

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 3, 2023**

VP Moorman Schumacher called the meeting to order at 6:16 p.m. and led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, McMillin, Perinar, Scaggs and Slocum 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 anyone who speaks at the meeting shall be deemed to have given his/her consent to the recording of their likeness and speech. This meeting is being recorded.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARING

A. Public Hearing – Village’s Fiscal Year 2023-2024 Proposed Budget

Trustee Slocum made a motion to open the Public Hearing for the Village’s Fiscal Year 2023-2024 Proposed Budget at 6:15 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Wagonblott stated that she is pleased to present the budget draft for fiscal year ending April 30, 2024. The document that was emailed out last week was an updated document with a few minor updates and changes. The Village, per State Statute, is required to hold a Public Hearing which was posted in the newspaper on March 23, 2023. The Ordinance is on the agenda tonight for first read and on the April 17th agenda it will be listed for approval so that it can be filed with the counties and we will be in compliance with State Statute. The budget adjustments that were made are:

- Addition of \$1,000 to the Public Works publishing account 01-53-528.000 for public outreach publications.
- Addition to the Public Works publishing accounts 30-70-528.000 (\$750) and 30-71-528.000 (\$750) for public outreach publications.
- Increase of \$4,100 to account 01-50-438.000 for the 2nd intern in the Administration department.
- Increase account 30-72-525.000 to a total of \$11,000 due to the increase in postage costs related to the quarterly refuse invoice mailings.
- Adjusted account 01-53-586.004 to add \$25,000 for the Red Wing Park controlled burn and amenities expenses.

- Increase of \$5,000 to 01-51-536.001 for a portable sound system upgrade for community events.
- Decrease to the salt purchase account 01-53-546.000 from 1,800 tons of salt to 22 tons of sale (\$175,500 to \$24,370) as a result of excessive salt inventory.
- Increase of \$40,000 to 01-51-532-001 for various Village locations for tree planting from the tree preservation funds remaining (current tree preservation funds available = \$211,783.06).
- Removed \$50,000 for the EMA new vehicle from account 11-57-631.000 per Board Direction.

Wagonblott also distributed the updated summary of budgeted revenues and expenses by fund. She further stated that all-encompassing, total revenue is \$44,397,560 and the total expenses is \$48,817,638. She asked if there are any other questions or comments for the proposed budget.

Trustee Scaggs questioned that \$115,000 to put a fence around the police cars. He asked if we are having vandalism or problems.

Chief Casey stated that it really is more of an insurance policy and it was identified through our committees that was a weak point of the Police Department. This was proposed to be completed last fiscal year but when we got to it, the material costs had gone up significantly and he wanted to secure a more accurate number.

Trustee Scaggs asked if towns around here are doing this. He hasn't noticed this anywhere else but he also hasn't been looking.

Casey stated that all the departments around here would like to do this and it is something that many have slated on the horizon.

Trustee Scaggs stated that we support the Police Department a lot. We have increased the number of officers by 30% and he thinks we have more officers now than we ever did in the past. He also stated that we never deny the purchase of necessary equipment such as radios. Personally, he doesn't think \$115,000 for a fence is necessary. He stated that if we were having vandalism or problems, than yes that would be different. If it is the difference between hiring an officer and a fence, he would vote for the officer.

Trustee Slocum asked if we knew what the discount premium would be if we did have a fence.

Casey stated that he did not know.

Durkin stated this was a security measure also identified in the recent facility planning study and the idea is to minimize potential insurance claims.

Trustee Host made a motion to close the Public Hearing for the Village's Fiscal Year 2023-2024 Proposed Budget at 6:29 p.m. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – March 20, 2023**
- B. Consider Approval – Minutes – Board – March 20, 2023**
- C. Consider Approval – Minutes – Executive Session – March 20, 2023**
- D. Approve Payment of the Bills List of April 3, 2023 for \$285,950.96**
- E. Approve Payment of Manual Checks of April 3, 2023 for \$17,282.93**
- F. Approve Payment of Net Payroll Expenses for the period ending March 19, 2023 for \$143,096.32**

