

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 4, 2019**

Village President Missey Moorman Schumacher and Student Council President Tommy Isdonas called the meeting to order at 6:17 p.m. and Mr. Jason Isdonas, father of Student Council President Tommy Isdonas, led the Board in the Pledge of Allegiance.

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

Student Council Members Jurado, Kaplan, Loomis, Valdivia, Arroyo, Powell, Barloga, Heimer and Messino were 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 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 – January 21, 2019
- B. Consider Approval – Minutes – Board – January 21, 2019
- C. Consider Approval – Minutes – Executive Session – January 21, 2019
- D. Approve Payment of Bills List of February 4, 2019 for \$455,141.77
- E. Approve Payment of Manual Checks of February 4, 2019 for \$2,209.32
- F. Approve Payment of Net Payroll Expenses for the two week period ending January 27, 2019 for \$135,058.74

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

ROLL CALL AYES: Greco, Jurado, McMillin, Kaplan, Scaggs, Loomis, Valdivia, Host, Arroyo, Perinar, Powell, Slocum, Barloga and Heimer

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Consider Approval – A Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon

Student Council President Tommy Isdonas read the Resolution.

Trustee Greco and Student Council Vice President Nick Jurado made a motion to approve a Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon. Seconded by Trustee Scaggs and Student Council Ambassador Braulio Valdivia.

ROLL CALL AYES: Greco, Jurado, McMillin, Kaplan, Scaggs, Loomis, Valdivia, Host, Arroyo, Perinar, Powell, Slocum, Barloga and Heimer

NAYS: NONE

MOTION CARRIED

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution requesting Funding for the Design and Construction of Widening of U.S. 6 between I-55 and Houbolt Road

Trustee Slocum made a motion to approve a Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Jurado, McMillin, Kaplan, Scaggs, Loomis, Valdivia, Host, Arroyo, Perinar, Powell, Slocum, Barloga and Heimer

NAYS: NONE

MOTION CARRIED

Consider Approval – Approval of Contract for the Purchase of Real Estate

Trustee Greco made a motion to approve a Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Jurado, McMillin, Kaplan, Scaggs, Loomis, Valdivia, Host, Arroyo, Perinar, Powell, Slocum, Barloga and Heimer

NAYS: NONE

MOTION CARRIED

Durkin thanked the students on behalf of himself and staff. It was a great, enjoyable day. He stated that staff looks forward to this every year. He also stated that the students are all great and a very bright future lies ahead.

C. COMMUNITY DEVELOPMENT & INFORMATION

Petrick reminded the Board that the Planning and Zoning Commission Regular Meeting, Monday, February 11, 2019 at 6:00 p.m. He stated there is a minor modification for the proposed Speedway development. They have requested to change the color scheme from the brown/tan that was approved to the traditional white and gray and also the elimination of the outdoor seating area.

Trustee Slocum asked why they want to change the colors.

Petrick stated they said it was a corporate decision. He stated they are eliminating the whole café theme and that goes along with the theme. He stated the brick pillars will still remain, it will just be a change of color.

D. FINANCE DEPARTMENT

Wagonblott stated there were no formal items.

E. POLICE DEPARTMENT

Student Council Ambassador Gabe Heimer stated there are no formal items but informed the Board that the Police Department recently held a written examination to establish an eligibility list for the position of Patrol Officer. He stated 70 applicants were submitted, 51 showed up for the written exam, including 10 female applicants. He further stated that of the 51 applicants who took the written exam, 38 passed. He stated currently there are no vacancies in the Police Department but we are required to have an eligibility list for initial hires and all promoted positions.

F. PUBLIC WORKS DEPARTMENT

Student Council Ambassador Joe Barloga stated the Public Works Department had no formal items.

G. VILLAGE ATTORNEY

Attorney Jim Murphy stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco stated he met with Durkin and Wagonblott before this meeting and they went over the preliminary budget and he is looking forward to our March 9th budget workshop. He stated he feels good and a lot of good things are going to come out of it.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar thanked the Channahon students and staff who allowed this to happen today. She stated it was a blast and she always enjoys having you here. She also stated that she hopes they see themselves here in the future and being involved in the community.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated given our recent weather experience and all the treachery that came from it, really nothing bad happened in town. She stated she really appreciates our first responders, our police force and public works department who were out there digging in and helping whoever needed it at the time. She stated she just wanted to recognize that they worked hard while some of us got to stay home.

Trustee Scott McMillin – Public Works and Facility – No Report.

Trustee Mark Scaggs – Community Development

Trustee Scaggs stated if these young people are the future, he thinks we are going to be in pretty good shape. He congratulated the students.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated he was talking to Mike, who runs K9s for Veterans and their event is becoming a huge deal. He stated the Governor Pritzker is planning on being here, along with State Reps and Senators. He is referencing the Forgotten Warrior Memorial Dedication that is going to be at Channahon State Park on May 11th. He also stated it is going to be a dedicated memorial to men and women who died from PTSD that served our great nation. He asked everyone to come and stated it is going to be a huge deal and there will forever be monuments and flags flying in the State Park to honor the men and women who lost their lives because of this. He also stated it is the only one in the Country and they even have their own license plates to fund it now.

VP Moorman Schumacher stated one other thing to mention briefly, at Four Rivers Educational Center, there is a Frieda Kahlo art exhibit, which will be going on through March 16th. She stated if you have an opportunity to go see it, please do.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 6:31 p.m. Seconded by Trustee Scaggs.
VERBAL ROLL CALL: ALL EYES MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

