stated that after discussion from some of the Board Members, we will be doing an RFP for the facility planning. He stated that it should be going out later this week, after the Village Attorney Silverman reviews it. He also stated that we should be able to move forward on this at the second meeting in July. He further stated that he, along with Wagonblott and Denton, interviewed a summer intern this morning for administration/finance. He stated that the Board approved in the budget two intern positions and we are looking to hire only one. He also stated that the young lady we met with this morning is a very bright young woman, who graduated from Morris. He further stated that we did not receive any applications from Channahon or Minooka. He stated that this young lady would like to pursue a degree in Accounting and will be attending Joliet Junior College for a year before enrolling in college in Ireland. He also stated at the last meeting we talked about our street light bids, he provided information to the Board; and stated that we have to accept a bid and return the suppliers agreement by 4:30 p.m. Tuesday, June 8. He further stated that unless there are questions, he foresees a three-year commitment at the price indicated on the information provided to the board this evening and will sign the contract accordingly.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – A Resolution Designating a Portion of Tryon Street from U.S. Route 6 to Bluff Street as “Jason “Moose” Malsky Boulevard”

Trustee Slocum made a motion to approve A Resolution Designating a Portion of Tryon Street from U.S. Route 6 to Bluff Street as “Jason “Moose” Malsky Boulevard”. Seconded by Trustee Greco.

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

Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for a Drive-Thru in the C-2 District for Lone Star Grill

Trustee Perinar made a motion to approve A Resolution Extending the Time to Implement a Special Use Permit for a Drive-Thru in the C-2 District for Lone Star Grill for a six-month period. Seconded by Trustee Scaggs.

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

Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 14, 2021 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated the only thing on the agenda is the proposed ATS facility located at the end of Northern Illinois Drive, adjacent to Blue Rhino.

D. FINANCE DEPARTMENT

Consider Approval – Fifth Third Bank – Banking Services Contract Pricing Amendment
VP Moorman Schumacher stated that the direction on this is to go ask them for a six-month extension.

E. POLICE DEPARTMENT

Consider Approval – Creation of a Records Administrator Position

Trustee Host made a motion to waive second read and approve the Creation of a Records Administrator Position. Seconded by Trustee Perinar.

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

Consider Approval – Lease Seven Cameras from Flock Safety

Trustee Slocum made a motion to approve the Lease of Seven Cameras from Flock Safety; not to exceed \$20,000 the first year and \$18,000 the second year. Seconded by Trustee Greco.

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Access Control and Alarm Contract for Municipal Building

Consider Approval – A Resolution Declaring Intent to Negotiate Creation of a New Water Commission to provide Lake Michigan Water

Consider Approval – Traffic Signal Maintenance Contract

Consider Approval – Award 2021 Various Crack Fill and Fog Seal Project

Consider Approval – Award Contract for 2021 Asphalt Preservation Project

Consider Approval – Award Springbrook Sidewalk Project Contract

Trustee Scaggs made a motion to approve the Access Control and Alarm Contract for Municipal Building, A Resolution Declaring Intent to Negotiate Creation of a New Water Commission to provide Lake Michigan Water, the Traffic Signal Maintenance Contract, Award 2021 Various Crack Fill and Fog Seal Project, Award Contract for 2021 Asphalt Preservation Project and Award Springbrook Sidewalk Project Contract. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village David Silverman stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated a couple weeks ago Sarah “Tut” Moore, our first Village Administrator, passed away. He stated that he just wanted to mention, for those of you who didn’t know her, she was quite the lady and she helped make Channahon what it is today. He also stated that you always knew where you stood with Tut.

VP Moorman Schumacher stated she was sharp as a tack. She stated that she and Trustee Greco has several conversations with Tut, and they were not short conversations; she was up on her history. She asked that we all take a moment of silence for Sarah “Tut” Moore. She further stated that she was the first Village Administrator; she was the Administrator when her grandpa was Mayor, so she has known Tut since she was a little girl.

Durkin stated that he had the pleasure of speaking to Tut on the phone, at length, and they were some colorful conversations. He stated unfortunately he did not get the chance to meet her.

Trustee Greco stated that one of her main concerns was when we changed the garbage company. He stated that she was concerned if her pickup day was going to change, it had always been on Monday, but it didn’t change and she was very happy with that.

VP Moorman Schumacher stated that the last time she saw her was this past winter, after it had snowed. She stated that she and Dennis were out plowing and she jumped out and shoveled Tut’s walk. She also stated that Tut yelled out the door that Billy Hulbert was supposed to do that and she stated that she beat him to it today. She further stated that she was quite a character.

Trustee Patricia Perinar – Community & Legislative Affairs – No Report.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that she would like to send accolades out to the police department. She stated there was an incident this past week and it could have been a news breaking event that could have went horribly wrong, but it didn't. She also stated that it went very well because of the professionalism within our department. She further stated that she believes it has to do with a lot of training and common sense. Officers were able to diffuse a very tense situation and everyone was kept safe. She stated good reports all the way around. She also stated that they did a great job with managing the traffic situation this past weekend. She further stated that our Chief was nominated and voted in as the Mobile Unit Chairman and our department will continue to work with the fire department for the integration of police and fire in active incidents to help save lives. She stated that this is a project that is ongoing that they are continuing and is a focus of many departments, but our department, specifically.

VP Moorman Schumacher stated on a Tri-River note, with retirements and job changes, all of the officers of the Tri-River Police Training, with the exception of her, have changed.

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

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

Trustee Scott Slocum – Community Development

Trustee Slocum stated not Channahon related, but it will affect the residents. He stated that he was sent a press release today that I-55 is going to be under construction between I-80 and Weber. He also stated that it will be two lanes at night, but it will be open during the day. He further stated that it is supposed to start tonight.

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 7:13 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

