

CONSENT AGENDA

- . Consider Approval – Minutes – Committee – August 19, 2019
- A. Consider Approval – Minutes – Board – August 19, 2019
- B. Consider Approval – Minutes – Executive Session – August 19, 2019
- C. Approve Payment of the Bills List of September 3, 2019 for \$634,786.27
- D. Approve Payment of Manual Checks of September 3, 2019 for \$6,041.00
- E. Approve Payment of Net Payroll Expenses for the two week period ending August 25, 2019 for \$127,240.83

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution Designating Meeting Dates and Times in 2020 for the Corporate Authorities and Commissions of the Village of Channahon, Will and Grundy Counties, Illinois

Consider Approval – 2020 Holiday Schedule

Trustee Greco made a motion to approve A Resolution Designating Meeting Dates and Times in 2020 for the Corporate Authorities and Commissions of the Village of Channahon, Will and Grundy Counties, Illinois and the 2020 Holiday Schedule. Seconded by Trustee Scaggs.

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, September 9, 2019 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated currently on the tentative agenda is a request for a variance from subdivision and development regulations regarding the extension of water main. He also stated they may have the preliminary and final plat for the brownstone area of Town Center that is being proposed to change from tri-plexes and quads to duplexes. He further stated it all still fits within the guidelines for Town Center and it’s very similar to Keating Pointe. He stated he is not sure if they will have all the materials for Monday or not. He also stated that they have 75 new construction permits, year to date, which is trending almost exactly with the prior year, so things are status quo as far as new construction goes. He further stated that the new Code Enforcement Officer will be starting work on Thursday.

D. FINANCE DEPARTMENT

Discussion – Treasurer’s Report – July 2019

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

E POLICE DEPARTMENT

Casey stated he wanted to remind everyone this Saturday is going to be the Men Who Cook, to support the Will County Child Advocacy Center. He stated come out and support the powerhouse of the Channahon Police and Mahoney, Silverman and Cross, as we defend out 1st place title.

VP Moorman Schumacher stated it is out at the Chicagoland Speedway at 6:00 p.m. on Saturday.

Trustee Slocum stated they just set up today; there will be a lot of tables and chairs to sit down. He stated we didn't have that last year, so it will look a lot different then it did last year.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Painting of the Police Department – Change Order No. 1

Consider Approval – 2019 Various Crack Fill & Fog Seal Project Contract Award

Consider Approval – Resolution for Improvements Under Illinois Highway Code

Trustee Host made a motion to approve the Painting of the Police Department – Change Order No. 1, 2019 Various Crack Fill & Fog Seal Project Contract Award and a. Resolution for Improvements Under Illinois Highway Code. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Hiring

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

VP Moorman Schumacher stated one laborer is a lateral move. She also stated that the Working Foreman is moving from within.

Trustee Perinar made a motion to approve the Hiring of Two Laborer positions, Water Operator, Working Foreman and Building Maintenance pending drug tests, physicals and background checks. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report.

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 – No Report.

OLD BUSINESS

NEW BUSINESS

Trustee Slocum stated we do have a Battle of the Brave golf outing coming up. He stated Channahon Police Department would be there on September 16th at Inwood. He also stated it's a 9-hole golf outing and it's only \$65 and there is a big party afterwards. He further stated that Exxon Mobil already made a donation of \$10,000 and they are hoping to make about \$4,000 - \$5,000 more.

EXECUTIVE SESSION

ADJOURNMENT

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

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**