

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 6, 2021**

Village President Missey Moorman Schumacher called the meeting to order at 6:16 p.m. and led the Board in the Pledge of Allegiance.

VP Moorman Schumacher stated that she trusts that everyone had a good Fourth of July weekend. She stated that it was a nice, hot and long weekend and the Chief tells her that everything went pretty smoothly.

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, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney Jim Murphy 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

A. Public Hearing – Creation of a Special Service Area for Creekside Estates

Trustee Greco made a motion to open the Public Hearing for the Creation of a Special Service Area for Creekside Estates at 6:18 p.m. Seconded by Trustee Perinar.

Durkin stated on May 3, 2021, the Village Board approved an annexation agreement with Expert Electrical Contractors, Inc. (E.E.C. IL Inc.) for the development of the Creekside Estates Subdivision located on 33.05 acres on the west side of Bell Road, north of US Rt. 6. He stated section 14B of the annexation agreement provides that the Village establish a Special Service Area (SSA) for the property to be utilized as a backup mechanism for the care and maintenance of the Common Facilities in the subdivision intended to be maintained by the future Homeowner's Association. He also stated the ordinance will establish an annual tax rate of .25 percent of equalized assessed value of the properties in the subdivision and will remain dormant and shall take effect only if the Village finds that the Homeowner's Association has repeatedly failed to conduct common facilities care and maintenance and the Village is forced to assume care and maintenance responsibilities. He further stated notice of the hearing this evening was published on June 14, 2021 and notice was provided to any property owner(s) lying within the proposed Special Service Area Number 5. He stated adoption of this ordinance will also occur not less than sixty (60) days after the adoption of Ordinance 2056 proposing the Special Service Area which was adopted on May 3, 2021.

Trustee Host made a motion to close the Public Hearing for the Creation of a Special Service Area for Creekside Estates at 6:20 p.m. Seconded by Trustee Greco.

PUBLIC COMMENT

CONSENT AGENDA

- A.** Consider Approval – Minutes – Committee – June 21, 2021
- B.** Consider Approval – Minutes – Board – June 21, 2021
- C.** Approve Payment of Bills List of July 6, 2021 for \$161,409.81
- D.** Approve Payment of Manual Checks of July 6, 2021 for \$20,515.74
- E.** Approve Payment of Net Payroll Expenses for the period ending June 27, 2021 for \$132,052.60

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

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 that everyone knows about the recent fire in Morris. Our police department sent personnel out there to assist, along with EMA volunteers. She thanked the police department and the EMA volunteers. She further stated that on Saturday morning she called PW Director Dolezal because there was some gravel on Bridge Street and she was concerned that someone would hit the loose gravel over the long weekend. She stated that they could not get a hold of the contractor, so Dolezal sent Public Works out there to clean it up. She also stated that the Springbrook sidewalk project is starting in the next week or so. She further stated that all of those people will be getting postcards regarding on-street parking.

Trustee Greco stated that last week, Bluff and Route 6 was full of gravel. He stated that Dolezal responded right away.

Dolezal stated that he had contacted Code Enforcement who responded right away.

Trustee Greco stated it was cleaned up right away.

Trustee McMillin stated on the Bridge Street debris, are we going to follow through with the ordinance violation and send them a bill for the cleanup.

Dolezal stated we can look into that.

Trustee McMillin stated that we passed an ordinance regarding debris on the roadway.

VP Moorman Schumacher stated that she was talking to Dolezal today and said that if they continue to drag it out there, we will make sure we photograph it, so we have date stamped photos.

Trustee McMillin asked why we passed the ordinance if we are not going to enforce it. He stated that we passed an ordinance to ticket them.

VP Moorman Schumacher stated that she doesn't disagree but she thinks moving forward that we need to document it. She stated that we can send them a ticket but if they come and say they didn't do it, we may not be effective in that instance.

Trustee McMillin stated he stated that he doesn't know why we passed the ordinance, since we haven't enforced it once. He also stated that we sent letters out to everybody on the Frontage Road and we haven't enforced that and it's still a disaster up there. He further stated that maybe we need to remove the ordinance and review it case by case.

Petrick stated that he will look into the tickets that have been written for depositing materials on the roadway.

VP Moorman Schumacher stated that no one said we couldn't write a ticket. She stated that we need to document it, so when they come in and say they didn't do it, we have some sort of evidence. She also stated that the alternative water source topic is on our agenda but nothing has happened recently. She further stated that the Small Mayors Group is meeting again on July 15th, so she will have more to report at the next Board Meeting. She stated that in staff meeting today we talked about the Outdoor Dining ordinance and maybe the need to change that. She also stated that when we allowed for outdoor dining, due to COVID, and she asked Casey about that today, there have been no problems. She further stated that maybe we should revisit what our ordinances are and allow for more outdoor dining, but add some regulations to it.

Trustee Perinar stated that with the Morris Fire and all the warehouse we have, do we have protocols in place to notify nearby residents if any of these warehouses are storing anything.

VP Moorman Schumacher stated that we have Nixle and reverse 911, if we needed to contact people. She stated that the other side of that, Morris was not aware of it, and people have asked her about it. The information contained in business license applications is based on the honesty of the people applying for businesses. She also stated that they have talked about changing our business license to ask specific questions in regards to hazardous materials.

