

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 15, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:24 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, Finance Director Heather Wagonblott Director of Community Development and Information Systems Mike Petrick, 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 – April 1, 2019
- B. Consider Approval – Minutes – Board – April 1, 2019
- C. Approve Payment of the Bills List of April 15, 2019 for \$209,155.72
- D. Approve Payment of Manual Checks of April 15, 2019 for \$2,788.61
- E. Approve Payment of Net Payroll Expenses for the two week period ending April 7, 2019 for \$119,739.66

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Arbor Day, Friday, April 26, 2019

VP Moorman Schumacher stated the Arbor Day tree planting will be at 10:00 a.m. on April 26th at the Memorial Tree Walk. She stated it is our 20th year in Tree City USA and the Public Works Department will be planting another tree in our Memorial Tree Walk.

Consider Approval – Appointment to the Planning and Zoning Commission

VP Moorman Schumacher stated Susanne Madding is here and you were all sent her bio. We enjoyed her sense of humor. She stated John Sargent, who was on our Planning and Zoning Commission, stepped down and in talking about a replacement; she approached Susanne and asked if she was interested. She also stated that Susanne has been on the steering committee for the High School Strategic Planning and she has spent the last year on our Citizen's Advisory

Committee for our Re-Imagine Channahon Comprehensive Plan. She thanked her for that, and stated her input has helped greatly and we appreciate her doing that. She further stated that Susanne had met with Petrick, and asked if he had anything to add.

Petrick stated they conversed by telephone and he knows her from her work on the CPAC, so there were really no surprises or answers that needed to be sought. He stated he thought she would be great fit for the Planning and Zoning Committee, to help round out our group of Commissioners and make quorum.

VP Moorman Schumacher stated she did tell her, that if she was approved this evening her next meeting would be next Monday.

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

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

Susanne Madding thanked everyone for the opportunity and stated she was excited about serving on the commission.

B. VILLAGE ADMINISTRATOR

Discussion – Monthly Report – March 2019

Durkin stated the monthly report was attached if there were any questions. He also stated that he talked to Waste Management about a Spring Cleanup Day, at Trustee Perinar's suggestion, and that he was contacted today by Waste Management. He further stated it looks like we are going to be able to do something on either April 29th or May 6th. Residents will be able to put out yard waste with no stickers. He stated it's a one day spring cleanup and that will not effect the dates in the fall. Fall dates will be moved from a Saturday to a Monday pickup. He stated he would call Waste Management tomorrow to get a date nailed down and get the information out to the public.

Trustee Perinar thanked Durkin for doing that and stated she appreciated it.

C. COMMUNITY DEVELOPMENT & INFORMATION

Discussion – Monthly Report – March 2019

Petrick stated the monthly report was attached if there were any questions. He also stated there is a Special Planning and Zoning meeting scheduled for next Monday. This is a make-up from last week's meeting which didn't have quorum. He further stated that everything from last week's agenda will be moving forward, which included directional signage from the ATM at BMO Bank, a Special Use Permit for a truck terminal on Northern Illinois Drive and a plat for Channahon Corporate Center.

D. FINANCE DEPARTMENT

Discussion – Finance Department Summary – March 2019

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

E. POLICE DEPARTMENT

Discussion – Monthly Report – March 2019

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Hiring Seasonal Laborers

Trustee Slocum made a motion to approve the Hiring of Seasonal Laborers. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Monthly Report – March 2019

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

G. VILLAGE ATTORNEY

Attorney Jim Murphy stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources

Trustee Greco thanked Dolezal for getting the street light going up by him, even though it was a ComEd light, it had been out for years and he got that taken care of in quick order. He also stated that Dolezal met with a gentleman, Mr. Gerdes, about his driveway. He thanked him again for his quick response.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar thanked Durkin for getting a Spring Cleanup set up with Waste Management. She stated she thinks residents will very much appreciate having the opportunity to get rid of a lot of that waste from the winter that didn't get done in the fall and collected over the winter, with no additional cost to them. She also thanked Petrick for his diligence on getting the drop boxes removed and she's sure residents appreciate that too because they can truly be an eyesore.

Petrick stated as he did mention in his e-mail, they just appear overnight. He also stated we do have permits required now and that hasn't necessarily stopped them from just appearing. He stated we continue to contact owners, as they appear and let them know they've got to be permitted. He stated we contact the property owners and most of them aren't aware there were boxes on their property, no one had asked them. He stated getting ahold of the companies to remove them has proven to be difficult.

Trustee Perinar asked Dolezal about the Dove Drive construction. She stated it's been an issue that there is no flagger and on that curve, she is concerned about the safety of the residents using that street with no one watching. She asked if there was something we could do to make these contractors diligent about helping with traffic flow.

Dolezal stated the contractors out there now are doing utility relocations and they are not doing it under the direction of the Village. He stated these aren't contractors, they are from ComEd and AT&T, technically when they have a short closure like that there isn't really a policy that requires a flagger, but they are out there under permit by the Village, so he will see what can be done.

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 thanked Durkin for working on the Forgotten Warrior Memorial signs that are up on Route 6 now. He stated we needed those up because we have the big event coming up on May 11th and the signs got up in time. He stated they look great. He also stated this is going to be a big event, they are expecting a couple hundred people, and thanks to Trustee Greco and the people at the High School, we are using Minooka South as a place to park and then we got a shuttle bus donated so we will be able to bring people to and from the event. He also thanked Chief Casey as there was a neighborhood watch meeting a few weeks ago and the response from the police department was awesome. He couldn't be more proud of our Police Department.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Trustee Perinar made a motion to open Executive Session at 6:42 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 Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee Host made a motion to open Executive Session at 7:26 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 Greco.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:26 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