Trustee Perinar 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

VP Moorman Schumacher stated that she, Durkin and Petrick were in Springfield last week and it was one of the most productive years at Lobby Day. We met with IDNR for a very high-level discussion on water. Our allocation meeting is coming up on April 19th. She further stated that Sydney put it out on social media, but if you have not done it yet, the Wyland Mayor's Challenge is a friendly competition between the cities and villages for water conservation. We met with the Director of IDNR and talked about the Grand Prairie Water Commission and the importance of public education and conservation. She also stated that the big talk down in Springfield is around the Local Governmental Distributive Fund. The Governor isn't going to sign anything that unbalances the budget. She further stated that a lot of the talk was regarding unfunded mandates. She stated that we are working Will County Governmental League lobbyists and IDOT on getting a curb cut into the Town Center property.

Trustee Slocum asked what other municipalities are doing to edit body cam footage.

Casey stated there is a formula being suggested that for every 10 officers, you may need one additional person dedicated to redacting body camera software, etc. He would like to see the reality of what that looks like before the Village looks to hire for that position. He also stated that there are two grants out there right now.

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution Approving the Execution of a Purchase Agreement and the Authorization of the Purchase of Certain Real Estate, 25450 W. Eames Street

Trustee Scaggs made a motion to approve A Resolution Approving the Execution of a Purchase Agreement and the Authorization of the Purchase of Certain Real Estate, 25450 W. Eames Street. Seconded by Trustee Slocum.

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

Durkin stated on Wednesday, Comcast will be out to install the new phone system and we are anticipating that our phones will be out of service for the entire day. Regarding the issue of the Purchase of Real Estate listed under Executive Session on the agenda, if the board recalls, we previously discussed the purchase of the property near the intersection of Ridge Road and Route 6. The current property owner has accepted the offer that was authorized by the Board. A contract will be forthcoming.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Site Plan Amendment for Channahon Industrial Park, Lot 24, 24053-24059 S. Municipal Dr.

Trustee Scaggs made a motion to approve the Site Plan Amendment for Channahon Industrial Park, Lot 24, 24053-24059 S. Municipal Dr. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Petrick stated that PZC is scheduled for next Monday. The only item on the agenda is the rezoning for the seven properties along Route 6 near Turnstone from R-1 to R-2 single family.

D. FINANCE DEPARTMENT

Consider Approval – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2023-2024 (May 1, 2023 - April 30, 2024) – 1st Read

Wagonblott stated that this will be brought back for 2nd read at the next meeting. In addition, she passed out the analysis of the Elected Officials salary that Trustee Scaggs had requested at the Budget Workshop.

Trustee Scaggs asked what determined the comparable communities.

Wagonblott stated that they were the comparable communities from the GovHR compensation study completed in 2022.

Trustee Scaggs asked how are comparable towns established?

VP Moorman Schumacher stated that the GovHR study established comparable towns based on population, revenues received, EAV, proximity and other measures.

E. POLICE DEPARTMENT

Casey stated that he had no formal items for discussion.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Approval of Requisition of Bulk Rock Salt

Trustee Slocum made a motion to approve the Requisition of Bulk Rock Sale. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, 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 Patricia Perinar – Community & Legislative Affairs

Trustee Perinar wished a happy belated birthday to Chief Casey.

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

Trustee Scott McMillin – Natural Resources and Open Spaces

Trustee McMillin stated that he had the chance to sit in on the pre-construction meeting for Starbucks. He stated that he was assured by the developers that they will start following the rules. They started construction before attending the pre-construction meeting. They agreed to fix things before they start construction on April 6th. He further stated that he will keep an eye on it.

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs gave a garbage update. Two workers, not from the State, were cleaning up I-80 by Tinley Park. He stated that he is not sure if Tinley Park gave up on waiting for the State or what.

VP Moorman Schumacher asked if Dan Duffy sent the IGA they have with IDOT.

Durkin stated no, but he will circle back with him.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

Trustee Perinar asked if we were doing Canal Cleanup.

VP Moorman Schumacher stated that it is coming up on Saturday, April 29th. The Park District is not organizing the event but DC Bogart is still coordinating it for us. Last Saturday, the Park District had their Easter Egg Hunt and it was a great event.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 6:48 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

