

Trustee Scaggs made a motion to approve Temporary Use Permit for Families of Faith Ministries for May 19, 2022 to May 22, 2022. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 9, 2022 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated if you recall there is a continued Public Hearing regarding the Martin Whalen building. He stated that the applicant has withdrawn that application for that building so that hearing will be closed and the request will be terminated. He also stated that we will still be holding the meeting to approve the annual Zoning Map and to do a concept review of Starbucks, which is proposed to be located at Yellow Pine and Route 6. He further stated that following that review, it will be before the Board on May 16th for concept review there.

Reminder – Planning and Zoning Commission Regular Meeting, Tuesday, May 17, 2022 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated that the only item on the agenda for this meeting is the Central Park East Apartments concept, previously presented.

Trustee Perinar asked if the signs for the Public Hearing had been removed.

Petrick stated that we will need to officially closed the Public Hearing first, so they have not yet been removed. He stated that there will be nothing moving forward because the applicant has withdrawn their application.

Trustee Slocum asked for a Casey's update.

Petrick stated that he has no new information at this time.

Trustee Perinar stated that thankfully the recently approved car wash has broken ground.

A. VILLAGE PRESIDENT

Consider Approval – Reappointments

Heather Wagonblott, Police Pension Board, 2-year term

Michelle Denoyer, Police Pension Board, 2-year term

Wendy McSteen, Tree Board, 3-year term

Tina Lentz, Police and Fire Commission Board, 3-year term

Trustee Perinar made a motion to approve the Reappointments of Heather Wagonblott, Police Pension Board, 2-year term, Michelle Denoyer, Police Pension Board, 2-year term, Wendy McSteen, Tree Board, 3-year term and Tina Lentz, Police and Fire Commission Board, 3-year term. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Approval of Legal Services Agreement with the Driscoll Law Firm et al and Authorization to Institute Litigation with Respect to PFAS Contaminants

Trustee Slocum made a motion to approval the Legal Services Agreement with the Driscoll Law Firm et al and Authorization to Institute Litigation with Respect to PFAS Contaminants.
Seconded by Trustee Greco.

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

Proclamation – National Police Week – May 15, 2022 to May 21, 2022

VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher asked that you also join her in a moment of silence for Knox County Sheriff Deputy Nicholas D. Weist, who was killed in the line of duty this past Friday while deploying spike strips.

Casey stated that we have Stated Memorial ceremonies this Thursday at 11:00 a.m. in Springfield on the west lawn of the Capital building. He stated that Grundy and Will County ceremonies will both be on the same day this year, May 19th. Grundy County will start at 10:00 a.m. at Chapin Park in Morris and Will County will be a Noon on the north lawn of the courthouse.

VP Moorman Schumacher stated that if anyone is able to attend, please do. Those are very nice ceremonies.

Proclamation – National Public Works Week – May 15, 2022 to May 21, 2022

VP Moorman Schumacher read the proclamation into the record.

VP Moorman Schumacher stated that Public Works planted a tree this past Friday for Arbor Day.

Dolezal stated that we planted a tree in honor of Fred Heinze. He stated that it will have a plaque and it is off of the police department parking lot.

Reminders:

- **Pink Heals Mother’s Day Walk – Sunday, May 8, 2022**
- **Memorial Day Event – Monday, May 30, 2022 at 9 a.m.**

VP Moorman Schumacher stated that Casey has come up with a scavenger hunt, so we have a little bit of a game to go with the Pink Heals Walk. She stated that t-shirt pickup is on Tuesday from 3:30 p.m. - 7:30 p.m. and Thursday from 5:30 p.m. to 9:30 p.m., if you want to pick up your shirts ahead of time. She also stated that we have our Memorial Day Event on May 30th, here at the Village Hall. She further stated that Wren’s Warriors have a climb the hill event on Saturday, May 7th in McKinley Woods. She stated that Three Rivers Fest Committee awarded our EMA Department with a \$1,000 grant to purchase rain gear. She also stated that Senator John Conner, who is one of our senators, did step down on Friday. She further stated that the Democratic Party will be appointing someone to fill out the remainder of his term, which is about three months. She stated that Will County tax bills went out in the mail this past Saturday and Grundy County is hoping that tax bills will be sent out before July.

B. VILLAGE ADMINISTRATOR

Durkin stated that at the next Board Meeting, May 16th, the Tryon Street TIF Public Hearing will be held. He stated that notices went out to the property owners within the TIF. He also stated that a representative from Kane and McKenna will be at the next meeting to make a presentation.

D. FINANCE DEPARTMENT

Consider Approval – Adoption of MFT Bond Obligation Retirement Resolution

Trustee Greco made a motion to approve Adoption of MFT Bond Obligation Retirement Resolution. Seconded by Trustee Host.

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

E. POLICE DEPARTMENT

Casey stated he had no formal items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Approval of Requisition of Bulk Rock Salt

Trustee Slocum made a motion to waive second read and approve Approval of Requisition of Bulk Rock Salt. Seconded by Trustee Perinar.

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

Consider Approval – Engineering Proposal for Well 7 Well House and Pumping Equipment

Trustee Scaggs made a motion to approve the Engineering Proposal for Well 7 Well House and Pumping Equipment. Seconded by Trustee Greco.

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

Consider Approval – Hire Seasonal Laborers

Trustee Scaggs made a motion to approve the Hiring of Seasonal Laborers. Seconded by Trustee Slocum.

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

VP Moorman Schumacher stated let's see what we get in terms of applications, but we may need to revisit it.

Trustee Slocum asked if we would reach out to the insurance company to see if we can hire younger.

Durkin stated that he will contact the insurance regarding that. He stated that there is a lot of stipulations, requirements and limitations when you start looking at hiring people that are younger than 18.

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 National Bike Week is coming up. She asked if there was anyway that we could do some advertising for that week to promote the bike sharing program. She stated that a nice addition to that would be giving them information about the next place that the bikes are located.

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

Trustee Host stated that the Police Department has been notified by the Illinois Law Enforcement Training and Standards Board that Officers Kirkolis, Rodriguez and Bowen have passed the Law Enforcement Certification Exam. She congratulated all three. She also stated that the Police Department is SAFE-T Act compliant with their recent accreditation through the Illinois Law Enforcement Accreditation Program. She further stated that Casey has unveiled the William Kennedy Officer of the Year perpetual plaque that will be proudly displayed in the Police Department lobby.

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

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

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:46 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

