

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 7, 2022**

Village President Missey Moorman Schumacher called the meeting to order at 6:15 p.m. and the Board led 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 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 – February 21, 2022
- B.** Consider Approval – Minutes – Board – February 21, 2022
- C.** Approve Payment of Bills List of March 7, 2022 for \$526,652.93
- D.** Approve Payment of Manual Checks of March 7, 2022 for \$10,604.47
- E.** Approve Payment of Net Payroll Expenses for the period ending February 20, 2022 for \$140,742.50

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Announcement – Channahon State of the Village Address, Thursday, April 14, 2022 at Four Rivers Environmental Education Center

VP Moorman Schumacher stated we are finally back in-person for the State of the Village Address. She stated on Thursday, April 14th at Four Rivers Environmental Education Center we will be holding the State of the Village Address. If anyone wants more information, please see Leti or Stephanie in the front office. She also stated that last week she attended the Tri-River Board meeting where Chief Casey, as anticipated, was re-elected to the position of President and she was re-elected as Treasurer. She further stated that Tri-River isn't something that we talk about very often but it is essential in getting our officers trained, maintaining their certifications and a multitude of required standards. It is an invaluable resource to us. There is a lot of training

that is available and we wouldn't be able to meet the standards without something like this. She also stated that on February 24th we had the initial meeting of the Regional Water Commission. Mayors and Managers group. Future meeting dates were set where we will be discussing the formation of the commission, a strategic plan, the allocation application, an official name for the commission, and determining a Manager and Commission Chair. She stated that Hugh O'Hara is working as an outside consultant and objective entity, who is working to coordinate the commission development. She also stated that on March 4th, she and Durkin had the pleasure of going to McDonald's at 1:30 p.m. to celebrate our favorite WWII veteran, Hank Dziekan, as he turned 96. It was a wonderful celebration. That is a favorite hangout for Hank and one of the employees at McDonald's planned a little surprise party for him

B. VILLAGE ADMINISTRATOR

Consider Approval – An Ordinance Amending the Redevelopment Project and Plan for the Village of Channahon NIGAS Tax Increment Finance District – 1st Read

Consider Approval – A Special Ordinance Authorizing Ceding of Private Activity Bonding Authority – 1st Read

Durkin stated that he does want to clarify one thing that Attorney Silverman corrected him on. He stated that while this is the 23rd year of the TIF, the obligations won't be until the end of next year.

VP Moorman Schumacher added this is because taxes are a levy year in arrears.

Trustee Perinar made a motion to waive second read and approve An Ordinance Amending the Redevelopment Project and Plan for the Village of Channahon NIGAS Tax Increment Finance District and A Special Ordinance Authorizing Ceding of Private Activity Bonding Authority. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Durkin stated that this Wednesday at 9:00 AM, the initial Joint Review Board meeting for the Proposed Tryon Street TIF will be held and will take place here in the Board Room. He also stated that there is a Public Hearing scheduled on May 16, 2022, so we are proceeding forward with the establishment of the TIF District.

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 14, 2022 at the Channahon Municipal Building at 6:00 p.m.

Durkin stated that he doesn't believe there is anything on that agenda, as of yet.

D. FINANCE DEPARTMENT

Wagonblott stated she had no formal items. She stated that the physical copy of the 2023 Fiscal Year Budget was distributed. She also stated that the Budget Workshop meeting is scheduled for Saturday, March 19th at 8:30 a.m. in the Board Room and if the board has any questions before March 19th, please feel free to reach out.

E. POLICE DEPARTMENT

Casey stated he had no formal items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Approve of Guardrail Repair on S. Frontage Road W. by Midwest Fence

Trustee Scaggs made a motion to approve Approve of Guardrail Repair on S. Frontage Road W. by Midwest Fence. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources – No Report.

Trustee Greco stated that last week, he met with Durkin and Wagonblott and went over the proposed budget. He stated that it was a very enlightening meeting and Wagonblott does a great job of explaining things. He also stated that he is looking forward to March 19th budget workshop.

Trustee Patricia Perinar – Community & Legislative Affairs – No Report.

Trustee Perinar asked if there was a blood drive tomorrow.

Durkin stated yes, there is from 10:00 a.m. to 3:00 p.m.

Trustee Perinar thank Chief Casey for helping her with that road sign in front of Three Rivers.

Chief Casey stated that it is still a work in progress, but we are getting there.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated the big news in the police department is the Illinois Law Enforcement Accreditation Program or ILEAP, has done a full on-site assessment and audit of the processes and procedures of the department. This is an on-going process where the agency evaluates policies and procedures against established criteria and have compliance with that criteria verified by an independent and recognized authoritative body. There are 67 standards, divided into 4 general subject areas. Maintaining this ILEAP Accreditation is important for our Police Department, as it represents the commitment the department has to the provide the best possible police services to our community.

Casey added that the assessors then send their review off to the ILEAP Accreditation Council, for approval consideration. At this time, for all intents and purposes, we have been given a passing nod. He stated that it is a group effort and all the officers were involved. Kudos to the Police Department and thank you to the Board for your support.

VP Moorman Schumacher stated thanked Sergeant Kostal for organizing this. She stated that when she met with the assessors and they spoke very highly of our Police Department, as did she. She also stated that under Chief Casey's leadership, it's not just dictating, it's leadership and she appreciates that.

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

Trustee McMillin stated that he, Chief Casey and Dan took a nice ride last Friday. He stated that he had a nice meeting with Durkin. He also stated that come this Friday, if the disaster going on over here in Town Center isn't cleared up by Friday, they will be getting a stop work notice until it is cleared. He also stated that its been that way for about 9 months now, but they got the word from Durkin and Dan so if they are not back in line by Friday, hammers will stop swinging on Monday. He further stated that it was a good ride and he thought it was a good use of time.

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

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:28 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

