

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 21, 2022**

Student Council President Denton, through Village President Schumacher, called the meeting to order at 6:24 p.m. and Grzegorz Adamczyk led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar, McMillin, Scaggs and Slocum present.

Student Council Members Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton and Phillips-Mantia were present.

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, 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 – March 7, 2022
- B. Consider Approval – Minutes – Board – March 7, 2022
- C. Approve Payment of Bills List of March 21, 2022 for \$223,837.71
- D. Approve Payment of Manual Checks of March 21, 2022 is none
- E. Approve Payment of Net Payroll Expenses for the period ending March 6, 2022 for \$141,975.77

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

ROLL CALL AYES: Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton, Greco, Host, McMillin, Perinar, Phillips-Mantia, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Consider Approval – A Resolution to Recognize and Support Job Shadowing Day

Student Council President Denton and Vice President Phillips-Mantia read the Resolution into the record.

Trustee Slocum made a motion to approve A Resolution to Recognize and Support Job Shadowing Day. Seconded by Trustee Scaggs.

ROLL CALL AYES: Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton, Greco, Host, McMillin, Perinar, Phillips-Mantia, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher congratulated the students and informed them they are now an official part of Channahon's permanent history in local government.

Student Council President Denton stated the Channahon State of the Village Address, Thursday, April 14, 2022 at Four Rivers Environmental Education Center at 8 a.m.

B. VILLAGE ADMINISTRATOR

Consider Approval – Approval of Landscape Maintenance Agreement Between the Village of Channahon and Balanced Environmental, Inc.

Trustee Perinar made a motion to approve the Landscape Maintenance Agreement Between the Village of Channahon and Balanced Environmental, Inc. Seconded by Trustee Greco.

ROLL CALL AYES: Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton, Greco, Host, McMillin, Perinar, Phillips-Mantia, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – February 2022

Durkin stated that the monthly report was attached, if there were any questions.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Site Plan for Parking Lot Expansion at Channahon Industrial Park Lots 24 (24053-24059 S. Municipal Drive) and 30 (24030 S. Northern Illinois Drive)

Trustee Scaggs made a motion to approve the Site Plan for Parking Lot Expansion at Channahon Industrial Park Lots 24 (24053-24059 S. Municipal Drive) and 30 (24030 S. Northern Illinois Drive) pending final staff approval and the conditions as listed by the plan commission. Seconded by Trustee Greco.

ROLL CALL AYES: Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton, Greco, Host, McMillin, Perinar, Phillips-Mantia, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – February 2022

Petrick stated that the monthly report was attached, if there were any questions.

D. FINANCE DEPARTMENT

Consider Approval – American Rescue Plan Act (ARPA) Funds

Board Direction was to take the standard allowance deduction.

Discussion – Statistical Monthly Report – February 2022

Discussion – Finance Treasurer’s Report – February 2022

Wagonblott stated that the monthly reports were attached, if there were any questions. She stated that after last budget workshop held this past Saturday, if there were any questions or changes from the Board, please let her know by this Friday. She also stated the 5-year Capital Plan will be on the next agenda, so if there are any questions or suggested changes, please let her know.

E. POLICE DEPARTMENT

Consider Approval – Purchase of 12 Taser Model 7’s and Related Accessories

Trustee Host made a motion to approve the Purchase of 12 Taser Model 7’s and Related Accessories, not to exceed \$38,000. Seconded by Trustee Perinar.

ROLL CALL AYES: Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton, Greco, Host, McMillin, Perinar, Phillips-Mantia, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – February 2022

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Award 2021 Storm Sewer Project Contract

Trustee Greco made a motion to approve Award 2021 Storm Sewer Contract. Seconded by Trustee Slocum.

ROLL CALL AYES: Adamczyk, Berscheid, Bucciarelli, Carlyle, Denton Greco, Host, McMillin, Perinar, Phillips-Mantia, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – February 2022

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that she loves having Job Shadow Day every year. She stated that she always enjoys seeing the kids here and hopefully they are learning to be involved and be the next leaders. She also asked if we could add to our website and our social media something relating to our golf cart ordinance and guidelines. She further stated that she has seen some things that are questionable and if we got that out there, it would be a good idea and keep everyone safe.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host thanked the Board for letting her attend the Budget Workshop virtually. She stated that she knows it was a little unconventional because it is a long meeting. She also stated that from a virtual perspective it was very understandable. She further stated that it is very difficult to participate virtually, but this is the world we live in so we can do that.

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

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs asked what is the deal with IDOT. On I-55 everywhere you look you see garbage.

Trustee Perinar stated IDOT crews were out there picking up trash today, right at the I-55 and Rt. 6 exit.

Durkin stated that he also noticed Will County cleaning up Bluff Road.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

VP Moorman Schumacher stated that before we adjourn the meeting, she would like to go around the room again and ask the Student Council Members what was the biggest thing you learned today.

Mikolaj Adameczyk stated that he had no idea that the meetings gather like this. He also stated that for every project, every department works together on it; no matter what it is for.

VP Moorman Schumacher stated that we spent a lot of time talking to the students today about a construction project; from beginning to end and how every department in the Village is involved in the process. She stated that what you see when someone breaks ground on a project build that is really well into the project.

Johnny Berscheid stated that he learned where all the money is kept. He stated that he learned that everyone who is up here, did not choose this to be their first job; for some of them it is their second or third job. He stated that it showed him that you might choose something as a job but that doesn't mean you have to do it for your whole life. You can change.

VP Moorman Schumacher stated that we always talk about our backgrounds, education and what we did prior to this and how we all ended up here.

Max Phillips-Mantia stated the biggest thing that he learned today is that everyone in the community has a voice and they should use it. He stated that if they have an opinion or thought they should speak up about it.

VP Moorman Schumacher stated that we talked to the students about that too. She stated that we put the question to them and asked how much more difficult would it be to be a Student Council if they had no feedback from anyone in their class. That is how it is for us as elected officials. If we have no input from the public, it is very difficult to make decisions.

Ethan Denton stated that he learned how much thought goes into everything that is done here. He stated that every department goes over it and over it, until they get to the final product.

Avery Carlyle reiterated similar thoughts of the other students.

Cameron Bucciarelli stated she learned how many different jobs there are and how similar they are to our job on Student Council.

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:47 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

