

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 5, 2022**

VP Moorman Schumacher called the meeting to order at 6:21 p.m. and the Board led 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, 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

Jim Fritz, resident of Channahon, stated that he was here on behalf of the HOA of Channahon Town Center and they have a request that the no parking provisions on Town Center Circle be lifted. He stated that residents feel that it is unnecessary to limit parking on one side of the street, given the width of the street.

Dolezal questioned whether he was specifically speaking about Town Center Circle.

Mr. Fritz stated yes.

Dolezal stated that has actually been reduced from how it was originally designed. He stated originally it was designed for no parking on either side. He also stated that as things developed we looked at it and decided that we could allow parking on one side.

VP Moorman Schumacher stated that the street is narrower than usual for dual parking.

Mr. Fritz stated that he has contacted the Fire Department and it can fit a fire engine with dual parking. He stated that he measured the street and there is enough to park a semi on either side of the street. He also stated that we would just like to be able to park on both sides of the street.

VP Moorman Schumacher asked if they were lacking parking.

Mr. Fritz stated that it is not so much lacking parking. They would just like to option to park on our own street.

Dolezal stated that the side we choose to continue no parking is the side with the fire hydrants. He stated that you would already have 20 feet at each hydrant for access to the hydrant that you wouldn't be able to park.

Further discussion took place regarding parking.

VP Moorman Schumacher stated that we will contact Chief Petrakis and the school district to solicit their opinion and we will get back with you.

Mr. Fritz stated he had a couple more things. There is an empty lot that does not have a sidewalk and the residents feel it is a safety concern. He stated that he's seen kids ride their bikes and almost fall because there is no sidewalk there. He questioned how can we get that developed and how can we get going on that as the lot is owned by a private owner. He stated that it is just a concern that we all have. He questioned also stated when St. James will be paved so they don't have to drive through mud.

Petrack stated that St. James is unimproved because the lots on the corner are still owned by Catholic Charities. There is a purchase contract for a developer to buy them. He also stated that we've been in contact with the right people to facilitate that purchase which would move the improvements along. The process to get them to the developer should be completed in about 90 days.

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – June 20, 2022**
- B. Consider Approval – Minutes – Board – June 20, 2022**
- C. Consider Approval – Minutes – Executive Session – June 20, 2022**
- D. Approve Payment of the Bills List of July 5, 2022 for \$255,660.51**
- E. Approve Payment of Manual Checks of July 5, 2022 for \$19,662.63**
- F. Approve Payment of Net Payroll Expenses for the period ending June 26, 2022 for \$146,767.32**
- G. Consider Approval – Transferring Office Assistant Mutz to the Police Records Clerk position**

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

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

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher stated that with the transfer, we do have all of the applications for the people that applied for the Police Records Clerk position and HR Director Denton will be going through those and scheduling interviews, if they are interested.

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

B. VILLAGE ADMINISTRATOR

Consider Approval – Hiring of Laborer

Trustee Slocum made a motion to approve the Hiring of Laborer, Travis McConnaughay subject to background screen, physical and drug test. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution Authorizing the Village President to Execute a Petition to Annex and Re-Zone Property Owned by the Village to the Corporate Limits to the Village

Trustee Perinar made a motion to approve A Resolution Authorizing the Village President to Execute a Petition to Annex and Re-Zone Property Owned by the Village to the Corporate Limits to the Village. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Managed Print Services Agreement for Printers, Maintenance, Supplies and Related Services

Trustee Perinar made a motion to approve the Managed Print Services Agreement for Printers, Maintenance, Supplies and Related Services. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Petrick stated that the Eagle Scout project for the Flag Donation Box has been completed and delivered this morning. It is located between the doors coming into the Village Hall. He also stated that when the boy scouts do their annual flag retirement ceremony, they will come and empty out the donation box and retire those flags. The Village does have a key to the box, in case someone put something in it thinking it was a mailbox. Thomas Robinson of Troop 444 completed that project. He also discussed the last six months of home sales and how it compares to last year. Sales are still moving in the upward trend.

Trustee Perinar asked if we could provide a social media post about the Flag Donation Box.

Petrick stated yes, we planned on doing that.

He also met with IDNR for potential improved access for our bike path system. He also stated that where they will be located and what will be done is yet to be determined.

