

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 5, 2020**

Village President Missey Moorman Schumacher called the meeting to order at 6:26 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 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 21, 2020
- B. Consider Approval – Minutes – Board – September 21, 2020
- C. Approve Payment of Bills List of October 5, 2020 for \$537,239.07
- D. Approve Payment of Manual Checks of October 5, 2020 for \$89,595.00
- E. Approve Payment of Net Payroll Expenses for the two week period ending September 20, 2020 for \$136,219.92

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

Consider Approval – An Ordinance Increasing the Number of Class F Liquor Licenses Available in the Village of Channahon – 1st Read

Trustee Greco made a motion to waive second read and approve An Ordinance Increasing the Number of Class F Liquor Licenses Available in the Village of Channahon. Seconded by Trustee Slocum.

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

Reminder – Halloween Trick-or-Treat Hours are Saturday, October 31st from 4 p.m. to 7 p.m.

VP Moorman Schumacher stated one would have thought that not canceling Halloween was the most important decision she's ever made judging by the reaction of Channahon residents.

B. VILLAGE ADMINISTRATOR

VP Moorman Schumacher stated that Durkin is on vacation and has no formal items

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, October 12, 2020 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated there is a Public Hearing in regard to Town Center. He stated there is a proposed land use change for the two lots that are closest to the Village Hall. He also stated those are currently designated as four flat apartment condo unit buildings. He further stated that when the original land use plans came through in 2001-2002, the Town Center circle was homes with first level commercial and people living above. It was more of a mixed use type of area, where these would have made sense at the end of the street. He stated that in 2005-2006 when that was amended to all single family, these four flats never were included in the change. He also stated that there is some apprehension from the residents and the builder. He further stated that the petition is to change these two lots to single family to match the rest of the street. He stated that there was originally a roundabout at the end of Town Center Circle and St. James Street and it would leave one lot with absolutely no access unless the driveway was in the center of the roundabout. He also stated we've looked at changing that to a standard intersection and relocating the roundabout to another location in the mixed use area. He further stated that he in late-March advised the Board to suspend the regulations on temporary signs displayed in the Village in an effort to help our businesses deal with the impact of the pandemic. He stated it goes without saying that back in March most of us thought things would be back to normal well before October. He also stated obviously and unfortunately, that is not the case. He also stated that he requests that the Board continues to allow our businesses to utilize unrestricted temporary signage. He further stated there has not been any serious issues that have arisen from this action. He stated that it is a good idea that we now require a permit to once again be acquired (free of charge) for temporary signage. He also stated this not only allows us to make sure that the sign is going to be in a safe location, but will also generate a running list of businesses we need to notify once we resume temporary sign restrictions. He further stated it will be nice to give our businesses advance notice of the return to regulation. He stated staff is beginning to look at our overall sign code with the Village attorney, as much of it is out-of-date or in opposition to current legal guidance. He stated he would hope that the new sign ordinance is approved and in-use before we return to regulation of temporary signs. That way businesses won't need to adapt to change more than once. He also stated it will likely be several months before the new ordinance is drafted, heard at a public hearing, recommended by the PZC, and approved by the board. He further stated if we begin to experience problems with temporary signage prior to that, we can always resume enforcement of the existing ordinance.

D. FINANCE DEPARTMENT

Discussion – Treasurer's Report – August 2020

Wagonblott stated the Treasurer's Report is attached if there is any questions. She stated that interest rates are still going down, as far as Illinois Funds. She also stated that we are doing well

and haven't seen a major decline in revenue. She further stated that we did receive our first Video Gaming revenue in three months.

E. POLICE DEPARTMENT

Consider Approval – An Ordinance Amending the Village of Channahon's Code of Ordinances with Respect to Public Alcohol Possession, Consumption and Intoxication – 1st Read

Consider Approval – An Ordinance Amending the Village of Channahon's Code of Ordinances with Respect to the Impoundment of Vehicles – 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Amending the Village of Channahon's Code of Ordinances with Respect to Public Alcohol Possession, Consumption and Intoxication and An Ordinance Amending the Village of Channahon's Code of Ordinances with Respect to the Impoundment of Vehicles. Seconded by Trustee Slocum.

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Change Order 3 for Wastewater Treatment Plant Expansion Contract

Consider Approval – Crase Auto Parking Lot Expansion, Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee

Consider Approval – Ridgeline Development – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Consider Approval – Channahon Corporate Center Phase I (IDI Gazeley) – Release of Maintenance Guarantees

Consider Approval – S&E Investments, Release of Step 4 Improvement Completion Guarantee

Consider Approval – 2020 MFT Road Maintenance Project Change Order No. 2

Trustee Perinar made a motion to approve Change Order 3 for Wastewater Treatment Plant Expansion Contract, the Crase Auto Parking Lot Expansion, Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee, Ridgeline Development - Acceptance of Public Improvements and Release of Improvement Completion Guarantee, Channahon Corporate Center Phase I (IDI Gazeley) - Release of Maintenance Guarantees, S&E Investments, Release of Step 4 Improvement Completion Guarantee and 2020 MFT Road Maintenance Project Change Order No. 2. Seconded by Trustee Slocum.

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated that he received an email from Lupe Olvera and he just wanted to say job well done on the storm sewer project on Burr Road. He stated that residents are happy on Burr Road.

Trustee Patricia Perinar – Community & Legislative Affairs – No Report.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that October is Breast Cancer Awareness Month, so we should look out for officers with pink on or around their uniforms. She stated this year the police department has donated \$1,763 to the Pink Heals Joliet Area Chapter. She further stated that the Village was reimbursed \$5,774.40 from Illinois Law Enforcement and Training Board. She stated that this reimbursement represents 75% of the training cost from Officers Miller and Nelli from 2019. She also reminded everyone of the 9 PM Routine.

Trustee Scott McMillin – Natural Resources and Open Spaces

Trustee McMillin stated there was a little trouble in the department, but he got it all squared away. Everything is good.

Trustee Mark Scaggs – Public Works and Facility – No Report.

Trustee Scott Slocum – Community Development

Trustee Slocum stated that he’s received four complaints about how we could approve a metal building on Route 6. He also stated we wouldn’t and we never would. Construction of the brick façade is coming.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:40 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**