

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 15, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:31 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, Village Attorney Jim Murphy and Village Clerk Kristin Hall. Finance Director Heather Wagonblott was present via telephone.

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 – June 1, 2020
- B. Consider Approval – Minutes – Board – June 1, 2020
- C. Approve Payment of Bills List of June 15, 2020 for \$192,392.66
- D. Approve Payment of Manual Checks of June 15, 2020 for \$2,760.67
- E. Approve Payment of Net Payroll Expenses for the two week period ending May 31, 2020 for \$135,075.55

Trustee Scaggs made a motion to approve the consent agenda as read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Consider Approval – A Resolution Honoring the Memory of Lawrence “Larry” Walsh, Sr.

VP Moorman Schumacher read the Resolution into the record.

Trustee Slocum made a motion to approve A Resolution Honoring the Memory of Lawrence “Larry” Walsh, Sr. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution Authorizing the Execution of a Lease Termination Agreement with the Minooka Fire Protection District

Trustee Perinar made a motion to approve A Resolution Authorizing the Execution of a Lease Termination Agreement with the Minooka Fire Protection District. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee McMillin asked where are we on the revisions to the ATV Ordinance.

Chief Casey stated he is working on it.

Trustee McMillin stated he sees them ripping around and he thinks it's going to be an exciting time. He also stated he just wanted to make sure he didn't miss something.

Durkin stated today was the first day that the Village Hall was open in quite some time and the Board may have noticed some of the provisions we made out in the hallways and public areas. He stated that things are going well and we had a few people come in today and everyone is following the guidelines.

C. COMMUNITY DEVELOPMENT & INFORMATION

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 Host 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. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code to Create New Residential Zoning Districts and Update Various Sections Throughout – 1st Read

Consider Approval – An Ordinance Amending Title IX, Chapter 99 “Backyard Chicken Licensing” of the Village of Channahon, Will and Grundy Counties, State of Illinois – 1st Read

Petrick stated these will be left as first read and the Board can e-mail feedback.

Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon, Will and Grundy Counties, State of Illinois – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon, Will and Grundy Counties, State of Illinois. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Durkin stated that later this year the pilot program for chickens will be over and the Board will have to decide whether to make permanent changes to the Village Code. He stated that we've had three applications thus far and have received zero complaints.

Discussion – Statistical Monthly Report – May 2020

Petrick stated the monthly report is attached. He stated that permits through May, 2020 total 321, as compared to 283 as of May, 2019 and things are very busy as far as permitted construction goes. He further stated that new construction permits are down 9 from the previous May and that's not really a significant number to worry about since we had five come in today. He stated that can change fast as even a couple of rainy days can sway the numbers.

Trustee Greco asked if there was anything new on Casey's

Petrick stated they are working with Ozinga and Keytone Partners regarding the extension of water main which needs to tie onto the Casey's watermain extension. He also stated that they are trying to get the watermain extension started ahead of the actual Casey's building. He further stated that there

has been some information coming back and forth from Casey's and Keytone properties, as soon as this morning, about posting guarantees and bonds. He stated that he doesn't have an imminent date but it is moving ever closer.

Trustee Slocum stated maybe he missed it; but in your report you have McDonald's spending about \$400,000 for to refurbish the façade of the facility near I-55..

Patrick stated yes, they are at their deadline for updating the brand.

Trustee Slocum asked if we have an idea of what they are going to do.

Patrick stated yes, we do have the building plans. He stated if you've seen any of the new, modern, retro-fitted McDonald's, its the same format. He also stated it would be the new color scheme and the brick facade for a more modern look for McDonald's.

VP Moorman Schumacher questioned if there is an update on the ice cream shop and the adjacent restaurant.

Patrick stated the ice cream shop should be opening soon as they completed their hiring a few weeks ago. He stated that their occupancy is final. He also stated that he does not have an update on the Delite Wish restaurant.

Trustee Slocum stated that it's not even close to being built on the inside.

Patrick stated he didn't know if he is still moving forward. He has not heard from him.

VP Moorman Schumacher stated we have several business that are taking advantage of the ability to provide outdoor dining. She stated that she hasn't heard of any complaints so as far as she knows it is going well and they are doing what they have to do in order for people to patronize their businesses.

Patrick stated that the Federal PPP, the Payroll Protection Program, does still have money available if there is a business that wanted to take advantage of it. He stated the forgivable loan portion of the program has been extended from 8 weeks to 24 weeks.

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – May 2020

Discussion – Monthly Treasurer's Report – May 2020

Wagonblott stated that the monthly reports are attached.

Trustee Greco asked how we were doing with the hiring of the clerk.

Wagonblott stated the job description went out a week ago today and HR has received a dozen applications so far. She stated that the posting will be open until the end of June and interviews will be conducted after that.

E. POLICE DEPARTMENT

Consider Approval - Authorization to Place an Order for a 2020 Chevrolet Tahoe Vehicle

Trustee Perinar made a motion to approve Authorization to Place an Order for a 2020 Chevrolet Tahoe Vehicle, not to exceed \$40,000, Will and Grundy Counties, State of Illinois. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion - Statistical Monthly Report - May 2020

Casey stated training is down due to COVID. He stated that we've seen a decrease in overall calls, but an increase in domestic calls.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Purchase of New Meter Reading Equipment

Consider Approval – Execution of Task Order #4 by RJN for CMOM

Consider Approval - Hansel Road Patch Project Change Order

Trustee Perinar made a motion to approve the Purchase of New Meter Reading Equipment, Execution of Task Order #4 by RJN for CMOM and the Hansel Road Patch Project Change Order. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Discussion - Statistical Monthly Report - May 2020

Dolezal stated the monthly report was attached.

G. VILLAGE ATTORNEY

Attorney Jim Murphy stated that he has some good news. The Village received the decision in the Harer versus Channahon case on Friday of last week. He stated the 7th Circuit Court reversed the decision of the District Court and has remanded for dismissal of the case against the individual defendants and also the Village of Channahon. He also stated that it is without prejudice meaning there is a chance, though he thinks it is very remote, that it could be refiled after the case against former Officer Flores is complete. He further stated that a portion of the case can be refiled. A portion of the complaint was about acts that happened before the filing of the complaint and a portion that happened after the filing complaint. He stated that the portion that happened after the filing of the complaint involved a meeting with the Harer's and that can't be refiled. They said there was no cause of action. He also stated so for now, it's going to be done.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources – No Report.

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

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated we've had a lot of turmoil in the news and even in our town, which is unfortunate. She commends our Police Department because they haven't had to be reactive. They were proactive and that is a big difference between us and other communities. She also stated that she gives a lot of credit to Chief Casey and his staff because they reached out to two local residents and asked if they were interested in having an exchange of dialogue regarding a demonstration or protest. There was an open dialogue and creative opportunity to have this demonstration with the Police Department, and it was done successfully. She further stated that she gives a lot of credit to our Police Department and our community. She stated that it is a heated topic that can cause turmoil for some people. She also stated that Andy Chapple got to participate in a lot of protests with the ILEAS Mobile Field Force mostly in Aurora and Naperville, so he put in a lot of extra effort conducting his work with those departments. She stated that she knows that he represented our community well. She also stated that during the COVID pandemic the department has been very professional and healthy and also maintained straight minds.

VP Moorman Schumacher stated that Adam Nelli was called up as he's a reservist in the National Guard. She asked Chief Casey about his status.

Casey stated that he is still activated.

VP Moorman Schumacher stated we wish him the best as well.

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

Trustee Scaggs made a motion to open Executive Session at 6:49 p.m. for Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum made a motion to close Executive Session at 7:18 p.m. for Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:18 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

