

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 15, 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, Perinar, McMillin, Scaggs and Slocum present. Trustee Host was absent.

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 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 – July 1, 2019
- B. Consider Approval – Minutes – Board – July 1, 2019
- C. Consider Approval – Minutes – Executive Session – July 1, 2019
- D. Approve Payment of the Bills List of July 15, 2019 for \$465,122.89
- E. Approve Payment of Manual Checks of July 15, 2019 for \$2,568.99
- F. Approve Payment of Net Payroll Expenses for the two week period ending June 30, 2019 for \$126,873.18

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman Schumacher stated that MaryAnn Drummond, mother of Dan Drummond in our Public Works Department, passed away last week and also, John Cotter, a longtime Channahon resident and veteran, passed away. She knew John her whole life, as he lived next to her grandparents. She also stated that Mr. Cotter was instrumental in the design and construction of our Heritage Bluff Golf Course. She stated he was a pioneer in golf courses and with a truly award-winning golf course, he helped put us on the map. She stated he worked for Wadsworth Golf Construction and they put out a statement that Wadsworth Golf Company is mourning the loss today of arguably, the most influential man in our company's history, John Cotter. It went on to say that Mr. Cotter's big picture thinking and ability to manage work will forever leave an

impression on the world of golf. Thank you John and may God bless you. She stated that John's wife, Aileen and daughters; Marsha and Brenda still live here. She asked that we have a moment of silence for MaryAnn Drummond and John Cotter.

VP Moorman Schumacher stated that Trustee McMillin's first granddaughter was born this past Saturday. She also stated that we received notification today from Home Security Advisor that Channahon was recognized as the 6th safest city in the State. She further stated that we received a letter that recognized Officer Sarah Carol Miller on her graduation from the Illinois State Police Academy on July 11, 2019.

B. POLICE DEPARTMENT

Consider Approval – Hiring of Police Officers

Trustee Slocum made a motion to approve the Hiring of Police Officers. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher gave the oath of office to Steven Cerovac and his wife pinned his badge.

VP Moorman Schumacher gave the oath of office to Nicolas Vancura and his fiancée pinned his badge.

Consider Approval – Place an Order for Two 2019 Chevrolet Tahoe Vehicles

Trustee Perinar made a motion to approve Placing an Order for Two 2019 Chevrolet Tahoe Vehicles. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – June 2019

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

C. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Authorizing for the Purchase of 25045 S. Center Street at Sheriff's Sale – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Authorizing for the Purchase of 25045 S. Center Street at Sheriff's Sale. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

D. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning certain property to C-4 Automotive Service District and Approving a Final Site Plan in the Village of Channahon – 1st Read

Trustee Scaggs made a motion to waive second read and approve An Ordinance Rezoning certain property to C-4 Automotive Service District and Approving a Final Site Plan in the Village of Channahon with final staff approval. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Final Plat of Resubdivision for Villas of Keating Pointe Phase 3

Trustee Greco made a motion to approve A Final Plat of Resubdivision for Villas of Keating Pointe Phase 3 with final staff approval. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property owned by the Village of Channahon – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Authorizing the Sale of Certain Personal Property owned by the Village of Channahon. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – June 2019

Petrick stated he passed out the statistical report prior to the meeting. He stated in June, there were 86 total permits issued and 8 of those were for new construction. He also stated that year-to-date we have issued 60 new construction permits, which puts us at an annual rate of 112 for the year if everything stays consistent. He handed out another sheet that he found interesting regarding the comparison of residential areas in Coal City, Joliet, Minooka, Morris, Oswego, Plainfield, Shorewood and Yorkville. He stated that Channahon actually has the highest price per square foot on sales recently. He stated the price per square foot to list price is 98.8%, which is the highest of all of them. He stated that means that most people are getting full price when selling their homes right now. He stated it could be due to demand in the market, more realistic pricing in the market here or it could be from builders building a lot of houses at set prices. He stated another interesting thing was of the municipalities we compared; only Plainfield had a higher median sale price. He stated we are outselling on our homes, both existing and new construction. He stated overall the house market is healthy in Channahon. He stated another thing to point out is homes with negative equity, a situation where more is owed than the value, of all the areas compared; Channahon is the lowest with 7.4%.

