

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 3, 2019**

x Heather

VP Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Greco, Host, McMillin, Perinar, Scaggs and Slocum present.

Also present were 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.

**VP Moorman Schumacher informed everyone present that anyone who speaks at the meeting shall be deemed to have given his/her consent to the recording of their likeness and speech. This meeting is being recorded.**

**VILLAGE PRESIDENT**

**Discussion – Hiring of the Emergency Services Coordinator**

VP Moorman Schumacher stated we made this a part time position, 20 hours per week. She stated they went through the interview process and John Grimmenga is here today. She also stated that Mr. Grimmenga has been working at Lyondell/Equistar for 41 plus years and Fire Chief since 2004. She further stated that he has a wealth of experience and he is looking forward to creating our Emergency Services Plan and a volunteer corp.

**ADMINISTRATION DEPARTMENT**

**Discussion – 2020 Designated Meeting Dates and Times**

**Discussion – 2020 Holiday Schedule**

VP Moorman Schumacher stated these are the same as we do every year and our housekeeping items.

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

Petrick stated he had no formal items.

**FINANCE DEPARTMENT**

**Discussion – Moody’s Annual Comment Report on Channahon**

Wagonblott stated this report has been issued since January of 2016 and it provides an assessment of the most recent credit information for government issuers with outstanding Moody’s general obligation and related ratings. She also stated the report presents the summary of key economic, demographic, financial and operating information within the context of Moody’s ratings, methodology and do not announce rating actions. She further stated this is the same report that has been presented to the Board for the last few years, with minor changes. She stated this is not a change in our Moody’s rating; the Village still has a very healthy financial position, which is relatively favorable when compared to Aa2 rating. She also stated overall the Village has a clean bill of health, financially. She further stated they issue this in case municipalities don’t have to go through the Moody’s process each year; it gives the investors a little more insight into how the municipality is doing. She stated there is no action; this is just informational.

## **POLICE DEPARTMENT**

Casey stated he had no formal items.

Trustee McMillin entered the meeting at 6:06 p.m.

## **PUBLIC WORKS DEPARTMENT**

### **Discussion – Painting of the Police Department – Change Order No. 1**

Dolezal stated a contract was awarded to go to paint to common areas of the Police Department. He stated after looking a little closer, they thought they should do the offices. He also stated after looking at the offices, most of them are concrete blocks that look just as they did when they were built. He further stated they decided not to do the offices, but to do the administrative offices, the clerical offices and other areas that the public may see more often. He stated \$3,240 would be added to that contract, which is budgeted.

### **Discussion – 2019 Various Crack Fill & Fog Seal Project Contract Award**

Dolezal stated we opened up bids for that project, which is something we do every year. He stated the low bidder SKC Construction came in at \$39,565.50. He stated there was only one bidder and they did review the unit prices closely. He also stated they found them to be acceptable.

### **Discussion – Resolution for Improvements Under Illinois Highway Code**

Dolezal stated this is a resolution we do every year. He stated it obligated our MFT Funds to be spent on our roads. He stated that it is coming out of Fund 22 and matches what is budgeted to be spent out of Fund 22.

### **Discussion – Hiring**

- **Two Laborer positions**
- **Water Operator**
- **Working Foreman**
- **Building Maintenance**

VP Moorman Schumacher stated we would be going into Executive Session for these items.

## **COMMUNICATIONS**

### **PUBLIC COMMENT**

Christian Lamas, representing Taco Burrito King, inquired about their application for a liquor license and the possibility of having gaming terminals. He stated they have had some difficulties with the construction in the area, however, they see the end is near. He also stated they are experiencing financial difficulties at the restaurant and they want to explore their avenues. He further stated he would like to know what VP Moorman Schumacher and the Board think of them having a couple of gaming terminals in their restaurant and what the perception would be of having that here in the Village of Channahon.

VP Moorman Schumacher stated you want a full B license, correct.

Mr. Lamas stated yes, that is correct.

VP Moorman Schumacher stated you guys had a liquor license before and I know you've done the application and are going through the process. She stated she doesn't have any problem giving you your liquor license back. She also stated as far as the gaming; that is the State. She further stated the State requires that you have a liquor license to have them, but they are licensed through the State. She stated we didn't want to have pop-up gaming places all over, but as long as you still have your restaurant, that is not a problem.

Mr. Lamas stated we are looking to get it to a point where the construction is done, the warehouses are all settled in; hopefully the workers will be in for lunch.

### **EXECUTIVE SESSION**

Trustee Perinar made a motion to open Executive Session at 6:08 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**

Trustee Perinar made a motion to close Executive Session at 6:23 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**

The Committee of the Whole was adjourned at 6:23 p.m.

**Submitted by  
Kristin Hall  
Village Clerk**