

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 17, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 7:06 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**

Karen Smith, resident of Channahon, stated she had questions regarding the development with Dollar General. She stated you have Dollar General on the east side and there is an empty lot on the west side, what is that supposed to be used for.

Petrick stated he believe that piece was for detention.

Mrs. Smith stated that what she was wondering, because right now the existing Dollar General is flooding every once and a while, so she wondered if this development would be providing detention. She also stated when they develop that subdivision do they have to give a lot to the Park District.

Petrick stated pursuant to the annexation agreement all of the land that is encompassed by this property, as well as Ravine Woods, the Villas of Ravine Woods and Copperleaf was all satisfied with the Arroyo Trails donation. He stated the park property has already been given for this property.

Mrs. Smith stated she suggests everyone should have a basement because Illinois is a tornado site. She stated whether you are 55 or not, it would be nice to have a safe place to go for each citizen.

Dave Ferro, resident of Channahon, stated he had a neighbor that looked like they had abandoned their house and it was outside of Village limits but I called Durkin and Casey up and they came out and took a look at it and made a few phone calls and got that settled. He also stated that Chuck Hiller passed away and asked if we could lower the flags staff on Saturday morning.

VP Moorman Schumacher stated Mr. Hiller was a veteran and also on our Planning and Zoning board and we can do that. She stated that he passed away unexpectedly Thursday evening in a motor vehicle accident, just outside the Village limits. She requested a moment of silence for

Mr. Hiller. She also stated that Mr. Hiller had donated two of the Village's Christmas Trees. She stated our thoughts and prayers are with the family. She further stated his services will be on Friday, June 21<sup>st</sup> from 3:00 p.m. – 9:00 p.m. at Fred C. Dames Funeral Home with funeral services on Saturday at 9:00 a.m. from St. Mary's Catholic Church in Minooka.

**CONSENT AGENDA**

- A. Consider Approval – Minutes – Committee – June 3, 2019
- B. Consider Approval – Minutes – Board – June 3, 2019
- C. Consider Approval – Minutes – Executive Session – June 3, 2019
- D. Approve Payment of the Bills List of June 17, 2019 for \$238,850.84
- E. Approve Payment of Manual Checks of June 17, 2019 for \$27,872.99
- F. Approve Payment of Net Payroll Expenses for the two week period ending June 2, 2019 for \$127,416.95
- G. Approve Payment of Net Payroll Expenses for non union retro payment from May 1, 2019 through June 2, 2019 for \$6,835.38

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**

**B. VILLAGE ADMINISTRATOR**

Durkin stated that report from IDOT was the only matter this evening.

**C. COMMUNITY DEVELOPMENT & INFORMATION**

- **An Ordinance Approving a Special Use Permit for a Drive-Thru to be located in 25208 W. Eames Street (Lone Star) – 1<sup>st</sup> Read**
- **Final Site Plan for Lone Star Grill at 25208 W. Eames**

Trustee Perinar made a motion to waive second read approve An Ordinance Approving a Special Use Permit for a Drive-Thru to be located in 25208 W. Eames Street (Lone Star) and the Final Site Plan for Lone Star Grill at 25208 W. Eames contingent on final staff approval. Seconded by Trustee Slocum.

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

**Discussion – Statistical Report for Month of May 2019**

Petrick stated the report is attached if there are any questions. He stated right now we have 55 new construction permits issued year to date, not including the ones in process, which puts us on pace for 120. He stated we are ahead of last year at this time, which was 53 and the year before that was 46. We are slightly ahead of pace of 2018. He also stated as far as activity and inspections go, if you take last month and the month before it is the highest two-month period we've had in terms of inspections.

**D. FINANCE DEPARTMENT**

**Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2018-2019 (May 1, 2018 – April 30, 2019) – 1<sup>st</sup> Read**

Trustee Host made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2018-2019 (May 1, 2018 – April 30, 2019). Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Report for Month of May 2019**

Wagonblott stated the report was attached if there were any questions.

**E. POLICE DEPARTMENT**

**Discussion – Statistical Report for Month of May 2019**

Casey stated the report was attached if there were any questions.

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – A Resolution to Enter into a Utility Permit Agreement with Speedway LLC**

Trustee Perinar made a motion to approve A Resolution to Enter into a Utility Permit Agreement with Speedway LLC. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – 2019 Striping Project**

Trustee Greco made a motion to approve the 2019 Striping Project. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – Hiring of Engineering Tech**

Trustee Slocum made a motion to approve the Hiring of Engineering Tech. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Report for Month of May 2019**

Dolezal stated the monthly report was attached if there were any questions.

**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 – No Report.**

**Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host stated our Police Department has been really involved this past month with the local community. She stated it’s nice to hear about, even if you don’t always see it. She stated they were involved in the local 5K, they went to the Forgotten Warrior Memorial Ceremony Dedication, the Pink Heals Walk on Mother’s Day, Pink Heals visits, they help with Girl Scout troop presentations, they go to the local neighborhoods to do meet and greets and they go to our local schools and teach children about safe texting and bullying measures. She stated they are just everywhere and it is good to remember that. She thanked them for being there for our community.

**Trustee Scott McMillin – Natural Resources and Open Spaces**

Trustee McMillin stated he ran down to Springfield and talked to Kathy and Andrew from IDNR. He stated that Kathy gave him some good leads for bike path funding. He is going to pursue that further.

**Trustee Mark Scaggs – Public Works and Facility**

Trustee Scaggs stated on I-55 from Dwight to Louis Joliet Mall, every sign is covered with trees. He stated you can’t see the sign until you are right on top of it. He stated signage is a safety issue and now they double our gas tax and they can’t even maintain what we’ve got. He stated he didn’t know if we have to call Senators Rezin, or McGuire but we have to shake someone up at IDOT to get it taken care of.

**Trustee Scott Slocum – Community Development**

Trustee Slocum stated something terrible, domestically happened today in Channahon and he was out there as a friend of the family. He stated our police department did a first class job. It was a horrible situation today with a family that a lot of people know and the Channahon Police handled it as professionally as anyone would handle a major crime scene, which is what it was.

**OLD BUSINESS / NEW BUSINESS**

**EXECUTIVE SESSION**

Trustee Perinar made a motion to open Executive Session at 7:21 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Scaggs.

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

Trustee Slocum made a close to open Executive Session at 7:40 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Scaggs.

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

**ADJOURNMENT**

Trustee Perinar made a motion to adjourn the meeting at 7:40 p.m. Seconded by Trustee Host.

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

**Submitted by Kristin Hall, Village Clerk**

