

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 20, 2022**

VP Moorman Schumacher called the meeting to order at 6:49 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**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- A. Consider Approval – Minutes – Committee – June 6, 2022**
- B. Consider Approval – Minutes – Board – June 6, 2022**
- C. Consider Approval – Minutes – Executive Session – June 6, 2022**
- D. Approve Payment of the Bills List of June 20, 2022 for \$215,676.97**
- E. Approve Payment of Manual Checks of June 20, 2022 for \$1,841.09**
- F. Approve Payment of Net Payroll Expenses for the period ending June 12, 2022 for \$141,843.37**

Trustee Greco 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**

VP Moorman Schumacher stated she was out this afternoon at the Union Wellness Center ribbon cutting. It is located in the old Busey Bank building and there are five labor unions that got together to open a medical facility for their members. It is a beautiful building, if you have a chance to go out there to see it. She further stated that it is an incredible concept to avoid the cost of health insurance and all the paperwork that goes along with that for primary care and eye glasses for members of those five unions. She stated they have an optometrist, primary care physician, diagnostic machines and a grinding machine for lens, all in house. It is a great addition to town.

**B. VILLAGE ADMINISTRATOR**

**Consider Approval – A Resolution Approving an Intergovernmental Agreement between the County of Will, the City of Joliet and the Village of Channahon Related to Phase One Engineering of U.S. Route 6 (The “County, City and Village IGA”)**

Trustee Slocum asked if that came out of MFT Funds.

Wagonblott stated that it is a budgeted item funds will come from our Motor Fuel and Diesel Tax.

Trustee Perinar made a motion waive second read and approve A Resolution Approving an Intergovernmental Agreement between the County of Will, the City of Joliet and the Village of Channahon Related to Phase One Engineering of U.S. Route 6 (The “County, City and Village IGA”), not to exceed \$464,000. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – A Resolution Approving the Renewal of a License Agreement with the Illinois Department of Natural Resources for the Channahon Wastewater Treatment Plan Outfall**

Trustee Scaggs made a motion to approve A Resolution Approving the Renewal of a License Agreement with the Illinois Department of Natural Resources for the Channahon Wastewater Treatment Plan Outfall. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Consider Approval – Hiring of Engineering Project Manager**

This item will be brought will be back on a future agenda.

**Consider Approval – Hiring of Laborers**

Trustee Scaggs made a motion to approve the Hiring of Randy Eiler for the Public Works Laborer position contingent on background check and physical. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – May 2022**

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

**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Consider Approval – Final Plat of Subdivision for Woods of Aux Sable Unit 4**

Trustee Slocum made a motion to approve the Final Plat of Subdivision for Woods of Aux Sable Unit 4 contingent on final engineering and staff approval. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – May 2022**

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

**D. FINANCE DEPARTMENT**

**Discussion – Statistical Monthly Report – May 2022**

**Discussion – Finance Treasurer’s Report – May 2022**

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

Trustee Greco asked how the audit was going.

Wagonblott stated the audit has the preliminary work complete as of the end of May. The auditors will begin final field work next Monday, remotely. She also stated that they will be on-site on July 6<sup>th</sup>. It is going well and she doesn’t foresee any issues.

Trustee Host asked about the cannabis tax and where we were selling cannabis within the Village.

Wagonblott stated there are no retail cannabis establishments within the Village. She stated that under the law that was passed, each municipality is provided a portion of the tax levies.

**E. POLICE DEPARTMENT**

**Discussion – Statistical Monthly Report – May 2022**

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

**F. PUBLIC WORKS DEPARTMENT**

**Consider Approval – Award 2022 Various Crack Fill and Fog Seal Project**

**Consider Approval – New Doors for the Police Department and Village Hall Employee Entrance**

Trustee Perinar made a motion to approve the Award 2022 Various Crack Fill and Fog Seal Project. Seconded by Trustee Scaggs.

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

**NAYS: NONE**

**MOTION CARRIED**

**Discussion – Statistical Monthly Report – May 2022**

Dolezal stated that the monthly report was attached if there were 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**

Trustee Perinar asked Dolezal when the next street sweeping was scheduled.

Dolezal stated that there is nothing currently lined up but we are due.

Perinar stated that she has been getting a lot of solicitors at her door. She asked that we use social media to let residents know what permit solicitors should have, what it looks like and the number to call if a violation occurs or if they are unable to provide information.

Attorney Silverman stated that we are working on updating that Ordinance. There need to be some changes made and the board should see an updated ordinance soon.

Perinar stated IML sent a letter to the Illinois Congressional Delegation urging Congress and the Federal Aviation Administration to take action to address the shortage of commercial airline pilots. She stated back in 2013, the FAA increased the number of flight hours pilots need to receive their Airline Transport Pilot (ATP) Certification from 250 hours to 1,500 hours. She also stated that they lost a lot of pilots during that pandemic and she thinks they are going to try to see if they could adjust the amount of hours required to be able to have adequate staffing. She further stated that on May 19<sup>th</sup>, the U.S. Census Bureau released its 2020 Post Enumeration Survey Report, which indicates Illinois was undercounted by nearly 2% during the Decennial Census. She stated that the under count may impact \$1.5 trillion in federal funding and IML is checking into that and will keep us posted.

Casey encouraged residents to call the non-emergency number if they have solicitors that our causing problems.

Durkin stated that we have “No Solicitor” stickers that we have been considering putting in the water bills.

Perinar stated that is an excellent idea and that she would encourage that.

Trustee Slocum asked how many residents signed up for e-billing.

Wagonblott stated that we just did another push for e-billing and we got another 100 or so, but we still mail out lot of bills. She stated it is the established residents that prefer the paper bills.

Further discussion took place.

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

Trustee Host stated that Sergeant Dan Kostal recently graduated from Northwestern University Center for Public Safety. She stated that he participated in a two-week course focusing on various important police department areas.

She also stated that the police department will once again hold an in-person, National Night Out, on July 22<sup>nd</sup>. She further stated that we are partnering with the park district, who will be hosting their Movie Night in the Park, immediately following the event.

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

Trustee McMillin stated that he spoke with Wagonblott, and if the Board is comfortable when the park district comes to asked for money for fireworks, that it come out of the slot machine revenue.

Wagonblott stated that we do not have a specific designation. She stated that the video gaming revenue is placed in the General Fund and the expenditure comes out of the General Fund.

Trustee McMillin stated that he wants is worded and would like the public to know that money from fireworks is coming from video gaming. The board agreed.

**Trustee Mark Scaggs – Public Works and Facility**

Trustee Scaggs asked if Durkin has ever got a hold of anyone about I-55 South cutting the weeds. He stated that it may be time to call Senator Rezin or Representative Walsh Jr. He stated that people probably drive here from other states and think we do a terrible job of maintenance. It's disgusting. He also stated that we need to think about doing is taking care of the Route 6 and I-55 area. That's our gateway to the Village and people coming to do business they have to come and look at an unmaintained area.

Durkin stated that we have contracted with a company for the last couple of years that does maintain the Route 6 and I-55 area, Village signs and the Village Hall and Town Center property we recently purchased, which includes the medians and certain distances up and down the ramps. He stated that we pay for some of that but we do not go all the way up and down the ramps.

Further discussion took place.

**Trustee Scott Slocum – Community Development**

Trustee Slocum stated that he talked to Chief Casey last week about trucks parking on the I-55 ramps. He stated there were six of them last Thursday morning. He also stated that the Chief is on it. He further stated that the law states that they need to rest and sometimes that is the best place for them but there are plenty of other places for them to locate.

**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**