Durkin stated that the business license application does currently say that.

VP Moorman Schumacher stated that the fire department does conduct inspections. She stated that you can have a business license and a fire inspection and move in hazardous materials the next day and nobody knows it. She also stated that it is not a problem, until it's a problem. She further stated that they have talked about it.

Durkin stated one thing he talked about with the EMA Coordinator, the day the fire happened, was the need to conduct a business license audit, especially in our industrial areas. He stated that we need to find out what they have and go door to door and check. He also stated that we intend to work with the fire departments and get the best information possible.

Trustee Perinar stated that's a really good idea and very proactive.

Casey stated that we go out every two years to make sure they are accurately reporting. He stated that some companies are buying just under the reporting regulations.

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance for the Establishment of Special Service Area Number 5 in the Village of Channahon, Will and Grundy County, Illinois following Notice and Public Hearing in Connection Therewith (Creekside Estates Subdivision) – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance for the Establishment of Special Service Area Number 5 in the Village of Channahon, Will and Grundy County, Illinois following Notice and Public Hearing in Connection Therewith (Creekside Estates Subdivision). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Durkin stated that next week he will be meeting with the Chief of Staff and the Will County Executive regarding funding for US Route 6 improvements between I-55 and Houbolt Road. He stated we are starting those conversations.

VP Moorman Schumacher stated that will be at 3 p.m. on Tuesday. She stated that she has a CREW lunch on Thursday, which is the Citizens for Responsible and Efficient Waterways; to make sure that we can still move freight via barges. She also stated that she will be taking a board seat at the Will County CED on Friday.

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 – 2nd Read

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

Trustee Host made a motion to approve 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 and the Site Plan for Channahon Industrial Park Lots 12 and 13, 24261 S. Northern Illinois Drive. Seconded by Trustee Scaggs.

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

NAYS: Slocum

MOTION CARRIED

Petrick stated that Planning and Zoning is scheduled to meet here next Monday at the regular time. He stated that he will be out of town, but if you have any questions or concerns that you want to bring up to PZC, let Karen James or Durkin know as they will be here for the meeting.

D. FINANCE DEPARTMENT

Durkin stated he had no items.

E. POLICE DEPARTMENT

Casey stated he had no items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Reject Bids or Award Contract for 2021 Public Works Paving Project
Trustee Perinar made a motion to approve and Award Contract for 2021 Public Works Paving Project. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Purchase of a 2022 Ford F-550 with Plowing Equipment

Consider Approval – Purchase of a 2022 Ford F-250 with Plow Equipment

Trustee Host made a motion to approve the Purchase of a 2022 Ford F-550 with Plowing Equipment and the Purchase of a 2022 Ford F-250 with Plow Equipment. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Well 7 Design Engineering Proposal

Trustee Perinar made a motion to approve Well 7 Design Engineering Proposal. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Jim Murphy stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco asked who takes care of the flashing lights at the intersection when an emergency vehicle goes through.

Dolezal stated we do.

Trustee Greco stated that on his way here, an ambulance went through the intersection at Route 6 and Roberts and it didn't flash.

Casey stated that he will have his guys check on that tonight. He stated that are not infallible. The beam has to exceed from the signal from the light.

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

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated kudos to our police department for their work and assistance in Morris. She stated that we had a quiet night on July 3rd and 4th, at least from a police standpoint.

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 the Skateland property should close this week. He stated that there was some delay with other land owners nearby but those have been taken care of last week.

VP Moorman Schumacher stated that Three Rivers Fest is quickly approaching. She stated that we will have a 60th anniversary float, if any of you are available.

Trustee Perinar stated that she talked to Mike Rittof and they are looking to modify the Special Needs Day and Senior Bingo. She stated that things are starting to get back to normal.

OLD BUSINESS

Public Works – Alternative to Deep Water Aquifer Water Source

VP Moorman Schumacher stated that she has the Small Mayors Group meeting on the 15th, so she will have more information at the next meeting. She stated that group is really meeting to see how a water commission might be structured.

Dolezal stated that we have our Technical Advisory Group meeting on Thursday.

Trustee McMillin asked if the DNR has said that they are actually going to release permits to allow this to happen. He stated that he read that the DNR holds the rights to the Lake Michigan water.

Dolezal stated that they give the allocation.

Trustee McMillin stated we are sure, that once all this studying is done, they are going to issue a permit.

Dolezal stated that Joliet is going to get their water.

Chris Ulm, representative from Strand Associates, stated that anyone who is on the deep hole aquifer gets priority number one in term of allocation.

NEW BUSINESS

EXECUTIVE SESSION

- 1. Purchase or Lease of Real Estate**
- 2. Probable or Imminent Litigation and Pending Litigation**

Trustee Slocum made a motion to open Executive Session at 6:40 p.m. for Purchase or Lease of Real Estate and Probably or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

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

Trustee Greco made a motion to close Executive Session at 7:26 p.m. for Purchase or Lease of Real Estate and Probably or Imminent Litigation and Pending Litigation. Seconded by Trustee Scaggs.

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

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 7:27 p.m. Seconded by Trustee Greco.
VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Kristin Hall
Village Clerk