VP Moorman Schumacher stated that she also noticed we are tied for number two, with homes that are delinquent on there mortgages.

Petrick stated Yorkville was fewest with 0.9% and Channahon tied with Morris at 1%, so they're are very few delinquencies.

E FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – June 2019

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Contracts for Geotechnical Exploration and Phase 1 Environmental Services for Land Acquisition associated with new West Waste Water Treatment Plant

Trustee Scaggs made a motion to approve Contracts for Geotechnical Exploration and Phase 1 Environmental Services for Land Acquisition associated with new West Waste Water Treatment Plant. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – June 2019

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

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated last Saturday, he and Trustee Scaggs met with the Drumm family on Highland Drive concerning their draining problem. He stated naturally it was dry because we haven't had any rain. He stated that Dolezal and Kinzler have been up there. He stated that Dolezal is going to meet with her next week and there are other areas in the Village that are the same way. He stated there is nothing in the budget for this year, but maybe next year we can put together a list and budget some money to install some storm sewers.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated the company that was hired to do the sandblasting and painting of the fire hydrants did an excellent job. She stated she has a fire hydrant in their front yard and was really pleased that they came and told her husband to roll up the windows and pull the car into the garage. She stated it was a very nice thing for them to go out of their way to do that. She thanked the Department Heads for the weekly reports. She stated she knows it is extra work but they are being read.

Trustee Chantal Host – Public Safety/Emergency Support – Absent.

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 we had a People for Channahon Parks Board Meeting last Thursday and he couldn't be there but he met with Mike Leonard and Mike Rittof. He stated Arroyo Trails is a little bit of an issue, we've had a lot of rain this year and part of the trail didn't respond well to it. He stated that only a portion of it will be open this year and there is still some work that needs to be done this year to satisfy the grant that we got. He stated that Administrator Durkin should meet with the Park District because there have been some things that were not anticipated and it's going to cost them more money and they still don't have the original amount of money raised.

OLD BUSINESS

VP Moorman Schumacher stated that tomorrow there is a drinking water consortium for portable drinking water that we will be attending. She stated that the City of Joliet involved and it's at Heroes West restaurant tomorrow. She stated it is obviously a concern with the aquifer levels depleting. She also stated that Country Blaze, the new barbeque place opened Saturday, July 6th and she got to be the first customer. She stated she is very happy to see Troy, who was one of original food truck vendors with Chicago All Fired Up, has opened a permanent location on Pheasant Lane. She stated that he had a great week. He ran out food and over the weekend he was within a dinner or two of running out again. She congratulated Petrick and Norris, who

worked on the new Village website redesign and it was rolled out on July 8th. She encouraged the residents to visit the website, if they haven't already.

NEW BUSINESS

Dave Ferro, resident of Channahon, asked where the electronic recycling is.

Trustee Scaggs stated it's at the new Township Building 5-7 p.m. on the first and third Thursday.

Karen Smith, resident of Channahon, stated she usually gets the agendas emailed to her, but hasn't received them for the last couple months.

Petrick stated our old website was disabled. He suggested that she go to the new site and sign up again. He stated that bringing everything from the old to the new system was not possible.

Mrs. Smith stated that Northern Illinois Drive had got blacktop sprayed and gravel put down and there is now gravel their property and on the adjacent property. She stated they didn't sweep it, they came out with a leaf blower and blew it all over everybody's yard instead of cleaning it up. She stated we need to get somebody out there to clean it up. She also stated that the grass on the South West Frontage Road needs to be cut.

Dolezal stated that the Village has jurisdiction of the first piece that runs from Route 6 to driveway of McDonald's. He stated the State has it from there to Bluff Road. He stated we are having a hard time keeping up with the grass that is our responsibility.

Mrs. Smith also asked what happened to the Four Rivers property on Ford Road. She stated that the grass is high.

VP Moorman Schumacher stated she thought they were going to bale grass hay.

Mrs. Smith stated she thought you couldn't if it's zoned residential.

Petrick stated it's a continuation of existing use until the point of time they disturb the dirt.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:52 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

