

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
OCTOBER 19, 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, Scaggs and Slocum present.

Also present were Village Administrator 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 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 – October 5, 2020
- B. Consider Approval – Minutes – Board – October 5, 2020
- C. Approve Payment of Bills List of October 19, 2020 for \$2,057,187.09
- D. Approve Payment of Manual Checks of October 19, 2020 for \$18,515.10
- E. Approve Payment of Net Payroll Expenses for the two week period ending October 4, 2020 for \$134,959.30

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

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

**B. VILLAGE ADMINISTRATOR**

**Consider Approval – An Ordinance Authorizing a Recapture Agreement with Speedway, LLC for Certain Public Improvements – 1<sup>st</sup> Read**

**Consider Approval – An Ordinance Adopting a Recapture Agreement Prorating the Cost of Certain Improvements Benefiting Property In or Near the Village of Channahon (Speedway US Route 6 Watermain Extension) – 1<sup>st</sup> Read**

Trustee Slocum made a motion to waive second read and approve An Ordinance Authorizing a Recapture Agreement with Speedway, LLC for Certain Public Improvements and An Ordinance Adopting a Recapture Agreement Prorating the Cost of Certain Improvements Benefiting Property In or Near the Village of Channahon (Speedway US Route 6 Watermain Extension). Seconded by Trustee Greco.

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

**Consider Approval – Resolution Committing Local Funds Bridge Street Multi-Use Path Phase 3 West**

Trustee Perinar made a motion to approve A Resolution Committing Local Funds Bridge Street Multi-Use Path Phase 3 West. Seconded by Trustee Host.

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

**Discussion – Monthly Report – September 2020**

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

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code Regarding the Town Center Preliminary Plat of Subdivision/Land Use Plan – 1<sup>st</sup> Read**

Trustee Scaggs made a motion to waive second read and approve An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code Regarding the Town Center Preliminary Plat of Subdivision/Land Use Plan. Seconded by Trustee Host.

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

**Discussion – Statistical Monthly Report – September 2020**

Petrick stated

**D. FINANCE DEPARTMENT**

**Discussion – Treasurer’s Report – September 2020**

**Discussion – Statistical Monthly Report – September 2020**

Wagonblott stated that the monthly reports were attached if there were any questions.

**E. POLICE DEPARTMENT**

**Consider Approval – Amending Parking Ordinance Eliminating Warning before issuing a Ticket – 1<sup>st</sup> Read**

Trustee Perinar made a motion to waive second read and approve Amending Parking Ordinance Eliminating Warning before issuing a Ticket. Seconded by Trustee Greco.

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

**Discussion – Statistical Monthly Report – September 2020**

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

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – Final Change Order for Water Tower No. 2 Rehabilitation Project**

**Consider Approval – 2020 Various Spray Patching Project Change Order No. 1**

**Consider Approval – Chip Spread Project Change Order No. 1**

**Consider Approval – Hiring of Laborer Position**

Trustee Greco made a motion to approve the Final Change Order for Water Tower No. 2 Rehabilitation Project, the 2020 Various Spray Patching Project Change Order No. 1, Chip Spread Project Change Order No. 1 and the Hiring of Laborer Position, Michael Pejovich, contingent on background and drug screen. Seconded by Trustee Perinar.

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

**G. VILLAGE ATTORNEY**

Village 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**

Trustee Host stated the police department had some training on mental health awareness, traffic, COVID and warrant service laws. She stated that she would be happy to speak with anyone in regard to that. She also stated that the Illinois Secretary of State has extended vehicle registration renewal to November 1<sup>st</sup>. She further stated that Driver’s Licenses and ID cards renewals have been extended to February 1<sup>st</sup> if you are under 75 years of age. She stated that if you are over 75 years of age their expiration is extended to their birthday in 2021. She also stated that Officers Price and Smith are doing very well as they begin week 6 of the police academy. She further stated that Officer Anderson is scheduled to be released from the Field Training Program on October 25<sup>th</sup>. She stated that the contribution of the department to the Scarecrow Walk going on by the Park District was wonderful and a good time was had by all.

**Trustee Scott McMillin – Natural Resources and Open Spaces – Absent.**

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

**Trustee Scott Slocum – Community Development**

Trustee Slocum stated it is no secret that the first Crossroads 55 building is getting leased out and it will be leased out by Cardinal Health, a Fortune 500 company and the 16<sup>th</sup> highest revenue generating company in America. The company generates \$145 billion a year, ahead of General

Motors and JPMorgan Chase. He further stated that they are going to occupy the entire building. He stated that they will be distributing PPE and other medical equipment and are closely associated with CVS.

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Greco made a motion to adjourn the meeting at 7:24 p.m. Seconded by Trustee Perinar.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**