

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
AUGUST 17, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:16 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, Village Attorney Marron Mahoney 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 – August 3, 2020
- B. Consider Approval – Minutes – Board – August 3, 2020
- C. Consider Approval – Minutes – Executive Session – August 3, 2020
- D. Approve Payment of Bills List of August 17, 2020 for \$659,270.57
- E. Approve Payment of Manual Checks of August 17, 2020 for \$386,734.19
- F. Approve Payment of Net Payroll Expenses for the two week period ending August 9, 2020 for \$131,056.61

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Moorman Schumacher stated school is starting in whatever way, shape or form that happens to be this year. She stated let's be aware that the kids are still out and about. They are not in school yet.

**B. VILLAGE ADMINISTRATOR**

**Discussion – Monthly Report – July 2020**

Durkin stated that the monthly report is attached, if there was any questions.

### **C. COMMUNITY DEVELOPMENT & INFORMATION**

#### **Discussion – Statistical Monthly Report - July 2020**

Petrick stated that the monthly report is attached and we set a new record last month for the number of inspections in a 30 day period with a total of 431 inspections. He stated that things are still progressing pretty rapidly as far as construction is concerned.

### **D. FINANCE DEPARTMENT**

#### **Discussion – Statistical Monthly Report – July 2020**

#### **Discussion – Finance Treasurer’s Report – July 2020**

Wagonblott stated that the monthly reports are attached, if there were any questions. She stated she gathered data to give a picture of where we were and where we are headed as a result of the pandemic. She showed a graph of interest rates related to Illinois Funds from January 2018 to July 2020, which is where 80% of the Village’s money is maintained with a higher interest rate. She further stated that in January 2018 the interest rate was 1.306% and calendar year 2018 ended with a 2.238% interest rate. She stated that 2019 saw a high in March with 2.474% and started a slow decline for the remainder of the year. She also stated that in March of 2020 is when the interest rate saw a dramatic decrease to 0.28%; which is what we are currently getting. She further stated that this interest rate is still higher than any other checking account with any other bank. She stated that she hopes as the months go by, we can see the interest rate back to where it was in 2019.

VP Moorman Schumacher asked about the Village’s revenue streams.

Wagonblott stated that property taxes are still steadily coming in and the other tax revenue sources are pretty steady. She stated there has been a slight decrease in MFT but we are also getting the renewal funds so it is still in excess of what we got in the previous year. She also stated that other than telecom, all the other taxes are steady. She further stated that video gaming is the only one down. Normally we get \$10,000 a month but the last few months has been zero.

### **E. POLICE DEPARTMENT**

#### **Consider Approval – A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Channahon and Will County for Animal Control Services – 1<sup>st</sup> Read**

Trustee Slocum made a motion to waive second read and approve A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Channahon and Will County for Animal Control Service. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Consider Approval – Hiring of Police Officers**

Trustee Perinar made a motion to approve the Hiring of Police Officers; Ethan Anderson, Catherine Price and Christopher Price. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

VP Moorman Schumacher gave the Oath of Office for Police Patrol Officer to Ethan Anderson and a ceremonial badge was presented.

VP Moorman Schumacher gave the Oath of Office for Police Patrol Officer to Catherine Price and a ceremonial badge was presented.

VP Moorman Schumacher gave the Oath of Office for Police Patrol Officer to Christopher Smith and a ceremonial badge was presented.

**Discussion – Statistical Monthly Report – July 2020**

Casey stated that the monthly report was attached, if there were any questions. He stated that it shows an increase in felony misdemeanors and cases investigations which are related to the rash of car burglaries we had in July. He also stated that we have made an arrest in that case.

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – Change Order No. 1 for 2020 Sump Pump Connection Project**

**Consider Approval – Award 2020 Storm Sewer Project Contract**

**Consider Approval – A Resolution to enter into a Contract with Synagro for Sludge Disposal**

**Consider Approval – Final Change Order for Channahon US 6/Frontage Road Signalization Project**

Trustee Scaggs made a motion to approve the Change Order No. 1 for 2020 Sump Pump Connection Project, Award 2020 Storm Sewer Project Contract, A Resolution to Enter into a Contract with Synagro for Sludge Disposal and the Final Change Order for Channahon US 6/Frontage Road Signalization Project. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – July 2020**

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

**G. VILLAGE ATTORNEY**

Village Attorney Marron Mahoney stated she had no report.

**COMMITTEE REPORTS**

**Trustee Sam Greco – Finance/Human Resources**

Trustee Greco congratulated Finance Director Wagonblott on becoming a certified Illinois Municipal Treasurer. He stated that she got her plaque today but more proudly displayed are her three degrees. He also thanked her for her hard work and dedication.

**Trustee Patricia Perinar – Community & Legislative Affairs**

Trustee Perinar congratulated the new officers and stated we are happy to have them here.

**Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host congratulated the new officers and welcomed them. She provided an update from the Police Department. Officer DiStefano has completed the 40-hour course and is now a Lead Homicide Investigator. She congratulated him on the achievement. She also stated that all sworn officers will complete training in officer stress management and officer mental well-being during the month of August. She further stated that the Police Department would like to remind everyone about the 9 p.m. routine: move your valuables, lock your vehicles, close your garage doors, leave on your outside lights and if you see something suspicious. call the Police Department right away.

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

**Trustee Mark Scaggs – Public Works and Facility**

Trustee Scaggs welcomed the new officers.

**Trustee Scott Slocum – Community Development**

Trustee Slocum stated that Busey Bank in Channahon is closing. He stated they are re-thinking of how they will do business in the future. He also stated they made the decision to close 12 branches, which includes Channahon and Braidwood.

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Scaggs made a motion to adjourn the meeting at 6:37 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

