

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 19, 2023**

VP Moorman Schumacher called the meeting to order at 6:38 p.m. and led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, McMillin, Perinar, 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 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

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – June 5, 2023**
- B. Consider Approval – Minutes – Board – June 5, 2023**
- C. Consider Approval – Minutes – Executive Session – June 5, 2023**
- D. Approve Payment of the Bills List of June 19, 2023 for \$265,493.91**
- E. Approve Payment of Manual Checks of June 19, 2023 for \$2,272.58**
- F. Approve Payment of Net Payroll Expenses for the period ending June 11, 2023 for \$159,710.96**

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder – Next Regular Scheduled Meeting is Wednesday, July 5 at 6 p.m.

VP Moorman Schumacher stated normally our meeting would be on Monday, July 3rd, but because the holiday is on a Tuesday, we are meeting on Wednesday, July 5th.

B. VILLAGE ADMINISTRATOR

Consider Approval – Authorization to Advertise for Building Inspector

Trustee Perinar made a motion to approve the Authorization to Advertise for Building Inspector. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – May 2023

Durkin stated that the monthly report was attached if there are any questions.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – O’Reilly Auto Parts at Southern Crossing, Outlot 3, 27101 W, Eames Street – Site Plan

Trustee Slocum made a motion to approve the O’Reilly Auto Parts at Southern Crossing, Outlot 3, 27101 W, Eames Street – Site Plan. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon, Will and Grundy Counties, State of Illinois – 1st Read

Trustee Greco made a motion to waive second read and approve An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon, Will and Grundy Counties, State of Illinois. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – May 2023

Petrick stated that the monthly report was attached if there are any questions. He stated that we will be conducting interviews on Friday for the Code Enforcement Officer position.

D. FINANCE DEPARTMENT

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

Trustee Perinar made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2022-2023 (May 1, 2022 - April 30, 2023). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – May 2023

Discussion – Finance Treasurer’s Report – May 2023

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

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – May 2023

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Bottle Filling Stations for Village Hall and PD

Consider Approval – MFT Resurfacing Program

Consider Approval – Village of Channahon Refuse Enclosure

Consider Approval – Plat of Easement for Tractor Supply

Trustee Perinar made a motion to approve the Bottle Filling Stations for Village Hall and PD, the MFT Resurfacing Program, waiving certain public bidding requirements and approving the

Village of Channahon Refuse Enclosure and the Plat of Easement for Tractor Supply. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – May 2023

Dolezal stated that the monthly report was attached if there are any questions.

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 Perinar asked with the vacant Building Inspector position, will we fall behind on inspections.

Patrick stated that Dan is still here until next week and then we will fall behind. We have some options with a consultant, if necessary.

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

Trustee Scaggs asked if we had heard anything from IDOT about the sequencing of the lights on Route 6.

Dolezal stated that letters were sent to District 1 and District 3 and he has never heard a response from that letter.

VP Moorman Schumacher stated that she spoke with District 1 and they were going to send someone out to time the intersections. She has not heard back but the real issue is that the road is not wide enough to handle the amount of traffic.

Trustee Scaggs stated that Route 6 is the main thoroughfare, the people on the sides can wait an extra 15 seconds.

VP Moorman Schumacher stated that we can ask them again.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS / NEW BUSINESS / EXECUTIVE SESSION

ADJOURNMENT

Trustee Host made a motion to adjourn the meeting at 6:47 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by Kristin Hall, Village Clerk

