

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
AUGUST 19, 2019**

Senior Trustee Greco called the meeting to order at 6:21 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 David Silverman and Village Clerk Kristin Hall.

**Senior Trustee Greco 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 5, 2019
- B. Consider Approval – Minutes – Board – August 5, 2019
- C. Consider Approval – Minutes – Executive Session – August 5, 2019
- D. Approve Payment of the Bills List of August 19 2019 for \$530,655.02
- E. Approve Payment of Manual Checks of August 19, 2019 for \$24,230.73
- F. Approve Payment of Net Payroll Expenses for the two week period ending August 11, 2019 for \$141,256.04

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

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

Durkin stated he received an e-mail from Nicor Gas regarding the meter modernization project within the Village of Channahon. He stated it is to improve how they measure and collect customer's natural gas usage. He stated letters have or will be going out to residents and the information was also published on our website and social media. He also stated that the Village received an application from AT&T regarding a small cell wireless facility on a streetlight near Casey's. He stated that should be installed in the very near future and begin improving AT&T wireless service in the community.

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – Site Plan Amendment for Utility Concrete, 2495 Bungalow Road**

Trustee Scaggs made a motion to approve the Site Plan Amendment for Utility Concrete, 2495 Bungalow Road pending final staff approval. Seconded by Trustee Perinar.

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

**Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1<sup>st</sup> Read**

Trustee Host made a motion to waive second read and approve An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon. Seconded by Trustee Perinar.

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

**Consider Approval – A Resolution Authorizing the Transfer of Property from the Village of Channahon to the Channahon Park District**

Trustee Perinar made a motion to approve A Resolution Authorizing the Transfer of Property from the Village of Channahon to the Channahon Park District. Seconded by Trustee Scaggs.

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

**Consider Approval – Hiring of a Code Enforcement Officer**

Trustee Host made a motion to approve the Hiring of a Code Enforcement Officer, Dan Grosse with a conditional offer pending background check and drug screen at a starting annual salary of \$48,898. Seconded by Trustee Slocum.

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

**Discussion – Statistical Monthly Report – July 2019**

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

**D. FINANCE DEPARTMENT**

**Consider Approval – A Resolution Authorizing Dissolution of the Police Pension Expense Fund, or Fund 03**

**Consider Approval – A Resolution Authorizing the Dissolution of the Capital Infrastructure Fund, or Fund 26**

Trustee Perinar made a motion to approve A Resolution Authorizing Dissolution of the Police Pension Expense Fund, or Fund 03 and A Resolution Authorizing the Dissolution of the Capital Infrastructure Fund, or Fund 26. Seconded by Trustee Scaggs.

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

**Discussion – Statistical Monthly Report – July 2019**

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

**E POLICE DEPARTMENT**

**Discussion – Statistical Monthly Report – July 2019**

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

Trustee Host stated there was a recent testing and that went well.

Casey stated we had the officers that went down to the academy recently. He stated they did well, there is a handful of them that went down and didn't pass. He stated our guys passed.

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – 2019 Striping Project, Change Order No. 1**

Trustee Perinar made a motion to approve the 2019 Striping Project, Change Order No. 1. Seconded by Trustee Scaggs.

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

**Consider Approval – Speedway LLC Release of Completion Bond for Site Development Permit**

Trustee Scaggs made a motion to approve the Speedway LLC Release of Completion Bond for Site Development Permit. Seconded by Trustee Greco.

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

**Discussion – Statistical Monthly Report – July 2019**

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

Trustee Slocum asked what was going on with Dove.

Dolezal stated they've gone out and reestablished control for their construction that got tore up by Nicor. He stated they should be delivering some storm water pipes to the site this week. He also stated they are waiting to get their digging and excavating crews off the U.S. Route 6 East Frontage Road signalization project that they are doing and get them over here. He also stated that once they start, they have said, they are going to hit it full bore.

**G. VILLAGE ATTORNEY**

Attorney David Silverman stated he just got an e-mail that there is going to be a ribbon cutting at the Bike Share Station on Wednesday, August 28<sup>th</sup> at 4:00 p.m.

**COMMITTEE REPORTS**

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

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

**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 – No Report.**

**Trustee Scott Slocum – Community Development**

Trustee Slocum stated the Village had a foursome at the Arroyo Trails golf outing the other day. He stated he wanted to let everyone know that D Construction got in there and fixed all the problems. He also stated that Arroyo Trails are open but they still have a lot of work to do with the donor plaza, water area and the amphitheater. He stated as far as the trail in concerned, its opened and it’s awesome.

**OLD BUSINESS**

**NEW BUSINESS**

Dave Ferro, resident of Channahon, stated he attended a meeting for the Lock Closures in Morris. He stated he was overwhelmed with the amount of traffic we have on the Illinois River in our area. He also stated as you can see the locks are going to close and once they are closed the barges can’t use the river. He stated it would take a large number of railcars or trucks to deliver the freight. He stated it is going to cause an overload on our roads. He further stated September 21<sup>st</sup> – October 5<sup>th</sup>, three locks are closing. He stated once those are closed, no one can get past there, freight can’t flow up or down and they will be parking barges on the river or wherever they can until they can get going again. He also stated they are going to do this again with all the locks in 2020. He further stated we need to be prepared for this because it is going to cause more aggravation on the rivers. He stated there was a guy by the name of Kirby from Advanced Trading Management and he went through all the statistics about this river, how much tonnage goes through this river every year. He would like to see if the Village would call the Brian Walsh who is Lock Master and see if he would come and talk to us.

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:41 p.m. Seconded by Trustee Perinar.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

