

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
SEPTEMBER 21, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:55 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 – September 8, 2020
- B. Consider Approval – Minutes – Board – September 8, 2020
- C. Consider Approval – Minutes – Executive Session – September 8, 2020
- D. Approve Payment of Bills List of September 21, 2020 for \$522,670.04
- E. Approve Payment of Manual Checks of September 21, 2020 for \$8500.00
- F. Approve Payment of Net Payroll Expenses for the two week period ending September 6, 2020 for \$131,251.58

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

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Proclamation – Constitution Week, September 17 - 23, 2020**

VP Moorman Schumacher read the proclamation into the record.

Pauline Herpe, Constitution Chairperson from Daughters of the Revolution, thanked the Board for the Louis Joliet Area Chapter of the DAR and for allowing them to be present and present the

proclamation. She stated the purpose of the DAR is to perpetuate the memory and spirit of the men and women who achieved American Independence in 1776. She also stated to that end, we promote the education of the Constitution in our schools, libraries and city halls. She further stated that as Abraham Lincoln said at the end of the Civil War, “Our safety and our liberty depends on the preserving the Constitution of the United States, as our fathers have made it inviolate. The people of the United States are the rightful masters of both Congress and the Courts; not to overthrow the Constitution but to overthrow men who pervert it”. She thanked the Board for inviting them and for allowing them to present the proclamation.

### **B. VILLAGE ADMINISTRATOR**

#### **Consider Approval – An Ordinance Authorizing the Execution of a Master Pole Attachment Agreement between the Village of Channahon and Chicago SMSA Limited Partnership D/B/A Verizon Wireless – 1<sup>st</sup> Read**

Trustee Scaggs made a motion to waive second read and approve the An Ordinance Authorizing the Execution of a Master Pole Attachment Agreement between the Village of Channahon and Chicago SMSA Limited Partnership D/B/A Verizon Wireless. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Discussion – Monthly Report August 2020**

Durkin stated the monthly report was attached if there were any questions. He stated that Sydney is hard at work on the ITEP grant for the bike path. He also stated that we have not heard word yet on the Rebuild Illinois Grant. He stated that they will continue to move forward and get this grant in by the November 2<sup>nd</sup> deadline.

VP Moorman Schumacher stated that Sydney has also been diligently working on getting the census response up for our residents. She stated that we are well above most communities at an 81.1% response rate.

### **C. COMMUNITY DEVELOPMENT & INFORMATION**

#### **Consider Approval – Site Plan Amendment for Heritage Bluffs Golf Club**

Trustee Slocum made a motion to approve the Site Plan Amendment for Heritage Bluffs Golf Club. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Discussion – Statistical Monthly Report – August 2020**

Petrick stated the monthly report was attached if there were any questions. He stated we have 82 new construction permits, compared to 75 last year. He also stated that 678 total permits have been issued, compared to 526 total permits issued for last year. He further stated a lot of this is attributed to the downtime that everyone had. He stated that he did have some bad news about

Casey's. He stated that they were about a week away from giving them their foundation permit to begin construction and they called us to say that they want to go back to the drawing board. He also stated that they have new corporate leadership. He further stated that we are pretty much back at start with that project.

#### **D. FINANCE DEPARTMENT**

##### **Discussion – Statistical Monthly Report – August 2020**

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

#### **E. POLICE DEPARTMENT**

##### **Consider Approval – An Ordinance Amending Chapter 70, “Operation of Golf Carts,” of the Village of Channahon Code of Ordinances – 1<sup>st</sup> Read**

This item was left as first read. Any feedback from residents and the Board can be e-mailed to Chief Casey at [scasey@channahon.org](mailto:scasey@channahon.org).

##### **Discussion – Statistical Monthly Report – August 2020**

Casey stated that we are no different than the national trend. Domestic calls are up while calls as a whole are down. He stated that we've recognized that pattern and have taken steps to try and address that.

VP Moorman Schumacher stated that we spoke earlier in the week about the rash of motor vehicle thefts. She stated that without exception she thinks that in all cases the vehicles were unlocked with the keys in them. She also referenced the 9 PM routine; lock your vehicle and remove your keys in.

With regard to the golf cart ordinance, Casey stated he didn't know if there was any immediate changes that the Board wants him to look into. He stated that we can make a separate ordinance for the UTVs but he really thinks the gold cart ordinance needs to be looked at again. He stated that our truck traffic is not going down, our population is not slowing down and we are going to have more vehicles on the roadway. He also stated that there are not many communities with 13,000 residents that have golf carts.

VP Moorman Schumacher stated she thinks no matter what we do, the signage needs to go up.

Casey stated that we need to protect the residents that are not in golf carts from the residents that are and to make sure the golf carts are road worthy.

Trustee Greco asked how many golf carts do we have.

Casey stated that there is probably more out there, but we see about 5 golf carts regularly. He stated that the UTVs we will probably have 20-30 of those interested in being on the streets.

Trustee Greco stated back in 2013 we had probably 2 or 3 golf carts in the whole town. He stated that since it was new; we put that together real quick.

Trustee Slocum stated that maybe we find out how much everything costs and maybe we can further reduce the fee to \$15-\$25.

Casey stated that he is not against recouping those costs upfront and then lowering the fee. He also stated that if the Board doesn't want to charge a fee he still thinks the vehicles need to be inspected by the police department. He further stated that he is not sure how many people are passing through that are not used to seeing these vehicles on the roadway.

Trustee Greco stated that there probably should be a fee. It's taking police to do the inspections when they could be doing something else. He stated the fee may not be \$75, but there should be some kind of fee.

Petrick suggested the Village could do it similar to how DNR does a boat. We could register the vehicle and it would be good for three years. He stated if it is a little higher upfront, but it will average out over the years.

#### **F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – 2020 Road Maintenance Materials Testing Proposal**

**Consider Approval – 2020 MFT Road Maintenance Project Change Order No. 1**

**Consider Approval – Hire Contractor for Parkway Tree Replacement Program**

Trustee Host made a motion to approve the 2020 Road Maintenance Materials Testing Proposal, the 2020 MFT Road Maintenance Project Change Order No. 1 and Hire Contractor for Parkway Tree Replacement Program. Seconded by Trustee Perinar.

**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**

Trustee Perinar stated that the petition packets for the April 6, 2021 Consolidated Election will be available on Tuesday, September 22, 2020. She stated that up for election will be three Village Trustee, which are all 4 year terms.

**Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host stated that Friday is See Something Awareness Day. She stated that if you see something suspicious please contact local enforcement or 9-1-1. You could save your life and others so it's very important that we stay diligent. She also stated Officer DiStefano has become our next investigator. He went through some certification as Lead Homicide Investigator and he has also completed his Criminal Sexual Assault Investigations training this month. She further

stated that all officers have completed their continuing education on Psychology of Domestic Violence, K-9 Sniffs and the Armed Career Criminal Act.

**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**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Scaggs made a motion to adjourn the meeting at 7:16 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

