

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JANUARY 7, 2019**

Village President Moorman Schumacher called the meeting to order at 6:39 p.m. and led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, McMillin, Perinar, Scaggs and Slocum present.

Also present were Village Administrator Tom Durkin, Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, 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 – December 17, 2018
- B. Consider Approval – Minutes – Board – December 17, 2018
- C. Consider Approval – Minutes – Executive Session – December 17, 2018
- D. Approve Payment of Bills List of January 7, 2019 for \$664,909.17
- E. Approve Payment of Manual Checks of January 7, 2019 for \$4,076.74
- F. Approve Payment of Net Payroll Expenses for the two week period ending December 16, 2018 for \$116,222.27 and December 30, 2018 for \$122,079.72

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

VP Moorman Schumacher stated this week an E-Newsletter that will be posted on our website and social media, that will come out monthly. She stated what will be included is odds and ends stories, information we want to get out to the public as this will be another way to communicate with our residents. She stated Nicole is working on the information she sent her and that it will be posted sometime this week. She stated if anyone has anything that they would like to have included in the February newsletter please let staff know. She stated there is also going to be a fun contest A phot will be provided of somewhere in Channahon and we will see who knows our Village and where things are. She stated the correct guesses will be published in the following month's newsletter.

**B. VILLAGE ADMINISTRATOR**

**Consider Approval – An Ordinance Approving a Development Agreement between the Village of Channahon and Speedway LLC – 1<sup>st</sup> Read**

Trustee Slocum made a motion to approve An Ordinance Approving a Development Agreement Between the Village of Channahon and Speedway LLC. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – 2019 Pace Agreement**

Trustee Scaggs made a motion to waive second read and approve the 2019 Pace Agreement. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

Durkin stated we were going to start discussing the possibilities for add lanes on US Route 6, between I-55 and Houbolt Road this week, with some of the other players in the region.

VP Moorman Schumacher this is the widening of US Route 6, between Houbolt Road Bridge Project and our new interchange, to alleviate any bottleneck that would be there. She stated IDOT did a lot of Phase 1 Engineering when they did the Houbolt Road Bridge Project and although the existing Phase 1 needs to be updated, there is a good portion of that already done. She stated we will be meeting with Joliet, the County and the various players to see if we can get some Phase 2 Engineering completed and hopefully get some funding to move that project along.

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – Speedway Relocation**

- **Rezoning Certain Property and Granting a Special Use Permit for a Planned Unit Development**
- **Approval of Final Plat of Subdivision**
- **Approval of Final Site Plan**

Trustee Perinar made a motion to approve the Speedway Relocation, Rezoning Certain Property and Granting a Special Use Permit for a Planned Unit Development, Approval of a Final Plat of Subdivision and Approval of Final Site Plan contingent on final staff approval and full brick on the rear pump pillars. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**D. FINANCE DEPARTMENT**

Wagonblott stated she had no formal items.

**E. POLICE DEPARTMENT**

Casey stated he had no formal items.

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – Enter into License Agreement with Illinois Department of Natural Resources**

Trustee Slocum made a motion to approve Entering into License Agreement with Illinois Department of Natural Resources. Seconded by Trustee Perinar.

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

**Consider Approval – 2018 MFT Road Maintenance Project Change Order No. 1**

Trustee Host made a motion to approve the 2018 MFT Road Maintenance Project Change Order No. 1. Seconded by Trustee Perinar.

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

**G. VILLAGE ATTORNEY**

Village Attorney 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 – Public Works and Facility – No Report.**

**Trustee Mark Scaggs – Community Development – No Report.**

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement – No Report.**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Perinar made a motion to adjourn the meeting at 6:48 p.m. Seconded by Trustee Slocum.

**VERBAL ROLL CALL: ALL AYES MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

