

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 21, 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 – June 7, 2021
- B. Consider Approval – Minutes – Board – June 7, 2021
- C. Approve Payment of Bills List of June 21, 2021 for \$214,725.85
- D. Approve Payment of Manual Checks of June 21, 2021 for \$26,494.56
- E. Approve Payment of Net Payroll Expenses for the period ending June 13, 2021 for \$142,258.99

Trustee Scaggs 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 yesterday was the 7th annual Pink Heals Mother's Day Walk, on Father's Day this year. She stated that they made the decision earlier this year to move it to Father's Day because we weren't sure when things would start opening up. She also stated that it was smaller this year, but there were still over 600 registrants. She further stated that it was humid but beautiful day. She stated that the neighbors are starting to get into it, there were DJ's and a live band in one of our residents' driveway. She also stated that it was fun and we raised some money for a really good charity. She further stated that a couple of weeks ago she was running in the state park and came across a couple of surveyors. when she asked what they were doing, they said they didn't know, but thought it had something to do with the Forest Preserve.

She stated that she contacted the Forest Preserve who didn't know what she was talking about. She also stated that the next time she was running in the park, she saw Dan Bell. IDNR employee, and she asked him what was going on. She further stated that she's happy to say, after 16 years, that the IDNR is finally going to start the dam expansion to add the fourth spillway. She stated that we had a meeting on the 60th Anniversary this morning. We will be having our community festival on September 18th. She also stated that the State of Village will be virtual and staff is putting together a powerpoint presentation. She further stated that it will be in segments by department. She further stated that the Park District is working on their expansion of the golf course facilities.

Trustee Perinar asked if all the eggs were found for the Family Scavenger Hunt.

VP Moorman Schumacher stated there are about 30 eggs unclaimed. She stated that somebody found four of them in Arroyo Trails this past weekend.

Trustee Perinar asked if they are asking people where they found them so we have an idea of where the unfound ones are.

VP Moorman Schumacher stated yes there is a July 2nd deadline for claiming prizes. She stated that any leftover gift cards will be used as prizes for other 60th Anniversary events.

B. VILLAGE ADMINISTRATOR

Discussion – Monthly Report – May 2021

Durkin stated that the Moving Will County Final Draft Study was recently released. He stated this is a project CMAP and Will County have been working on and he has been involved with the steering committee for the project. He also stated that he is happy to share the link with everyone. He further stated that one of the main takeaways is they have identified the need for Route 6 to be improved to a five lane cross section from Houbolt Road to Interstate 55, which will be helpful in moving that project along with funding.

VP Moorman Schumacher stated that she had a conversation with County Executive Bertino-Tarrant on the possibility of the County and City of Joliet going together with the Village to gather funds for Phase I engineering.

Durkin stated that he project is on most peoples which is good. He stated that we are having discussions internally to locate some Phase I money in order to move that project forward, sooner rather than later.

VP Moorman Schumacher stated she also talked to the new Will County Executive about unincorporated areas of Will County. She stated that we have some unincorporated parcels near the Village limits, and the county's stance has been if somebody came to them to develop, they would request they go to the municipality. She also stated that county thinks, that with the current board, they would be asked to work with the municipality. She further stated as future elections happen and the make-up of the board changes, we will have to keep an eye on that.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Granting a Special Use Permit to Yazour Group Systems, LLC for the use of a Truck Terminal/Cartage Facility in an I-1 District to be

located at 24261 S. Northern Illinois Drive, Channahon Industrial Park Lots 12 and 13 – 1st Read

Consider Approval – Site Plan for Channahon Industrial Park Lots 12 and 13, 24261 S. Northern Illinois Drive

These items were left as a first read, they will be voted on at the next board meeting.

Discussion – Statistical Monthly Report – May 2021

Petrick stated the monthly report is attached. He stated it was the second busiest month we've ever had for inspections and the fourth busiest month we've ever had for permits. He also stated that we continue to keep the trend of very active in building and development in the community. He further stated that they will be posting signs for two public hearings. The zoning district on the old Skateland facility is proposed to be changed. He stated that under the current zoning, Skateland would not have been allowed to be there and now that it has been dormant, it wouldn't be allowed to reopen as a skating facility under that current zoning. He also stated there is a proposal coming forward for another type of recreational use, but the zoning will have to go up a level to be able to facilitate recreational use. He further stated that a public hearing will be held at the next Planning & Zoning meeting, as well as a public hearing for a Special Use Permit for a car wash at Route 6 and Pheasant Lane. He stated it is the same car wash as the new facility on Rt. 6 in Morris and the plans look similar.

Trustee Perinar asked if it was going to be as large as the one in Morris.

Petrick stated yes.

D. FINANCE DEPARTMENT

Consider Approval – Fifth Third Bank – Banking Services Contract Pricing Amendment

Trustee Perinar made a motion to approve the Fifth Third Bank – Banking Services Contract Pricing Amendment. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2020 – 2021 – 1st Read

Trustee Greco made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2020 – 2021. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – May 2021

Discussion – Treasurer's Report – May 2021

Wagonblott stated the monthly reports were attached, if there were any questions.

