

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
FEBRUARY 18, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:57 p.m. and led the Board in the Pledge of Allegiance.

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

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 – February 4, 2019
- B. Consider Approval – Minutes – Board – February 4, 2019
- C. Approve Payment of the Bills List of February 18, 2019 for \$247,630.77
- D. Approve Payment of Manual Checks of February 18, 2019 for \$ 5,584.99
- E. Approve Payment of Net Payroll Expenses for the two week period ending February 10, 2019 for \$124,622.27

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

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

**NAYS: NONE**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Consider Approval – Appointment to the Planning and Zoning Commission**

Trustee Perinar made a motion to approve the Appointment to the Planning and Zoning Commission. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – Appointment to the Police Pension Board**

Trustee Slocum made a motion to approve the Appointment to the Police Pension Board. Seconded by Trustee Perinar.

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

**B. VILLAGE ADMINISTRATOR**

**Consider Approval – An Ordinance Authorizing the Execution of A Collective Bargaining Agreement Between the Village of Channahon And The Metropolitan Alliance of Police, Channahon Chapter #45 – 1<sup>st</sup> Read**

Trustee Perinar made a motion to waive second read and approve An Ordinance Authorizing the Execution of A Collective Bargaining Agreement Between the Village of Channahon And The Metropolitan Alliance of Police, Channahon Chapter #45. Seconded by Trustee Greco.

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

Durkin stated that he distributed the Vision Statement and Goals and Objectives put out by Houseal Lavigne for the Comprehensive Plan Update. He further stated that last week our CPAC Committee met and they are really starting to ramp up the development of this plan. He stated all the public input that has been generated through the different workshops that we’ve had and a lot of the information that staff has provided will form the basis of the plan. He asked that if anyone had any comments on this statement, those would be needed by the end of the day on Monday, February 25, 2019, so we can finalize this and move to the next step. He stated we will be looking at a public hearing sometime in the mid-summer for the plan, as we move for adoption in the fall. He also stated the contract with Houseal Lavigne runs through the end of September of 2019. He stated we want to make sure we leave enough room, pending any input provided at the public hearing and upon development of the final plan, that we will have enough time to do that. He also stated that, he and VP Moorman Schumacher met with members of the Farmer’s Market Committee last week and that things are charging ahead. We are looking at finalizing the application process with another meeting this week. He stated they hope to get the application out to prospective vendors by the end of this month. He stated the first Farmer’s Markets is scheduled for the first weekend in May, here in the Village Hall parking lot. He thanked Jennifer Parshall for all her assistance and help with this. He stated she deserves a lot of the credit.

**Discussion – Monthly Report – January 2019**

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

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Discussion – Monthly Report – January 2019**

Petrick stated the monthly report was attached if there were any questions. He stated last Monday’s planning and zoning meeting was not held, due to lack of quorum. He stated the

Speedway color change discussion has been moved to the March 11<sup>th</sup> meeting. He stated as far as new construction goes, we have 9 new housing permits issued this far with only one in February. He stated last year at this time we had 16 and in 2017 we had 4.

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

##### **Discussion – Finance Department Summary Report – January 2019**

Wagonblott stated the monthly report was attached if there were any questions. She stated that the proposed budget will be distributed via e-mail and in hardcopy to the board members by Thursday, February 28<sup>th</sup>. She stated she will not be present for the next board meeting. She stated the board will have those documents in your possession to review, to make notes and to prepare questions. We will meet on March 9<sup>th</sup> at the budget workshop to go over the entire document.

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

##### **Discussion – Monthly Report – January 2019**

Casey stated the monthly report was attached if there were any questions. He also stated that he wanted to recognize the three officers that recently assisted in the Aurora shooting. He stated he is very proud of their response and we had three guys there representing, they didn't have a lot to do with the incident itself but the fact that they were there and willing to help out is a credit to them and our agency.

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

##### **Consider Approval – Hiring All American Cleaning to Perform Janitorial Services**

Trustee Slocum made a motion to approve the Hiring All American Cleaning to Perform Janitorial Services. Seconded by Trustee Perinar.

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

**NAYS: McMillin**

**MOTION CARRIED**

#### **G. VILLAGE ATTORNEY**

Attorney David Silverman 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 – Absent.**

**Trustee Scott McMillin – Public Works and Facility**

Trustee McMillin stated last August we got a letter from the Illinois Association of Water Pollution Control and the Village's sewer plant was nominated for an award. He stated last week, he, Dolezal and Bruce drove down with Dan Drummond, the waste water operator and John Ashley, the utility laborer, who were nominated for the award. He stated there were five nominees for the award. We didn't win but we were right along with the other nominees. He stated it was nice to see them up on stage being recognized. He also stated that he feels the

finance searching for the rest of the bike path has gotten a little stagnant. He stated he's got a couple of ideas in Springfield, to see if we can get some money rolling on that again and he'll keep the Board posted.

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

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

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

Trustee Perinar made a motion to open Executive Session at 7:08 p.m. for Pending Litigation. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

Trustee Perinar made a motion to close Executive Session at 7:30 p.m. for Pending Litigation. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**ADJOURNMENT**

Trustee Greco made a motion to adjourn the meeting at 7:30 p.m. Seconded by Trustee Slocum.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

