

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 8, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 7:11 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 David Silverman 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 17, 2020
- B. Consider Approval – Minutes – Board – August 17, 2020
- C. Approve Payment of Bills List of September 8, 2020 for \$925,372.64
- D. Approve Payment of Manual Checks of September 8, 2020 for \$8,605.14
- E. Approve Payment of Net Payroll Expenses for the two week period ending August 23, 2020 for \$135,349.25

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

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 that it is with a heavy heart that we tell you that Village employee Jean Chudy's brother passed away. She stated that he was in a motorcycle accident a couple of weeks ago out of state. He was struck by a deer and passed away yesterday after he was taken off of a ventilator.

B. VILLAGE ADMINISTRATOR

Consider Approval – 2021 Designated Meeting Dates and Times

Consider Approval – 2021 Holiday Schedule

Trustee Greco made a motion to approve the 2021 Designated Meeting Dates and Times and the 2021 Holiday Schedule. Seconded by Trustee Scaggs.

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, September 14, 2020 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated that Planning and Zoning is schedule for the regular time next week. He stated the agenda includes the Heritage Bluffs golf course site plan. He also stated that the golf course is intending on doing some work to the clubhouse with an addition that is large enough to trigger site plan approval. He further stated it consists of a \$2.5 million dollar renovation to building itself to include an indoor/outdoor bar/dining facility. He stated when the site plan approval makes it to the Board, renderings will be included. He also stated an update on the Blue Rhino situation. Surveys were sent out to the residents that live there and the Village shared those responses with Blue Rhino. He further stated that they have responded with several different methods to alleviate some of the concerns. He stated they are taking the concerns seriously. He also stated that he will share that information with the residents. He further stated that Code Enforcement Officer, Dan Grosse, has received his certification for property maintenance and housing inspections through the International Code Council.

VP Moorman Schumacher asked about new home construction permits.

Petrick stated that we are still ahead of last year. August was slower than July.

Trustee McMillin asked if we are getting a credit for the Divvy Bikes.

Petrick stated the company Zagster, that owned those, went bankrupt during the COVID pandemic. He stated spoke with the Canal Corridor Association and they are looking to acquire the system that was there and we will receive another year of service.

D. FINANCE DEPARTMENT

Consider Approval – Bond Refinancing Ordinance for General Obligation Bonds, Series 2013 and General Obligation Refunding Bonds, Series 2012

Trustee Slocum made a motion to approve the Bond Refinancing Ordinance for General Obligation Bonds, Series 2013 and General Obligation Refunding Bonds, Series 2012. Seconded by Trustee Perinar.

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

E. POLICE DEPARTMENT

Consider Approval – To request Village Board Authorization to place an order for one (1) 2020 Ford Explorer vehicle

Trustee Slocum made a motion to approve the request Village Board Authorization to place an order for one (1) 2020 Ford Explorer vehicle not to exceed \$33,000. Seconded by Trustee Greco.

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

Consider Approval – An Ordinance Amending Chapter 70, “Operation of Golf Carts,” of the Village of Channahon Code of Ordinances

This was left as a first read item.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – A Resolution To Accept a Plat of Right-of-Way Dedication for Proposed South Exchange Boulevard

Consider Approval – A Resolution to Accept a Grant of Easement

Consider Approval – A Resolution to Fund Dove Drive Reconstruction

Consider Approval – An Ordinance Establishing a School Speed Zone on South Tryon Street

Consider Approval – Purchase of Fueling System Equipment

Consider Approval – Award 2020 Road Maintenance Contract

Trustee Perinar made a motion to approve A Resolution To Accept a Plat of Right-of-Way Dedication for Proposed South Exchange Boulevard, A Resolution to Accept a Grant of Easement, A Resolution to Fund Dove Drive Reconstruction, waive second read and approve An Ordinance Establishing a School Speed Zone on South Tryon Street, Purchase of Fueling System Equipment and Award 2020 Road Maintenance Contract contingent on IDOT approval and receipt of protest. Seconded by Trustee Host.

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated she 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

Trustee Slocum stated Casey’s groundbreaking should be within a month. He stated they are finalizing plans. He also stated that Lone Star is getting closer to groundbreaking also. He further stated that both projects are moving forward.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- 1. Purchase or Lease of Real Estate**
- 2. Probable or Imminent Litigation and Pending Litigation**

Trustee Greco made a motion to open Executive Session at 7:22 p.m. for Purchase or Lease of Real Estate and Probable Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

Trustee Greco made a motion to close Executive Session at 7:41 p.m. for Purchase or Lease of Real Estate and Probable Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 7:41 p.m. Seconded by Trustee Greco.
VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Kristin Hall
Village Clerk