E. POLICE DEPARTMENT

Consider Approval – A Resolution to Enter into an Agreement between the Village of Channahon and the City of Wilmington to Use their Firearms Range

Trustee Perinar made a motion to approve the Resolution to Enter into an Agreement between the Village of Channahon and the City of Wilmington to Use their Firearms Range. Seconded by Trustee Scaggs.

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

Discussion – Statistical Monthly Report – May 2021

Casey stated the monthly report was attached, if there were any questions. He stated that he just received an email from IDOT saying the roadwork on I-80, from East of Houbolt to New Lenox, will be starting this evening with some prep work, with work starting a week from today during overnight hours.

VP Moorman Schumacher stated that the dam spillway project was supposed to start today. She stated that she was out there this morning and there was no activity.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Proposal for Water Leak Detection Survey

Trustee Host made a motion to approve the Proposal for Water Leak Detection Survey. Seconded by Trustee Greco.

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

Consider Approval – A Resolution to Enter into an Intergovernmental Agreement with Illinois Department of Transportation

Consider Approval – Proposal for 2021 Road Maintenance Project Stage 1 (Study) & Stage 2 (Design Drawings & Bidding Documents) Professional Engineering Services

Trustee Perinar made a motion to approve A Resolution to Enter into an Intergovernmental Agreement with Illinois Department of Transportation and a Proposal for 2021 Road Maintenance Project Stage 1 (Study) & Stage 2 (Design Drawings & Bidding Documents) Professional Services. Seconded by Trustee Greco.

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

Discussion – Statistical Monthly Report – May 2021

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

G. VILLAGE ATTORNEY

Village David Silverman stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco thanked Wagonblott and staff for a job well done.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar wished everyone a Happy 4th of July and to stay safe.

VP Moorman Schumacher stated that the next meeting will be on Tuesday, July 6th, due to the holiday.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated our police department has done a good job with diffusing another situation. She stated that she's sure it has to do with patience and consistency of patience, so kudos to them. She also stated that they are hiring and we have received applications from 59 eligible applicants. She further stated that more training is occurring that focuses on crimes against the elderly and elder abuse, which is very important in our community.

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 asked if the park district was having fireworks this year.

VP Moorman Schumacher stated that she just asked them that and they are having fireworks on the 4th of July at Community Park.

Trustee Slocum stated that Joliet is moving their fireworks to JJC, on the 4th of July.

Trustee Greco stated that Grundy County is on the 3rd of July.

VP Moorman Schumacher stated that we are having an employee picnic on Friday, June 25th from 11:30 a.m. - 1:30 p.m. at the Village Hall, if any of the board is available to attend. She stated that we will have the Country Blaze food truck. She also asked Durkin to give an update on the McDonald property. She further stated that the residents over on Kathey Drive are still talking about that piece of property and asking questions.

Durkin stated that the developer representative was here the other day, they will be putting up a sign as the property is for sale. He stated they were look at taking down some trees along the property line, but they are no longer doing that after discussions with us. He also stated they don't have a particular user at this point, it is just going on the market.

Trustee Perinar asked is that something those residents were interested in buying.

Durkin stated he did pass along the information of the representative to the owner that asked about possibly purchasing a portion of it. He stated that we put the two folks together.

VP Moorman Schumacher stated that Hank Dziekan, who is a WWII veteran and comes to our Memorial Day ceremony every year came to have coffee with Durkin the other day. She also stated that we are going to sit down with Hank and film a casual interview, so we will have some veteran segments for Veteran's Day.

Durkin stated that Hank is very excited about it and he will be coming tomorrow to bring in his presentation.

OLD BUSINESS

Public Works – Alternative to Deep Water Aquifer Water Source

Dolezal stated we are meeting constantly.

VP Moorman Schumacher stated that a couple of communities have passed resolutions to negotiate the details of a water commissions and there is a draft proposal of what that legislation might look like. She stated that the small group of Mayors will get together and go over it to see what we can do with that. She also stated that Joliet has hired a special counsel just for this.

Durkin stated that most communities are still considering the resolution that we have passed. They will probably be considering passage within the next few months.

Trustee Scaggs stated that a municipality nearby was billing 2 million gallons of water and they were using 3 million gallons. He stated that's just in a little town of 5,000. He also stated that in the City of Joliet, the leaks they have to be millions of gallons every month. He further stated has there ever been a study on what would happen if they fixed all the leaks, before we spend millions of dollars on a new water source. He stated if they fixed the leaks would it add some time to the aquifer.

VP Moorman Schumacher stated that she doesn't think it would make a significant enough difference. She stated that one of the stipulations for the Chicago water contract is to reduce your loss ratio has to under 10%. She also stated that Joliet is spending a lot of money, over the next few years, on replacing miles and miles of watermain.

Further discussion took place.

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:15 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

