

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 5, 2023**

VP Moorman Schumacher called the meeting to order at 7:37 p.m. and led the Pledge of Allegiance.

Roll call was taken with Trustees Host, McMillin, Perinar, Scaggs and Slocum present.

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, 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

PUBLIC COMMENT

Dave Ferro, resident of Channahon, stated that he was walking around Walgreen's the other day and he is always looking for things that advertise the Village of Channahon. He stated that he found a unimpressive looking shirt and wanted to come to the Board and see if we can coordinate with the schools to make a shirt or jacket that includes our motto of "Where the Waters Meet". When he walks around in Florida, everyone has shirts with their hometown and he would like to have one too.

Durkin stated that Jean Kenol from Mahoney, Silverman and Cross is working on trademarking our logo so that we be able to provide official materials such as he is suggesting. This will also provide the Village with legal protections regarding the use.

Petrick stated that there are websites that you can upload your artwork and they will make the shirts to order.

Trustee Slocum stated that he knows a couple people that own spirit wear stores in Channahon and he asked staff to reach out to them.

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – May 15, 2023**
- B. Consider Approval – Minutes – Board – May 15, 2023**
- C. Approve Payment of the Bills List of June 5, 2023 for \$1,104,862.50**
- D. Approve Payment of Manual Checks of June 5, 2023 for \$22,463.38**
- E. Approve Payment of Net Payroll Expenses for FY 2024 uniform allowance and stipend expenses for \$21,064.91**
- F. Approve Payment of Net Payroll Expenses for FY 2024 holiday bank expenses for \$39,809.52**
- G. Approve Payment of Net Payroll Expenses for the period ending May 14, 2023 for \$150,661.58**

H. Approve Payment of Net Payroll Expenses for the period ending May 28, 2023 for \$158,893.42

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman Schumacher stated she has attended the last couple of Remington Woods meetings. Durkin, Petrick our summer intern Hayden Minor also attended. Remington Woods has a new property owner and there are significant growing pains out there. The existing residents are concerned about all of the changes coming out to Remington Woods with the new owners. We pulled out the original PUD, making sure that they are following it, with regard to what types and amounts of mobile homes they can have. There are rent increases coming and she deals with mobile home taxes at the County. She looked up mobile home statutes and found that they are well within their rights to raise the rents. They did offer a step increase over a three year span, which they don't have to do but are. She did have a resident who dropped off one of the new lease agreements for her to review. She asked Durkin to talk about the DOKA meeting.

Durkin stated the Tuesday after Memorial Day, he along with Petrick, Casey and Minor met with the outgoing and incoming personnel at DOKA. We talked about a number of different issues. DOKA is experiencing a lot of growth, they are a very successful business and they are in need of some additional storage space. They are using some of the car parking for storage, which is a violation of the zoning and will be held accountable for that. They are in the process of moving the equipment out of the parking area, so that will alleviate some of the parking issues on Winchester Drive. We have also talked to them about looking at the flow of truck traffic through the site. At times, they have drivers that are not familiar with the operation, which has created congestion on the roadway. Further, there also have a number of trucks going down Winchester Drive, thinking there is access to I-55, even though we have signage indicting no access near the intersection with US Rt. 6. It was a very productive meeting with DOKA. DOKA will also look to see if they can reclaim any of that detention area and are reviewing the location of gate on the western driveway access point and if there is an opportunity to move that gate back to the north to allow more staging on the site. We are going to meet again on or about June 15th to check progress.

VP Moorman Schumacher stated that Mr. Worth, who is the one of the new owners of Remington Woods, who talked about how to keep trucks out of Remington Woods.

Durkin stated that the Village will help identify any other parcels in the Village for DOKA to use for storage.

Casey stated that he had questioned if they can reverse engineer what they have now. He stated that from the enforcement standpoint, they are out there every morning. Stacking on the roadway

is an issue and DOKA recognizes that. The police are also performing hourly enforcement, as time allows.

