

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 18, 2022**

VP Moorman Schumacher called the meeting to order at 6:25 p.m. and the Board led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, 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, 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 – July 5, 2022**
- B. Consider Approval – Minutes – Board – July 5, 2022**
- C. Consider Approval – Minutes – Executive Session – July 5, 2022**
- D. Approve Payment of the Bills List of July 18, 2022 for \$275,942.30**
- E. Approve Payment of Manual Checks of July 18, 2022 for \$1,997.49**
- F. Approve Payment of Net Payroll Expenses for the period ending July 10, 2022 for \$149,564.79**

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder/Announcements

- Channahon Police Department National Night Out on July 27, 2022 starting at 6 p.m. to 9 p.m.**
- The Channahon Village Hall will be closed from 11:30 to 1:30 p.m. on Thursday, July 21, 2022 for the Employee Appreciation Picnic**

VP Moorman Schumacher stated that the National Suicide Hotline, 988, is now in operation. The Will County Help Line, run by United Way, is also online now and the number is 211. This helpline is for services or help of any kind. They will refer people to whatever services are available for their particular situation. She reminded the Board that Thursday is our Employee luncheon from 11:30 a.m. to 1:30 p.m., so if you are available come on out. Our CBO Kuczowski, who was asked what he wanted to do for his retirement, said that he wanted to cook for the luncheon, so he will be cooking. August 9th is the Sponsor Dinner for Three Rivers Fest.

August 10th is Special Needs Day and September 17th will be our 2nd Annual Potato Fest. On October 22nd, the Will County Children Advocacy Center is holding the Men Who Cook fundraiser. She also stated that in 2017 there was a FEMA Conference and she was lucky enough to be invited to that. The message brought home was that preparation was important. She stated that unfortunately, there was another shooting at a mall in Indianapolis and with the Highland Park shooting, it is a sad fact of life for us. She thanked the Board for the forethought when she wanted to create an EMA Department to make sure that we were prepared in the event of any emergency. We get a lot of good feedback on our EMA Department and she truly believes that preparedness is what makes the difference. Since that conference, our police department and fire department have trained together, the front counter has been secured and we created an EMA Department. Finally, National Night Out, will be on July 27th from 6:00 p.m. to 9:00 p.m.

B. VILLAGE ADMINISTRATOR

Discussion – Statistical Monthly Report – June 2022

Durkin stated that the Board received a couple emails last week regarding our phone system being down. We are actively pursuing a new system as this one is 27 years old, is no longer supported and it is very difficult to get parts. Options will be brought to the Village Board over the next month or so.

VP Moorman Schumacher stated that as you all know, Joliet, Will County and the Village have all passed Resolutions to fund half of the Phase I Engineering for the widening of Route 6. She stated that it has gone down to IDOT and the official word from them is it is in review. A couple weeks ago, at a CED Transportation Meeting, Ann Schneider who is a consultant and brought us the idea of if you do half, the State will do half, was asked to see what she could do to move it along and to make sure that everyone knows that we lived up to our end of the bargain and let's make sure IDOT lives up to theirs. She talked about the businesses coming to that area and why this project is so critical. Last week, at the CED Board Meeting, the CED mentioned they will be having an Elected Officials Community Development Boot Camp coming up and she did ask that they include the Planning and Zoning Commission Members.

Trustee McMillin asked if Durkin could reach out to the IEPA regarding not having silt fence in Town Center, Hunter's Crossing and Bell Road. He stated that we are issuing occupancy permits and nobody here at the Village deems any of it wrong. It is wrong.

Trustee Scaggs stated that our people should go and give them tickets.

Trustee McMillin stated that would be the right way to do it, but evidently our guys don't understand that. He stated that he's been crying about it for a couple months now. He also stated that we don't have anyone here at the Village of Channahon, that drives by there once a day and sees that disaster. He further stated that maybe the solution is to have IEPA take our people out and show them what they are supposed to be looking for. He stated that he wouldn't give another occupancy permit out until they are in compliance.

C. COMMUNITY DEVELOPMENT & INFORMATION

Discussion – Statistical Monthly Report – June 2022

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

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – June 2022

Discussion – Finance Treasurer’s Report – June 2022

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

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – June 2022

VP Moorman Schumacher stated that the monthly report was attached if there were any questions.

F. PUBLIC WORKS DEPARTMENT

- **Consider Approval – A Resolution to Fund Phase III Engineering and Construction for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement and Phase III Engineering Agreement**
- **Consider Approval – A Resolution to Enter into an Easement Agreement for the Bridge Street Multi-Use Path**

Trustee Scaggs made a motion to approve A Resolution to Fund Phase III Engineering and Construction for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement and Phase III Engineering Agreement and A Resolution to Enter into an Easement Agreement for the Bridge Street Multi-Use Path. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – June 2022

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that we have all been invited to an exclusive Clubhouse Viewing Party at the Heritage Bluffs Golf Club. She stated that the viewing party will take place on Tuesday, July 26 from 5-7PM with a formal ribbon cutting by the Channahon Park District Board of Commissioners taking place at 5:15PM. The Illinois Department of Transportation (IDOT) has announced that it will host a virtual public meeting on July 28, at 6:00 p.m., to provide information and receive feedback on the development of the state’s National Electric Vehicle Infrastructure Plan. She further stated comments received at the meeting will help IDOT in developing a statewide plan to create and support an interconnected network of charging stations along key travel corridors. She stated the plan is required in order for Illinois to receive an anticipated \$148 million investment in electric vehicle infrastructure as part of the federal Bipartisan Infrastructure Law passed in 2021.

Trustee Chantal Host – Public Safety/Emergency Support – Absent.

Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs stated that he mentioned this to Dolezal earlier, but with regard to the spray patching that was done in his subdivision, he is receiving a lot of complaints. He stated that one

of them was from Township Road Commissioner Troutman. He also stated that it is a dust bowl out there when you are driving by and it is the same result as when we did this a few years ago and got a lot of complaints.

Further discussion took place.

Dolezal stated the spray patching is a broader application when crack filling won't work. He stated that you have two options, take your roads farther down the path of deterioration with cracking before you mill an overlay or you mill an overlay a little sooner that you would, which is a little more expensive.

Durkin stated our current process is stretching the dollar and stretching the life of the road before it needs full repair.

Further discussion took place.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- 1. Collective Bargaining**
- 2. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon**

Trustee Perinar made a motion to open Executive Session for Collective Bargaining and Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 6:49 p.m. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee Scaggs made a motion to close Executive Session for Collective Bargaining and Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 7:19 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 7:19 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

