

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 17, 2023**

VP Moorman Schumacher called the meeting to order at 7:28 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, 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

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – April 3, 2023**
- B. Consider Approval – Minutes – Board – April 3, 2023**
- C. Approve Payment of the Bills List of April 17, 2023 for \$167,406.00**
- D. Approve Payment of Manual Checks of April 17, 2023 for \$73,457.60**
- E. Approve Payment of Net Payroll Expenses for the period ending April 3, 2023 for \$147,552.49**

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Arbor Day, April 28, 2023

VP Moorman Schumacher read the proclamation into the record. On April 28th, around 10AM, we are planting a tree in our tree walk in memory of Jason “Moose” Malsky.

Consider Approval – An Ordinance Increasing the Number of Class B Liquor Licenses Available in the Village of Channahon – 1st Read

Trustee Slocum made a motion to waive second read and approve **An Ordinance Increasing the Number of Class B Liquor Licenses Available in the Village of Channahon contingent on lease signing.** Seconded by Trustee Perinar.

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

B. VILLAGE ADMINISTRATOR

Discussion – Statistical Monthly Report – March 2023

Durkin stated that he will be on vacation for the next Board meeting but he can certainly zoom in, if necessary. He stated that the monthly report was attached if there are any questions.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning Certain Property to R-2 Single Family Residence District, Junior Street to Turnstone Boulevard, West Side of Eames Street – 1st Read

Trustee Perinar made a motion to waive second read and approve the **An Ordinance Rezoning Certain Property to R-2 Single Family Residence District, Junior Street to Turnstone Boulevard, West Side of Eames Street**. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – March 2023

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

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) – 2nd Read

Trustee Greco made a motion to approve the **An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2023-2024 (May 1, 2023 - April 30, 2024)**. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – March 2023

Discussion – Finance Treasurer’s Report – March 2023

Wagonblott stated that the monthly reports were attached if there are any questions.

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – March 2023

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

F. PUBLIC WORKS DEPARTMENT

Discussion – Statistical Monthly Report – March 2023

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he will be on vacation next meeting, as well. Jim Murphy will be in attendance.

COMMITTEE REPORTS

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

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated just a reminder, everyone should be completing your Statement of Economic Interests which are due by May 1st. She forwarded a travel opinion survey that is

being conducted by University of Illinois - Springfield campus. She asked Durkin to have staff post that to our social media for our residents. This is a survey asking how IDOT is doing with the roads and picking up garbage.

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

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 that he saw the Channahon sign next to the Love's is up. He stated that it looks very cool. He also stated that he will not be here next meeting. He is traveling Route 66 for a feature for his full-time job. It is going to be intense, and he will write a statement for it to be read.

OLD BUSINESS

NEW BUSINESS

VP Moorman Schumacher stated we do have an ordinance regarding dumping of gravel/mulch into the street. In Copperleaf subdivision, there was a contractor that dumped gravel in the road and our code enforcement officer happened to see it. He stopped there and told them they needed to clean it up before they left. Not only did they not clean it up before they left but the next morning they were dumping another load. Dan did stop and issue them a ticket.

Trustee Scaggs and the Mayor did discuss this and we do have an ordinance regarding dumping in the street. In this instance, it was a pool contractor so the property was improved. The reason we have this ordinance is to keep debris out of the storm sewers.

Trustee Scaggs asked if this information is listed on the permit.

Petrick stated that he does not think so. We have historically sought compliance and not immediate issuance of a ticket, unless there was something egregiously occurring.

Trustee Scaggs stated some contractors don't care about receiving a ticket, They will merely pass along the cost to the homeowner.

Trustee McMillin stated then that contractor should be put on a list and not allowed to work in the town. He also reminded the board that he wanted to added storm sewer baskets to the budget and hand them out in the past to avoid materials getting into the storm sewer. Many of these contractors are lazy and don't perform work correctly.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Scaggs made a motion to adjourn the meeting at 7:42 p.m. Seconded by Trustee Host.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall, Village Clerk