Petrick stated that we are also looking at the ComEd easement, with perhaps making it a permanent access road connection to the site.

VP Moorman Schumacher stated that the Memorial Day Ceremony was a beautiful ceremony. CPR certification that is next Monday and there are still has some spots available. With regard to Art in the Park, Hayden has been working on this as the I&M Canal is celebrating its 175th anniversary this year.

Hayden Minor added that we just recently had a meeting with the park district. We would be able to use the Arrowhead Community Center on August 26th or 27th if we were not able to do outside because of weather. They have four easels and four A-frame signs for us to use, if needed. He has been developing some concepts that he share with the Village Board later. He also stated that he checked the schedules for both the St. Anne's football team and the Braves football team and neither of them have anything on Sunday, August 27th.

Trustee Host asked if this is a week after Three Rivers Fest.

VP Moorman Schumacher stated it is two weeks after Three Rivers Fest and three weeks before Potato Fest.

Mr. Minor stated that the Park District also stated the parking area in front of Arrowhead Community Center can be utilized, if needed.

VP Moorman Schumacher stated that we talked about Trustee Assignments and she has heard from a few trustees and department heads. She asked Attorney Silverman to review if more than one person could be assigned to an area or does that become a Committee problem.

B. VILLAGE ADMINISTRATOR

Consider Approval – Side Letter Agreement regarding the Building Inspector Classification and Filling of Building Inspector Position

Trustee Perinar made a motion to approve a Side Letter Agreement regarding the Building Inspector Classification and Filling of Building Inspector Position. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Authorization to Advertise for Code Enforcement Officer

Trustee Perinar made a motion to approve Authorization to Advertise for Code Enforcement Officer. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – I&M Canal Gateway Design – Professional Services

Trustee Slocum made a motion to approve the I&M Canal Gateway Design – Professional Services contract with Wight & Co.. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 12, 2023 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated that there is a variation request and site plan approval for O'Reilly Auto Parts, which is locating near the location of the Wash Cove car wash. The parking variation is necessary because that section of road is not on a publicly dedicated ROW but an ingress/egress easement. He also stated that the property is much smaller than what the square footage indicates requiring consideration for the parking variation.

D. FINANCE DEPARTMENT

Durkin stated Finance has no formal items for discussion.

E. POLICE DEPARTMENT

Consider Approval – Purchase and Installation of a Fence Around Police Department Employee/Squad Parking Lot

Trustee Slocum made a motion to waive public bidding and approve the Purchase and Installation of a Fence from Marchio Fencing Around Police Department Employee/Squad Parking Lot. Seconded by Trustee Host.

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

NAYS: Scaggs

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Consider Approval – A Resolution to Enter into a Lease with the State of Illinois Acting Through the Illinois Emergency Management Agency

Consider Approval – Proposal for Leak Detection Survey

Consider Approval – HMA Salt Storage Pad at WWTP

Consider Approval – Purchase of New Ford F-250 Service Body with Plowing Equipment

Consider Approval – Purchase of New Ford F-450 with Plowing Equipment

Trustee Perinar made a motion to approve the A Resolution to Enter into a Lease with the State of Illinois Acting Through the Illinois Emergency Management Agency, Proposal for Leak Detection Survey, HMA Salt Storage Pad at WWTP, Purchase of New Ford F-250 Service Body with Plowing Equipment and Purchase of New Ford F-450 with Plowing Equipment. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Decision on whether to use portland cement concrete or asphalt to reconstruct roads in Heritage Lakes

VP Moorman Schumacher stated that we will revisit this again at budget time.

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 – 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 you may have seen, that the DQ Grill and Chill fence is up. He asked how many ongoing projects are in the Village currently?

Petrick stated we have six different restaurants in process, two of those maybe falling through due to landlord/tenant disputes.

OLD BUSINESS

NEW BUSINESS

Trustee Host stated that her son and Hunter Petrovic received second place awards at the Illinois Bass Fishing Coaches Association. They will be attending Nationals in South Carolina.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 8:05 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

