



VP Moorman Schumacher expressed that she is honored to serve a third term as Village President. She offered that we have come a long way as a municipality and we have positioned ourselves for future success. She appreciates the support of this Board and the community.

Judge John Anderson and Chris Ward administered the Oath of Office to VP Moorman Schumacher.

**2. Oath of Office – Administered by Village President Missey Moorman Schumacher**

- Village Clerk Kristin Hall
- Village Trustee Scott McMillin
- Village Trustee Patricia Perinar
- Village Trustee Scott Slocum

VP Moorman Schumacher administered the Oath of Office to Village Clerk Kristin Hall and Village Trustees Scott McMillin, Patricia Perinar, and Scott Slocum.

**3. Consider Approval – Reappointments**

- Jason Peppmuller, Tree Board (23-26)
- Paul Lair, Police and Fire Commissioner Board (23-26)

Trustee Host made a motion to approve the reappointments of Jason Peppmuller to the Tree Board and Paul Lair to the Police and Fire Commissioner Board. Seconded by Trustee Perinar.

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

**NAYS: NONE**

**MOTION CARRIED**

**4. Proclamation – National Safe Boating Week, May 20 to May 26**

**5. Proclamation – National Bike Month**

**6. Proclamation – National Police Week, May 14 to May 20 and Peace Officers Memorial Day, May 15**

**7. Proclamation – National Public Works Week, May 21 to May 27**

VP Moorman Schumacher read the above proclamations into the record.

**8. Reminder - Pink Heals Mother’s Day Walk, Sunday, May 14, 2023**

VP Moorman Schumacher reminded the Board that the Pink Heals Mother’s Day Walk is coming up and registration is still open. Opening ceremonies will begin at 8:00 a.m. in the Village Hall parking lot. This is the 9<sup>th</sup> annual Mother’s Day Walk and we are hoping for good weather and a turn-out of 1,500 to 2,000 people here on Mother’s Day morning.

VP Moorman Schumacher asked the Board and meeting attendants to join her in a moment of silence in memory of employee Maggie Churchill’s mother who recently passed away.

VP Moorman Schumacher also acknowledged the milestone birthday of Trustee Greco who celebrated his 70<sup>th</sup> birthday on April 25<sup>th</sup>.

She reminder staff and elected officials that sexual harassment training should be completed and certificates of completion be submitted to Jodi in HR.

**B. VILLAGE ADMINISTRATOR**

**Consider Approval – Hiring of Laborers**

HR Manager Denton explained that we have a hiring of a laborer in the Public Works Department to replace Gordon Browning who was recently promoted to a Working Foreman position that became available due to a retirement. Fourteen applicants applied and were reviewed by Dolezal, Fricke and Barrett. Five interviews were conducted, with one candidate standing out. Staff recommends hiring of Peter Cappellini for the laborer position at the starting rate of \$52,263.

VP Moorman Schumacher pointed out that Cappellini is a Channahon resident.

Trustee Scaggs made a motion to approve the Hiring of a Laborer, Peter Cappellini. Seconded by Trustee Greco.

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

**Consider Approval – Hiring of GIS Tech**

The Board have approved the advertisement to hire for the GIS Tech position in March 2023. It was advertised at a salary range of \$62,000 to \$86,800, depending on qualifications. We received 14 applications that were reviewed by Petrick, Fricke and Denton. After four candidates were interviewed, staff recommends the hiring of Jack Kowalis at the starting salary of \$62,000, contingent on the background and drug screen, which has been scheduled but, not yet completed.

Trustee Perinar asked about Kowalis’s frequent job changes and whether he was seeking employment closer to home.

Denton clarified that he was an intern at Berwyn, while he was still in school, was subsequently hired by Kankakee, but returned to Berwyn when a position became available. She also confirmed that his commute would be shorter.

Petrick added he anticipates Kowalis will be a good fit for the role. He has the type of intelligence and character to accommodate the technical side of the job, as well as the field side of the job.

Trustee Perinar made a motion to approve the Hiring of a GIS Tech, Jack Kowalis contingent on background, drug screen and medical. Seconded by Trustee Host.

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

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – Request for Renewal of Placer.ai Software License**

**Trustee Perinar made a motion to approve the Request for Renewal of Placer.ai Software License. Seconded by Trustee Scaggs.**

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

**Consider Approval – Temporary Use Permit for Families of Faith Ministries on May 18 to May 21 and May 26 to May 29**

Petrick clarified that the approval includes all inspections to be completed by the Fire Department and the Health Department.

Trustee Greco made a motion to approve the Temporary Use Permit for Families of Faith Ministries on May 18 to May 21 and May 26 to May 29. Seconded by Trustee Scaggs.

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

**Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 8, 2023 at the Channahon Municipal Building at 6:00 p.m.**

**D. FINANCE DEPARTMENT**

Wagonblott stated that she had no formal items.

**E. POLICE DEPARTMENT**

**Consider Approval – Authorization to Place Orders for Fiscal Year 2024 Squads**

Trustee Perinar made a motion to approve the Authorization to Place Orders for Fiscal Year 2024 Squads. Seconded by Trustee Greco.

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

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – Strand Associates Task Order No. 23-02 for the Completion of Source Water Protection Plan**

**Consider Approval – Strand Associates Task Order No. 23-03 for the Creation of an Alternative Water Supply Implementation Plan**

**Consider Approval – FY2024 Various Spray Patching Project Contract**

Trustee Perinar made a motion to approve the Strand Associates Task Order No. 23-02 for Completion of Source Water Protection Plan, the Strand Associates Task Order No. 23-03 for the Creation of an Alternative Water Supply Implementation Plan and the FY2024 Various Spray Patching Project Contract. Seconded by Trustee Host.

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

Dolezal, referring to earlier discussion, added in this particular case, with the water system, it is really hard to imagine how Strand isn't going to be the preferred firm; they are so deeply entrenched in this process. He wanted to reiterate that for the record

Trustee Greco stated that his only concern is that they are competitive.

Trustee Scaggs asked when we get to the other projects, are we going to bid them out or are we just going to stay with Strand for the next 7 years on this.

Dolezal again emphasized that the subject is open to discussion, but he doesn't anticipate a more qualified firm in this instance.

VP Moorman Schumacher offered that part of what Dolezal is trying to say, is in this particular case, Strand has enormous institutional knowledge in the design and construction of our existing water system that would be very difficult to go back and recreate with another engineering firm. Attempting to bring a different firm up to speed would be extremely costly both in terms of time and money.

Further discussion took place.

### **G. VILLAGE ATTORNEY**

Village Attorney Jim Murphy 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**

Trustee Host informed the Board that the police department was able to purchase two additional speed signs to be deployed around the Village to address traffic complaints. Host added that Detective Sergeant Matt Brooks is going to be a graduate of the Northwestern University School of Police, Staff and Command this Friday, so congratulations to him.

**Trustee Scott McMillin – Natural Resources and Open Spaces**

Trustee McMillin stated that he happened to see D Construction doing traffic control on the Bridge Street project on Saturday.

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

**Trustee Scott Slocum – Community Development – Absent.**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **EXECUTIVE SESSION**

- 1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon**
- 2. Probable or Imminent Litigation and Pending Litigation**

Trustee Perinar made a motion to open Executive Session at 7:00 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

Trustee Perinar made a motion to close Executive Session at 7:13 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**ADJOURNMENT**

Trustee Perinar made a motion to adjourn the meeting at 7:13 p.m. Seconded by Trustee Greco.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Kristin Hall  
Village Clerk

