

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 16, 2019**

VP Moorman Schumacher called the meeting to order at 6:53 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, Engineering Project Manager Don Kinzler, Chief of Police Shane Casey, Village Attorney Jim Murphy 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 – September 3, 2019
- B. Consider Approval – Minutes – Board – September 3, 2019
- C. Consider Approval – Minutes – Executive Session – September 3, 2019
- D. Approve Payment of the Bills List of September 16, 2019 for \$757,952.31
- E. Approve Payment of Manual Checks of September 16, 2019 for \$2,886.23
- F. Approve Payment of Net Payroll Expenses for the two week period ending September 8, 2019 for \$126,453.23

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

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 passed out the weekly report, instead of e-mailing it this week.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Grant a Variance to the Municipal Code title XV, Chapter 154 Subdivision and Development Regulations Regarding the Extension of Water Utilities for 25045 S. Center Street – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Grant a Variance to the Municipal Code title XV, Chapter 154 Subdivision and Development Regulations Regarding the Extension of Water Utilities for 25045 S. Center Street. Seconded by Trustee Scaggs.

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

NAYS: NONE

ABSTAIN: Slocum

MOTION CARRIED

Discussion – Statistical Monthly Report – August 2019

Petrick stated things are tracking pretty much carbon copy to last year in both new construction and total permits. He stated one area that is a little different is inspections, only one month in 2018 did we conduct over 300 inspections and this was the fifth consecutive month that we have conducted over 300 inspections. He stated out inspector is very busy.

D. FINANCE DEPARTMENT

Discussion – Statistical Report – August 2019

Wagonblott stated the monthly report was attached if there were any questions. She also stated that she would e-mail the Board the July and August 2019 Treasurer's Report.

E POLICE DEPARTMENT

Consider Approval – Ratification of Police Officer Hire

Trustee Host made a motion to approve the Ratification of Police Officer Hire. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – August 2019

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – An Ordinance Change the Name of South Basswood Drive to South Basswood Road

Trustee Scaggs made a motion to approve An Ordinance Change the Name of South Basswood Drive to South Basswood Road. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Award 2019 MFT Road Maintenance Contract

Trustee Perinar made a motion to approve the Award 2019 MFT Road Maintenance Contract. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Award 2019 Striping Project Contract CO #2

Trustee Perinar made a motion to approve the Award 2019 Striping Project Contract CO #2. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Award 2019 Bituminous Surface Treatment Project Change Order #1

Trustee Perinar made a motion to approve the Award 2019 Bituminous Surface Treatment Project Change Order #1. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Hire Contractor for Parkway Tree Replacement Program

Trustee McMillin made a motion to approve the Hire Contractor for Parkway Tree Replacement Program. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution to Fund the Construction of a Segment of the Bridge Street Multi Use Path

Trustee Slocum made a motion to approve A Resolution to Fund the Construction of a Segment of the Bridge Street Multi Use Path. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – August 2019

Kinzler stated that the monthly report was attached if there was any questions.

G. VILLAGE ATTORNEY

Attorney Jim Murphy 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

Trustee Slocum stated it was nice to see the Channahon Police Department out at the Battle of the Braves golf outing today at Inwood, featuring police and fire departments from all of Will County. He stated they were there again and it's great to see them, they played really well and they played one hole in 12 seconds. He also stated that DC Gunty drove the green and they put it in the hole in 12 seconds.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 7:04 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

