

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 5, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:48 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, Finance Director Heather Wagonblott, 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

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – July 15, 2019
- B. Consider Approval – Minutes – Board – July 15, 2019
- C. Approve Payment of the Bills List of August 5, 2019 for \$4,712,314.28
- D. Approve Payment of Manual Checks of August 5, 2019 for \$6,421.01
- E. Approve Payment of Net Payroll Expenses for the two week period ending July 14, 2019 for \$125,554.46

Trustee Greco 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

Consider Approval – An Ordinance Increasing the Number of Class I Liquor Licenses Available in the Village of Channahon – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Increasing the Number of Class I Liquor Licenses Available in the Village of Channahon. Seconded by Trustee Perinar.

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

B. VILLAGE ADMINISTRATOR

Consider Approval – Contribution to the Grundy Economic Development Council

Trustee Perinar made a motion to approve the Contribution to the Grundy Economic Development Council. Seconded by Trustee Scaggs.

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

Consider Approval – Open Space Lands Acquisition and Development Grant Program Resolution of Authorization

Durkin stated that this is for the acquisition only. He stated if we are successful in getting this grant we will be committed to the acquisition, so we would have to go into an appraisal of the property and negotiation into the purchase of the property. He also stated it does obligate you to develop in substantial conformance with the plan; things can change a little bit. He stated that we can apply for a development grant in later years. He stated that the development of the property is required in three years and completion of the development of the property within five years from the receipt of the grant. He further stated that the resolution obligates you to move forward with the acquisition of the property.

Trustee Slocum made a motion to approve the Open Space Lands Acquisition and Development Grant Program Resolution of Authorization. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, Perinar, Scaggs and Slocum.
NAYS: McMillin **MOTION CARRIED**

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Final Plat of Resubdivision: Lot 106 and 107, Channahon Town Center, Unit 2A

Trustee Perinar made a motion to approve the Final Plat of Resubdivision: Lot 106 and 107, Channahon Town Center, Unit 2A pending final staff approval. Seconded by Trustee Scaggs.

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

Reminder – Planning and Zoning Commission Regular Meeting, Monday, August 12, 2019 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated currently on the agenda is a site plan for Utility Concrete. He stated we did receive a rough draft of the Comprehensive Plan Update, so staff is now reviewing and revising it to get it ready for Public Hearing. He also stated that the Code Enforcement Officer interviews are underway, first round is complete. The second round is ongoing and staff expects to have a name for the next board meeting. He also stated the bicycle sharing location has been installed and we will be having access to live ridership access and usage soon. He also stated we attended the Strategic Planning Session for the Park District today. He stated that he along with Durkin, Norris and DC Bogart offered our input. He also stated that they wanted us to share that there is a website for their strategic plan www.playitforwardchannahon.com, where you can find information about their plan and receive updates.

Trustee Host stepped out of the meeting at 6:56 p.m.

D. FINANCE DEPARTMENT

Consider Approval – Police Pension 2019 Tax Levy Demand Letter

Trustee Slocum made a motion to approve the Police Pension 2019 Tax Levy Demand Letter. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Treasurer’s Report – June 2019

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

Trustee Host entered the meeting at 6:59 p.m.

E POLICE DEPARTMENT

Consider Approval – Hiring of a Community Service Officer

Trustee Greco made a motion to approve the Hiring of a Community Service Officer. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Purchase of a new Plow Truck

Trustee Host made a motion to approve the Purchase of a new Plow Truck. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Purchase of new Hustler, Super Z Mower

Trustee Slocum made a motion to approve the Purchase of a new Hustler, Super Z Mower. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution to Enter into a Public Easement Agreement for the Bridge Street Multi-Use Path

Trustee Slocum made a motion to approve A Resolution to Enter into a Public Easement Agreement for the Bridge Street Multi-Use Path. Seconded by Trustee Perinar.

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

Consider Approval – 2019 Various Spray Patching Project Change Order

Trustee Perinar made a motion to approve the 2019 Various Spray Patching Project Change Order. Seconded by Trustee Scaggs.

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

Consider Approval – Painting of the Channahon Police Department

Trustee Host made a motion to approve the Painting of the Channahon Police Department. Seconded by Trustee Scaggs.

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

G. VILLAGE ATTORNEY

Attorney Jim Murphy stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco commended officer Mike Devine. He stated we had our Emergency Planning meeting over at the High School District. He stated Mike represented Channahon Police and he does one heck of a job. He stated the kids respect him and come into his office to visit him and he is up on all the new state laws. He stated he does an outstanding job and he gets to work with him pretty close in his position at the high school.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar thanked Public Works for being proactive in getting the trees trimmed. She stated she knows a lot of people who walk the neighborhoods and were glad to not be banged in the head with the tree branches. She stated that people have noticed.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated before the National Night Out, she was able to attend the staff meeting along with VP Moorman Schumacher and listened to all of the commendations of the department. She stated she does believe that everyone received some type of acknowledgement or award. She stated it was nice to see and there are some great things happening in the community with the Police Department involvement and she is grateful for that.

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

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs stated the construction fun is in full swing on I-55 south of Arsenal Road. He stated it is down to one lane in both directions now and amazingly the first day; it went well. He stated to be safe and be careful if you are traveling that way.

Trustee Scott Slocum – Community Development

Trustee Slocum stated he was over at the Park District for their Strategic Plan and they brought a company in that does this exclusively. He stated if you have any ideas at all to make the Park District better get ahold of Mike Leonard.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Trustee Scaggs made a motion to open Executive Session at 7:07 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Slocum.

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

Trustee Scaggs made a motion to close Executive Session at 7:34 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and 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 Slocum made a motion to adjourn the meeting at 7:34 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Kristin Hall
Village Clerk

