

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JULY 1, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:36 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.

**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 – June 17, 2019
- B. Consider Approval – Minutes – Board – June 17, 2019
- C. Consider Approval – Minutes – Executive Session – June 17, 2019
- D. Approve Payment of the Bills List of July 1, 2019 for \$222,716.52
- E. Approve Payment of Manual Checks of July 1, 2019 for \$5,764.93
- F. Approve Payment of Net Payroll Expenses for the two week period ending June 16, 2019 for \$125,475.22

Trustee Slocum 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**

**Consider Approval – A Resolution for Authorizing an Agreement between the Village of Channahon and the Village Administrator**

Trustee Scaggs made a motion to approve A Resolution for Authorizing an Agreement between the Village of Channahon and the Village Administrator. Seconded by Trustee Greco.

**ROLL CALL AYES: Greco, Host, Scaggs and VP Moorman Schumacher.  
NAYS: McMillin, Perinar and Slocum MOTION CARRIED**

VP Moorman Schumacher stated the Village will be closed on Thursday for the 4<sup>th</sup> of July holiday. She stated that Troy from Chicago All Fired Up, the food truck, who is one of the main reasons we came up with a Food Truck Ordinance, would be opening a location on Pheasant Lane where County Glaze used to be. She also stated that he is calling his barbeque restaurant County Blaze and will be having his soft opening this Saturday, July 6<sup>th</sup> from 11 a.m. to 11 p.m.

### **B. VILLAGE ADMINISTRATOR**

Durkin stated the Village has received one application for backyard chickens on McClintock. He stated they are about to issue the permit. He stated this is for the Rodriguez family and that he has not heard from the Danno family as of yet, but he has sent them some information. He also stated he did pass out an Economic Development update that was provided by the CED at the eye opener breakfast in Mokena. He asked the Board to take some time to look at it, as there is some good information in there. He further stated that Will County continues to be very strong in terms of economic development.

Trustee Slocum asked when they were going to break ground on Houbolt Road. He stated he knew there was a lawsuit by one of the railroads.

Durkin stated he believes the lawsuit has been resolved and the latest he's heard is that the work on the Houbolt Bridge has been pushed back until the fall by the developer.

### **C. COMMUNITY DEVELOPMENT & INFORMATION**

Petrick stated the Planning and Zoning Commission is scheduled to meet in this room next Monday at 6:00 p.m. He stated there is a Public Hearing for a property adjacent to Crase Auto for rezoning. He stated the property used to contain a single family home and Crase Auto has purchased it and would like to consolidate it with their property, requiring it to be rezoned. He further stated there is going to be a recommendation on the final plat for Phase 3 for the Villas of Keating Pointe.

VP Moorman Schumacher asked for Crase Auto what will the rezoning be to.

Petrick stated it would be rezoned to C-4, to match the other Crase properties. He stated C-4 is the Automotive District.

### **D. FINANCE DEPARTMENT**

### **E. POLICE DEPARTMENT**

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

#### **Consider Approval – Entering into an Intergovernmental Agreement for Funding Phase I Engineering for a Multi-Use Path along McEvelly Road**

Trustee Host made a motion to approve Entering into an Intergovernmental Agreement for Funding Phase I Engineering for a Multi-Use Path along McEvelly Road. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – Purchase of New Telescopic Aerial Lift Truck**

Trustee Scaggs made a motion to approve the Purchase of New Telescopic Aerial Lift Truck. Seconded by Trustee Greco.

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

**Consider Approval – Supplemental Agreement 2 with ESI Consultants for Engineering Associated with U.S. 6 and East Frontage Road Signalization Project**

Trustee Perinar made a motion to approve the Supplemental Agreement 2 with ESI Consultants for Engineering Associated with U.S. 6 and East Frontage Road Signalization Project. Seconded by Trustee Scaggs.

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

**Consider Approval – Thornton’s Phase 1 and Phase 2 – Release Guarantees**

Trustee Scaggs made a motion to approve Thornton’s Phase 1 and Phase 2 – Release Guarantees. Seconded by Trustee Perinar.

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

**Consider Approval – Hiring of a Utilities and Streets Superintendent**

Trustee Scaggs made a motion to approve the hiring of Jeffrey Barrett as the Utility and Streets Superintendent with an annual salary of \$90,000. Seconded by Trustee Host.

**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 stated he got a call from Kent Curtis on Junior Avenue and he is complaining about some 4-foot high weeds. He stated they are in the ComEd easement, so he talked to Dolezal to see if we can work with ComEd to get them cut down.

**Trustee Patricia Perinar – Community & Legislative Affairs**

Trustee Perinar stated there was a gas tax increase that went into effect today. She stated it went up 19 cents per gallon and it’s the first increase since 1990. She stated that increase is to help rebuild Illinois and infrastructure improvements, which we so desperately need. She also stated, as of today, there is prohibition on the sale of cigarettes, e-cigarettes or any alternative tobacco products to a person under the age of 21. She further stated marijuana legislation was signed into

law, last Tuesday. She stated that allows various state agencies to begin the process of drafting rules and regulations that will govern licensing of growers, processors, transporters and retailers. She further stated that actual sale and possession is not legal until January 1<sup>st</sup>. She also stated the big news is that now VP Moorman Schumacher can now perform marriages. She also stated that texting while driving is now a moving violation in Illinois, as of today. She stated there is no longer a warning, if you are caught texting and driving, it will be a citation and if you get 3 within 12 months, you may have your license suspended.

Trustee Slocum asked the Attorney Silverman how many licenses would be issued for retail sales of marijuana.

Attorney Silverman stated he was looking at that today and the region we are in can include up to 47 licenses.

**Trustee Chantal Host – Public Safety/Emergency Support – No Report.**

VP Moorman Schumacher stated National Night Out will be on July 31<sup>st</sup>.

**Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.**

**Trustee Mark Scaggs – Public Works and Facility – No Report.**

**Trustee Scott Slocum – Community Development**

Trustee Slocum stated he knew that VP Moorman Schumacher and Administrator Durkin were both at the I-80 press conference, with Governor Pritzker on Friday. He stated the \$1.2 billion discussed included about \$850,000,000 of new money in addition to the money the Governor had already promised. He stated he has talked with people that think that's still short and they said no to the tollway, emphatically. He stated he had also heard that the reason they said no to the tollway was because they would lose federal funding if they gave up the stretch from Minooka all the way to Indiana.

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Greco made a motion to adjourn the meeting at 6:51 p.m. Seconded by Trustee Scaggs.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**Submitted by  
Kristin Hall  
Village Clerk**

