

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 18, 2022**

VP Moorman Schumacher called the meeting to order at 7:08 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, 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 – April 4, 2022
- B. Consider Approval – Minutes – Board – April 4, 2022
- C. Consider Approval – Minutes – Executive Session – April 4, 2022
- D. Approve Payment of Bills List of April 18, 2022 for \$374,978.34
- E. Approve Payment of Manual Checks of April 18, 2022 is \$1,787.41
- F. Approve Payment of Net Payroll Expenses for the period ending April 3, 2022 for \$1136,164.54

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

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 the State of the Village Address was held last Thursday and we had 146 people registered. She stated that it was a packed house at Four Rivers Environmental Center. She also thanked Mac's Country Market for donating the centerpieces. She further stated that Canal Cleanup was this past Saturday at State Park. She stated that Deputy Chief Bogart organized our biggest turnout ever, with 20 people cleaning up the park. She also stated that we have a water meeting coming up next week and on May 7th, there is the To Hill with Cancer, a fundraising event in support of Wren Waggoner, a local resident. On May 8th is our Pink Heals Mother's Day Walk. She further stated that while we were out at State Park,

the PTSD War Memorial; we noticed that it needed some weed pulling and landscaping done. She stated that Durkin contacted Michael Talarino and they do have a contract with someone who is supposed to take care of all that. She also stated that hopefully that gets taken care of quickly because it's a beautiful memorial and she hates to see it look like it is unkept. She further stated that former Mayor Joe Cook's brother, Jimmy Cook, passed away this past Saturday and asked for a moment of silence for Jimmy.

Proclamation – Arbor Day, April 29, 2022

VP Moorman Schumacher read the proclamation into the record.

Consider Approval – Appointment of Special Legal Counsel

This item will be considered at the next Board meeting.

Consider Approval – Appointment of Special Legal Counsel

Trustee Scaggs stated that he was under the impression that the project to which we are discussing the need for the appointment of special legal counsel, regarding the redevelopment of the Martin Whelan property, would have about 10-12 trucks going in and out. He stated that he didn't hear anything regarding truck repairs.

Petrick stated we received an application for a Special Use Permit, which is vague. He stated that it also had a use listed that is not a permitted use within that district. He also stated that typically staff would have just denied it because it wasn't a listed special use. During our interim legal counsel, before they also had a conflict, they suggested that we cannot deny it and we have to let them go through the process. We started that process when counsel had to excuse themselves due to a conflict. He further stated that the applicant has been on hold while we await legal counsel to provide the Village.

Durkin asked Petrick if there is anything in the application about the use they had proposed.

Petrick stated their application states the request made is for a special use of trucking uses.

Durkin stated if you remember the last time we were here, with the use on Northern Illinois Drive, they had a use with 10-12 different trucks be Lucenta; he did know if Trustee Scaggs was confusing that with this new project.

Trustee Scaggs stated no, he is not confusing anything.

Further discussion on the topic took place.

Trustee Slocum made a motion to approve the Appointment of Special Legal Counsel of Hervas, Condon and Bersani. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

B. VILLAGE ADMINISTRATOR

Discussion – Statistical Monthly Report – March 2022

Durkin stated that we have posted for the positions of Chief Building Official and Engineering Project Manager. Soon we will publish the replacement position for the Records Clerk in the Police Department. He also stated that Chief Building Official and Engineering Project Manager cut-off date to receive applications is May 13th. He further stated that we will also have a Public Works Laborer position published very soon as well.

Trustee McMillin asked if the Chief Building Official is a collective bargaining position.

Durkin stated that it is not.

He stated that John Grimmenga, in order to minimize the impact on the taxpayers, reached out to the BNSF railroad for the purchase of a new mobile light tower. The BNSF made a very generous donation in the amount of \$10,000 for the purchase. He further stated that the cost of a new light tower is \$28,000. Grimmenga was able to find, through a local company, United Rental, two used light towers for \$8,600. The remainder of the donation will be used to purchase spare bulbs and have them relabeled for Village of Channahon. He thanked BNSF for their donation as well as Grimmenga's diligence. He stated that the monthly report is attached, if there are any questions.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning Certain Property to C-3 General Business District in the Village of Channahon for the new Channahon Fire Station #2: 23370 S. Thomas Dillon Drive – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Rezoning Certain Property to C-3 General Business District in the Village of Channahon for the new Channahon Fire Station #2: 23370 S. Thomas Dillon Drive. Seconded by Trustee Scaggs.

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

Consider Approval – Site Plan: New Channahon Fire Station #2, 23370 S. Thomas Dillon Drive

Trustee McMillin stated that he feels it would be in the Village's best interest to wait and let some of the engineering issues get settled rather than approving it contingent on final engineering and staff approval.

VP Moorman Schumacher stated that this will be on the agenda for the May 2nd meeting.

Chief Petrakis asked if this would have to go back through Planning and Zoning.

VP Moorman Schumacher stated no.

Consider Approval – Statistical Monthly Report – March 2022

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

D. FINANCE DEPARTMENT

Consider Approval – An Ordinance Adopting the Village of Channahon, Annual Budget for Fiscal Year 2022-2023 (May 1, 2022 - April 30, 2023) – 2nd Read

Trustee Greco made a motion to approve An Ordinance Adopting the Village of Channahon, Annual Budget for Fiscal Year 2022-2023 (May 1, 2022 - April 30, 2023). Seconded by Trustee Scaggs.

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

Consider Approval – 5-Year Capital Improvement Plan for Fiscal Years 2023-2027

Trustee Slocum made a motion to approve the 5-Year Capital Improvement Plan for Fiscal Years 2023-2027. Seconded by Trustee Perinar.

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

Consider Approval – Statistical Monthly Report – March 2022

Consider Approval – Finance Treasurer’s Report – March 2022

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

E. POLICE DEPARTMENT

Consider Approval – Statistical Monthly Report – March 2022

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – An Ordinance Authorizing the Acquisition of a Permanent Easement by Eminent Domain (Jeffrey Crockett Protection Trust) – 1st Read

Trustee Greco made a motion to waive second read and approve An Ordinance Authorizing the Acquisition of a Permanent Easement by Eminent Domain (Jeffrey Crockett Protection Trust). Seconded by Trustee Perinar.

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

Consider Approval – Promotion to Waste Water Operator Position

Trustee Slocum made a motion to approve the Promotion of John Ashley to Waste Water Operator Position. Seconded by Trustee Perinar.

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 – No Report.

Trustee Chantal Host – Public Safety/Emergency Support

Casey stated that Officer Mike Liebermann has just completed his first year on the newly created Grundy County Proactive Team. In that year, the ProAct team has made 27 warrant arrests, 20 misdemeanor and 53 felony arrests. They have removed 73,400 grams of illegal narcotics from our community, seized nine vehicles, nine firearms and seized \$8,200 in cash. He further stated that Officer Liebermann is doing a great job on this ProAct team in Grundy County and it has a direct positive effect on our community here. Our two newest officers have completed their basic law enforcement training and have begun the field training process which is expected to last 14 weeks.

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 gave special recognition to Ron Lehman for 50 years on the Park District Board. He stated that tonight is his official anniversary.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:34 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

