

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

Village President Missey Moorman Schumacher called the meeting to order at 6:15 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 Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney David Silverman and Village Clerk Kristin Hall. Finance Director Heather Wagonblott was absent.

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 18, 2019
- B. Consider Approval – Minutes – Board – February 18, 2019
- C. Consider Approval – Minutes – Executive – February 18, 2019
- D. Approve Payment of the Bills List of March 4, 2019 for \$323,448.39
- E. Approve Payment of Manual Checks of March 4, 2019 for \$ 27,468.21
- F. Approve Payment of Net Payroll Expenses for the two week period ending February 24, 2019 for \$122,596.44

Trustee Perinar made a motion to remove the Executive Session minutes from the consent agenda and approve. Seconded by Trustee Greco.

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and Comcast – 1st Read

Trustee Scaggs made a motion to waive second read and approve An Ordinance Authorizing the Execution of an Agreement between the Village of Channahon and Comcast. Seconded by Trustee Greco.

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

Consider Approval – An Ordinance Amending Ordinance No. 17802014 Entitled: “An Ordinance Establishing an Enterprise Zone within the City of Ottawa, Illinois said Enterprise Zone being a portion of a Larger Enterprise Zone Encompassing Contiguous portions of the Cities of Marseilles, Morris, and Ottawa, the Villages of Channahon, Coal City, and Seneca and the Counties of Grundy and LaSalle, Illinois” – 1st Read

Trustee Scaggs made a motion to waive second read and approve An Ordinance Amending Ordinance No. 17802014 Entitled: “An Ordinance Establishing an Enterprise Zone within the City of Ottawa, Illinois said Enterprise Zone being a portion of a Larger Enterprise Zone Encompassing Contiguous portions of the Cities of Marseilles, Morris, and Ottawa, the Villages of Channahon, Coal City, and Seneca and the Counties of Grundy and LaSalle, Illinois”.
Seconded by Trustee Perinar.

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Security Camera System Replacement and Upgrade

Trustee Perinar made a motion to approve the Security Camera System Replacement and Upgrade. Seconded by Trustee Perinar.

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

Trustee Perinar also applauded Petrick for keeping it well under budget.

Petrick stated that Planning and Zoning is scheduled for next Monday and it will be taking up what was not able to be discussed last time, due to lack of quorum. He stated it was the change in the architecture to the proposed Speedway. They are proposing to change their colors from the browns and tans to gray and white and there also may be another item for a Special Use Permit for a trucking terminal and repair on Northern Illinois Drive. He stated it is still kind of early to say if that will be ready or not, so that might have to wait another month.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Repairs to Boom Lift on Truck 16

Trustee Slocum made a motion to approve the Repairs to Boom Lift on Truck 16 not to exceed \$15,500. Seconded by Trustee Perinar.

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

Consider Approval – Authorization to Execute Strand Associates Task Order 19-01 regarding Bridge Street Multiuse Path Redesign
Consider Approval – Authorization to Execute Engineering Solutions Team Proposal regarding Bridge Street Multiuse Path Land Acquisition

Trustee Perinar made a motion to approve an Authorization to Execute Strand Associates Task Order 19-01 regarding Bridge Street Multiuse Path Redesign and an Authorization to Execute Engineering Solutions Team Proposal regarding Bridge Street Multiuse Path Land Acquisition. Seconded by Trustee Greco.

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

Consider Approval – Acceptance of Plat of Easement Grant

Trustee Scaggs made a motion to approve the Acceptance of Plat of Easement Grant. Seconded by Trustee Slocum.

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

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco remind the Board that the Budget Workshop is this Saturday, March 9 at 8:30 a.m. in the Village Hall.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated her thoughts and prayers are with all the people in Alabama. She stated hopefully, we are getting our ducks in a row for any emergency preparedness we need to do, if something tragic like that were to happen here.

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

Trustee Slocum stated the tentative date for another RUSH meeting is April 24th and we hope to have it at the Joliet Junior College. He stated it will be a 6:30 p.m. start, like the other ones we had at University of St. Francis. He stated they've put together a good list of people who have been invited and they have some tentative speakers lined up thus far..

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Trustee Greco made a motion to open Executive Session at 6:23 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon, Salary Schedules for Classes of Employees and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

Trustee Slocum made a motion to close Executive Session at 6:49 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon, Salary Schedules for Classes of Employees and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Perinar.

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

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 6:49 p.m. Seconded by Trustee Greco.

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

Submitted by
Kristin Hall
Village Clerk

