

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 17, 2023**

VP Moorman Schumacher called the meeting to order at 6:21 p.m. and led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, McMillin, Perinar, and Scaggs 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 – July 5, 2023**
- B. Consider Approval – Minutes – Board – July 5, 2023**
- C. Consider Approval – Minutes – Executive Session – July 5, 2023**
- D. Approve Payment of the Bills List of July 17, 2023 for \$416,162.56**
- E. Approve Payment of Manual Checks of July 17, 2023 for \$4,902.66**
- F. Approve Payment of Net Payroll Expenses for the period ending July 9, 2023 for \$160,144.88**

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman Schumacher stated that she brought up at the last meeting that the Boundary Line Agreement with the Village of Minooka is going to expire within the next month. We did reach out to Village of Minooka and the preliminary feedback from them is that they would agree to extending our Boundary Line Agreement for a period of 20 years. Whatever happens out in that area, there will not be a question of where the agreed Boundary Line is located. We would have the ability to amend it, as needed. It will be coming up very quickly and she wanted to informally poll the board on their thoughts.

Board Direction was move forward with extending the Boundary Line Agreement with the Village of Minooka.

VP Moorman Schumacher stated that Channahon School District 17's 100th Anniversary is coming up on September 14th, so at the second meeting in August we will have a Proclamation honoring the 100th Anniversary of District 17. They are the first and oldest school district in the State of Illinois. This past Thursday, we hosted our Summer Employee Picnic and that was a lot of fun. It was a nice time to thank the staff, spend time together and it was Public Works Director Dolezal's 25th Anniversary with the Village of Channahon. On July 29th at 9:00 a.m., the Forgotten Warrior Memorial representatives are having a motorcycle bike run to raise funds for the upkeep of the Forgotten Warrior Memorial. July 26th is our Channahon Police Night Out and Touch-a-Truck is coming up this Thursday. Our new employees, Chad Cook and Nick Borgra, are starting on Monday, July 24th. She also talked with Attorney Silverman about Trustee/Committee assignments, and he stated we can have more than one trustee per assignment. She thought it would be a good way to collaborate more, and she asked the board members to provide her with any interests in committee assignments. Those appointments will be on the next agenda. DOKA has new management and Village representatives will be attending the Remington Woods resident meeting next Wednesday. Next week she has the Tri-River Board meeting, the Will County Child Advocacy meeting and CED meetings. She further Tentatively, this Friday she has a meeting with Senators Duckworth, Durbin and the Lion Electric representatives regarding the widening of Route 6.

Trustee Scaggs stated what about widening Route 6 on the west side of town.

VP Moorman Schumacher stated that will be included in the Grundy Moves transportation plan.

B. VILLAGE ADMINISTRATOR

Discussion – Statistical Monthly Report – June 2023

Durkin stated that the monthly report was attached if there were any questions. On the next agenda we hope to have a proposal from FGM Architects regarding the mechanical project #1 project included in facility planning study. He is working with Attorney Silverman and FGM on a proposed contract.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – Amendment to Site Plan for Penske Truck Collision Repair

Trustee Perinar made a motion to approve the Amendment to Site Plan for Penske Truck Collision Repair. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Petrick stated that he passed out the Statistical Monthly Report as his did not make it into the packet since he was out on vacation last week. We have our two new employees a Code Enforcement Officer and a Building Inspector, starting on Monday. On the next Board meeting agenda he will have a proposal to purchase another vehicle.

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – June 2023

Discussion – Finance Treasurer's Report – June 2023

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

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – June 2023

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Release of Northfield Block Maintenance Bond

Trustee Perinar made a motion to approve the Release of Northfield Block Maintenance Bond. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – June 2023

Dolezal stated that the monthly report was attached if there were any questions. Next Wednesday is our final hearing with IDNR for the Lake Michigan water application.

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

Trustee Host stated that July 26th is the Channahon PoliceNight Out and this is our big event where we engage the public and interact with the community. It is one of the best ways to bridge the gap. There will be food trucks, raffles, car shows, inflatables and much, much moreWhen it is all done, attendees can go over to the Park District and watch It’s A Bugs Life. They will have an outdoor theatre area set up as dusk and it is super fun to do that as well. She encouraged all to come have a fun night with the family.

Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.

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

Trustee Scott Slocum – Community Development – Absent.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:35 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

