

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

VP Moorman Schumacher called the meeting to order at 6:30 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, Finance Director Heather Wagonblott, 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 19, 2023**
- B. Consider Approval – Minutes – Board – June 19, 2023**
- C. Approve Payment of the Bills List of July 5, 2023 for \$282,435.31**
- D. Approve Payment of Manual Checks of July 5, 2023 for \$51,594.50**
- E. Approve Payment of Net Payroll Expenses for the period ending June 25, 2023 for \$156,756.83**

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

**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 asked that everyone join her in a moment of silence as the Village has had some losses recently. Bob Woodhead, who was a builder in Channahon, suffered from Parkinson's and Dementia for the last eight years, passed away last Tuesday. Albert Tagliola who is Sharon Reiter's father, passed away. Gayle Fischer, wife of retired Lieutenant Mark Fischer passed away and Mary Lewis, wife of Harvey Lewis who owned the farm properties south of Route 6, passed away. A moment of silence was observed for these recently deceased individuals.

We have our Employee Picnic coming up on July 13th. Police Night out is on July 26th and we have Art in the Park on August 27th from 1-3 pm in the memorial tree walk, with Arrowhead available if we need to move it indoors.

B. VILLAGE ADMINISTRATOR

Consider Approval – Engagement Letter with Ryan/Kane McKenna and Associates Regarding the AuxSable TIF District 12-Year Extension

Trustee Perinar made a motion to approve the Engagement Letter with Ryan/Kane McKenna and Associates Regarding the AuxSable TIF District 12-Year Extension. Seconded by Trustee Slocum.

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

**Consider Approval – Hiring of Code Enforcement Officer
Consider Approval – Hiring of Building Inspector**

Trustee Host made a motion to approve the Hiring of Code Enforcement Officer, Chadwick (Chad) Cook and the Hiring of Building Inspector, Nick Borgra both contingent on background, physical and drug screening. Seconded by Trustee Perinar.

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, July 10, 2023 at the Channahon Municipal Building at 6:00 p.m.

VP Moorman Schumacher reminded everyone of the next Planning and Zoning meeting.

D. FINANCE DEPARTMENT

Wagonblott stated that she had no formal items for discussion.

E. POLICE DEPARTMENT

Casey stated that he had no formal items for discussion. The department closed the application process for the police eligibility list. We received 87 applications.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Non-Revenue Water/CIS Audit

Trustee Greco made a motion to approve the Non-Revenue Water/CIS Audit. Seconded by Trustee Scaggs.

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources – No Report.

Trustee Greco congratulated Wagonblott and staff on a job well done.

Trustee Patricia Perinar – Community & Legislative Affairs – No Report.

Trustee Perinar stated that she is amazed that Wagonblott can juggle all of these things and she does it very, very well.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that the Police Department will be hosting a community engagement event on July 12th at Arroyo Trails in connection with the Park District. They are hosting “Draw with the Law” where participants will be given rocks to decorate and place them along the trail. Pre-registration on the village website.

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 Slocum made a motion to adjourn the meeting at 6:42 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

