

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 3, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:28 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, Finance Director Heather Wagonblott, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Human Resources Director Jodi Denton, 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

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – July 20, 2020
- B. Consider Approval – Minutes – Board – July 20, 2020
- C. Approve Payment of Bills List of August 3, 2020 for \$982,887.05
- D. Approve Payment of Manual Checks of August 3, 2020 for \$3,807.32
- E. Approve Payment of Net Payroll Expenses for the two week period ending July 26, 2020 for \$137,611.53

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

Consider Approval – Contribution to the Grundy County Economic Development

Trustee Slocum made a motion to approve the Contribution to the Grundy County Economic Development. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION

Petrick stated PZC should happen as scheduled next Monday, August 10th. He stated that on the agenda is minor modification for Crossroads 55, regarding fencing. He stated that any fencing that goes along the roadway will be the back powder coated, or equivalent, wrought iron style. He also stated that if it is ready, a site plan for ATS for a small trucking facility on Northern Illinois Drive will be presented. He further provided an update to the Board regarding the Blue Rhino complaint.

Trustee Perinar asked if someone could go directly to Blue Rhino.

Trustee Host suggested inviting the neighbors to a meeting to see if they all share the same opinion regarding the noise. She also asked where the sound measuring devices would be located.

Trustee McMillin asked if they would have to get permission from the surrounding property owners to install the sound recording equipment.

Discussion took place regarding Blue Rhino.

Board Direction was to have Community Development try additional action with Blue Rhino and the neighbors before spending any money on a sound consultant.

Petrick stated that our Public Works staff completed the safer crossing signs at Knapp Street. He stated that this was something that came out of the Comprehensive Plan.

D. FINANCE DEPARTMENT

Consider Approval – 2020 Police Pension Tax Levy Demand Letter

Trustee Perinar made a motion to approve the 2020 Police Pension Tax Levy Demand Letter. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Hiring an Accounting Clerk

Trustee Greco made a motion to approve the Hiring of an Accounting Clerk, Melissa Mazintas, at a Union contract starting salary of \$42,241. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Finance Treasurer’s Report – June 2020

Wagonblott stated that the monthly report was attached if there were any questions. She also stated that in the listing of payables is the \$295,000 payment to Thornton’s. She further stated that we are within \$3,000 of completing that part of the incentive agreement.

E. POLICE DEPARTMENT

Casey stated he had no formal items but wants to remind everyone of the 9 p.m. Routine. He stated to lock up your valuables, close your garages and lock your cars.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Agreement for Engineering Services for Water System Modeling and Alternative Water Supply Evaluation

Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon - 1st Read

Consider Approval – Award Chip Spread Project

Consider Approval – Enter into Contract for Repairs to Bluff Road

Trustee Perinar made a motion to approve Agreement for Engineering Services for Water System Modeling and Alternative Water Supply Evaluation, waive second read and approve An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon - 1st Read, approve the Award Chip Spread Project, and approve Entering into Contract for Repairs to Bluff Road. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney Jim Murphy stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco thanked Wagonblott and staff, especially Churchill for getting through this period shorthanded. He stated they did so professionally and diligently. He also thanked Wagonblott and Denton for getting this position filled as quickly as they did.

VP Moorman Schumacher asked what is the outlook on the High School and classes beginning in the fall.

Trustee Greco stated as of right now everything is a go for August 12th. He stated half of the alphabet will report and the other half will be on e-learning and they will rotate. He also stated that fall sports have been moved back but some of the non-contact sports remain such as golf, cross-country, etc.

VP Moorman Schumacher asked if there was any word on the grade schools.

Trustee Perinar stated they open a week later and they are only 40 minutes or so short of a full-day. She stated they had the option for in-person or remote learning.

Petrick shared Minooka CCSD 201 plans.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated students will be starting school, and buses will be back on the roads. She stated that please be aware of that. She also stated that we had such a great turnout to the Delight Wish restaurant outdoor kitchen at River Hawk. She further stated that hopefully this is what they need to see to get things moving and that other people will see the need that we have for some good dining here in Channahon. She stated that Amazon has been advertising that they will be hiring 1,000 people for the Channahon site, so we will definitely have the numbers here.

VP Moorman Schumacher stated that if you have not been to Cherry Bombs yet, they have hard pack ice-cream. She stated that it is quite delightful. She also stated that several staff members toured the Amazon facility on Friday. It's pretty incredible.

Durkin stated that once it is open we will schedule additional tours of the facility.

Trustee Chantal Host – Public Safety/Emergency Support – No Report.

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

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs stated that staff did a great job on the signs on Knapp Street. He stated it was really needed.

Trustee Scott Slocum – Community Development

Trustee Slocum stated that he saw VP Moorman Schumacher picking up garbage along Route 6 on Saturday morning. He stated that he felt guilty, but that it was awesome. He thanked VP Moorman Schumacher for doing that.

OLD BUSINESS

NEW BUSINESS

Trustee McMillin stated one of the partners from USA Liquors asked who they would talk to about lights. Petrick stated the Building Department.

EXECUTIVE SESSION

Trustee Greco made a motion to open Executive Session at 6:51 p.m. for Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Trustee Perinar made a motion to close Executive Session at 6:59 p.m. for Probable or Imminent Litigation and Pending Litigation. 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 6:59 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

