

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 6, 2022**

VP Moorman Schumacher called the meeting to order at 7:19 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

- A. Public Hearing** – Proposed Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon

Trustee Greco made a motion at 7:21 p.m. to open the Public Hearing for the Proposed Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Durkin stated on August 5, 2002, the Village of Channahon Village Board approved an ordinance authorizing and approving a jurisdictional boundary agreement with the Village of Minooka. A copy of the original agreement is enclosed in the packet for reference. He also stated Section 18 of the agreement states that the agreement is effective until August 5, 2022. Earlier this year, the Grundy County Economic Development Council embarked on the establishment of a countywide transportation plan that include the communities of Channahon and Minooka. At present, the GEDC is developing an RFQ project scope that will be utilized to gauge interest from consultants for the development of this plan. It is hoped that this plan will be completed by mid-2023. He further stated staff from both communities feel it is prudent at this time to extend the agreement for one additional year pending the outcome of the development of the transportation plan in order to include any potential recommendations that may affect the content of a new or revised jurisdictional boundary agreement.

Trustee Slocum made a motion at 7:24 p.m. to close the Public Hearing for the Proposed Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – May 16, 2022**
- B. Consider Approval – Minutes – Board – May 16, 2022**
- C. Approve Payment of the Bills List of June 6, 2022 for \$220,789.68**
- D. Approve Payment of Manual Checks of June 6, 2022 for \$18,843.39**
- E. Approve Payment of Net Payroll Expenses for the period ending May 15, 2022 and May 29, 2022 for \$150,083.63 and \$140,013.25, respectively.**

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

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 a couple of weeks ago, staff from the Village of Channahon and from the Will County Treasurer's Office participated in the Habitat for Humanity Women Build event at Hollywood Casino. She stated it was a lot of fun and we built walls until we ran out of lumber. She also stated that yesterday there was a car show to benefit, Wren Wagoner a young resident with leukemia and that was a lot of fun also. She further stated we had our annual Memorial Day Ceremony. We had beautiful weather and special thanks to Brian Bojak who went home and got his hedge trimmer and came back to make sure that the hedges were trimmed for the Memorial Day Ceremony.

B. VILLAGE ADMINISTRATOR

Consider Approval – A Resolution Authorizing a Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon – 1st Read

Trustee Scaggs made a motion waive second read and approve A Resolution Authorizing a Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the “Tryon Street” Redevelopment Project Area – 2nd Read

Trustee Host made a motion to approve An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the “Tryon Street” Redevelopment Project Area. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Designating the “Tryon Street” Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act – 2nd Read

Trustee Host made a motion to approve An Ordinance Designating the “Tryon Street” Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Adopting Tax Increment Allocation Financing for the “Tryon Street” Tax Increment Finance District – 2nd Read

Trustee Host made a motion to approve An Ordinance Adopting Tax Increment Allocation Financing for the “Tryon Street” Tax Increment Finance District. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution Approving an Intergovernmental Agreement between the Village of Channahon, Channahon School District No 17, Minooka Community High School District No. 111, the Three Rivers Public Library District, the Channahon Park District and the Channahon Fire Protection District

Trustee Host made a motion to approve A Resolution Approving an Intergovernmental Agreement between the Village of Channahon, Channahon School District no 17, Minooka Community High School District No. 111, the Three Rivers Public Library District, the Channahon Park District and the Channahon Fire Protection District. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Resolution Authorizing a Farm Lease with Bernie Bols

Trustee Slocum made a motion to approve A Resolution Authorizing a Farm Lease with Bernie Bols. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Hiring of Chief Building Official

Trustee Scaggs made a motion to approve the Hiring of Chief Building Official, Kirk Wilkins at a salary of \$101,500 with eighty (80) hours of vacation contingent on background and physical and with the stipulation of no vacation time before 90 days to 6 months. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Final Plat of Subdivision for Rittof-Moorman Resubdivision Phase 2

Consider Approval – An Ordinance Rezoning Rittof-Moorman Resubdivision Phase 2 Lot 5 to RE-2 – 1st Read

Trustee Scaggs made a motion to waive second read and approve the Final Plat of Subdivision for Rittof-Moorman Resubdivision Phase 2 and An Ordinance rezoning Rittof-Moorman Resubdivision Phase 2 Lot 5 to RE-2. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Rezoning Property to R-3 Multi-Family Residence District and Granting a Special use Permit for a Planned Unit Development for Central Park East Apartments located at 24740 W Eames Street – 1st Read

Consider Approval – Final Site Plan for Central Park East Apartments

These items were sent back to PZC for consideration and comment.

Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 13, 2022 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated as of now there is nothing on the agenda.

D. FINANCE DEPARTMENT

Consider Approval – Investment Management Agreement (Investment Advisory Agreement) with Sawyer Falduto Asset Management, LLC

Consider Approval – Schwab, Inc. Account Application

Consider Approval – Schwab, Inc. Account Application Addendum

Consider Approval – Schwab MoneyLink Electronic Funds Transfer Form

Consider Approval – Wrap Fee Arrangement (Amendment to Schwab Account Agreement for Advisor Billing)

Trustee Perinar made a motion to approve the Investment Management Agreement (Investment Advisory Agreement) with Sawyer Falduto Asset Management, LLC, the Schwab, Inc. Account Application, the Schwab, Inc. Account Application Addendum, the Schwab MoneyLink Electronic Funds Transfer Form and the Wrap Fee Arrangement (Amendment to Schwab Account Agreement for Advisor Billing). Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2021-2022 (May 1, 2021 - April 30, 2022) – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2021-2022 (May 1, 2021 - April 30, 2022). Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

Casey stated the had no formal items.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – 2022 Various Spray Patching Project Contract

Consider Approval – Award Fuel Vendor Contract

Consider Approval – Maintenance Coatings Company Road Striping Contract

Consider Approval – Resolution for Improvement Under the Illinois Highway Code

Trustee Scaggs made a motion to approve the 2022 Various Spray Patching Project Contract, Award Fuel Vendor Contract, the Maintenance Coatings Company Road Striping Contract and A Resolution for Improvement Under the Illinois Highway Code. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Strand Associates Task Order No. 22.03, Photometric Analysis of Route 6 Street Lighting

Trustee Perinar made a motion to approve the Strand Associates Task Order No. 22.03, Photometric Analysis of Route 6 Street Lighting. Seconded by Trustee Greco.

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

NAYS: NONE

ABSTAIN: Slocum

MOTION CARRIED

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco thanked the Mayor and the Board for the beautiful watch. He stated that it has been a long time and it's been a pleasure and an honor. He also stated that he was caught off guard.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar congratulated Trustee Greco. She stated that on May 13th, Governor Pritzker signed a new Act, which took effective immediately, and requires municipalities to maintain documentation submitted from a contractor on any demolition debris including clean or general or uncontaminated soil. She also stated while this is not a lot of information, it may create more records retention here at the Village. She further stated that the Governor also signed into law, on May 18th, a ban on sale or possession "Ghost Guns" in the State of Illinois.

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

Trustee Scott McMillin – Natural Resources and Open Spaces

Trustee McMillin stated that he is going to sit down with Dolezal and Wagonblott to see if we can send something out about illegally attaching to a fire hydrant.

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

Trustee Scott Slocum – Community Development

Trustee Slocum stated that he did go up to Arlington Heights to see the apartments that the gentlemen built that wants to build Central Park East Apts. He stated that he was able to talk to some residents, so call him individually if you have any questions.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:38 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