D. FINANCE DEPARTMENT

Wagonblott stated she had no formal items.

E. POLICE DEPARTMENT

Casey stated he had no formal items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – A Resolution to Accept a Plat of Right-of-Way Dedication from Nouryon Chemicals, LLC

Trustee Greco made a motion to approve A Resolution to Accept a Plat of Right-of-Way Dedication from Nouryon Chemicals, LLC. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – 2021 Storm Sewer and Drainage Project Change Order 1

Trustee Perinar made a motion to approve 2021 Storm Sewer and Drainage Project Change Order 1. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

A. VILLAGE PRESIDENT

VP Moorman Schumacher stated that participation in the Route 6 Phase 1 Engineering, after we approved it at our last Board Meeting, was approved by Joliet at their Board Meeting. Will County has approved it, we've approved it and Joliet has approved it and she would like staff to put out a press release. She also stated that the fireworks went off very well and we've got a lot of good feedback from that. Last week Durkin, Petrick and her meet with the Morris Mayor Chris Brown and talked a lot about the Brisbin Road interchange and doing some joint regional projects out there to save everyone time and money. She stated that the Love's in Morris is moving quickly and it will be up and running before you know it. That area will start developing and this is all the more reason to get the waste water treatment plant up and running so that we can accommodate the growth. She further stated that she talked with Joe VanDuyne, Will County Board Member District 6, about trucks on Tryon Street and what we can do about the increased truck traffic. She's not concerned with what the weight limit is and she would like it designated as not a truck route so that the police department will be able to enforce it. Also, it has been so hot and dry lately that people have been driving in a dust cloud on Rt. 6 at the Ozinga site. She asked Petrick to contact them and they were really good about getting a street cleaner out. She stated that Route 6 will be resurfaced between McLindon and Bell Road, as early as this week. She also stated that Chris Ulm's son, Nick, is pursuing becoming an Eagle Scout and his project is building several birdhouses and putting them in the parks and on Village property.

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that the Will County Forest Preserve has a video series called The Buzz with the last edition being about the history McKinley Woods Forest Preserve.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco thanked Wagonblott and staff for receiving the prestigious award. He stated that Wagonblott attended the IMTA Annual Conference from Sunday, June 26th through Tuesday, June 28th. The IMTA Annual Conference offers beneficial and relevant training for municipal treasurers. At the conference Wagonblott was sworn in as VP of the IMTA Board. She will be responsible for planning the annual conference that will occur in June 2023. He also stated that a topic of conversation at the conference was the State's change or suspension to the sales tax. He further stated that the State has assured the Village that their portion of the sales tax will not be affected. He thanked HR Director Denton, as we've had quite a few vacancies lately; with job postings and interviews. He stated that he asked her today how many years she has been with the Village and she has been with us for 27 years. He thanked her for her hard work and dedication.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that after the incident that occurred yesterday in Highland Park, she sends her condolences to everyone there. She is thankful for us being proactive in getting that EMA going here. We need to be prepared and she thinks it is really important that we have that. She

also stated that the Illinois Family Relief Plan took place on July 1st and is good through June 30, 2023, which includes a temporary suspension of the State's 1% grocery sales tax.

VP Moorman Schumacher stated that was our thought when we started the EMA. If you wait until something happens; it is too late to be prepared.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host reported that Officer McClellan assisted the Shorewood Police with a missing person call and he utilized our drone. A missing fisherman was reported after not being seen or heard from for about 4 hours. With daylight fading, the drone was very useful. They were able to locate the missing fisherman about a mile down the river and they were able to direct the first responders to his location.

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 that Kirk Wilkins started and he will be working with CBO Kuczkowski until CBO Kuckowski retires. Starbucks is official a go and Petrick and staff have done everything that they possibly could for Casey's and the ball is 100% in their court. They are going to go out for bids to see who they want to work with. He further stated that we have done everything we could have and apparently we are close.

Petrick stated that we have the permit ready for issue. They've paid for the permit and we just need their contractor list for them to start. He further stated that a new has passed the Illinois legislature providing Illinois residents a \$4,000 credit to buy an electric car, He stated they will also reimburse 80% of the cost for chargers to be installed for electric cars for businesses or public entities.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:54 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

