

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JULY 18, 2022**

VP Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Greco, 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, 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.

VILLAGE PRESIDENT

Recognition – Channahon Junior High School Track Team

VP Moorman Schumacher stated that this evening we have a room full of amazing athletes. Head Coach Brittany Halliday and Assistants Shea Pierce, Kirk Lange, Tim Hanson and Tom Fracassi and Volunteer Throwing Coach Justin Meyer are here with the students who went down to State and competed. Some placed and some did not. She also wants to give special recognition to two of the athletes, Kennedy Walker and Lacey Grozik, who play four and three sports, respectively. Kennedy played Cross-Country, Basketball, Volleyball and Track and Lacey played Cross-Country, Basketball and Track. Both of them ran on the Cross-Country Team that placed 4th at State, played on the Basketball Team that placed 3rd at State and both ran on 2 relays in Track that placed 3rd and 6th at State. They both did this while being members of the Beta Club, worked community service hours locally and were both awarded with the President's Education Award for Academic Excellence. She congratulated both of them.

Mrs. Halliday stated that obviously we are here to recognize the kids that qualified for State or went down to State and placed. She also wanted to touch on a couple other great accomplishments. Usually by the 8th grade, athletes have two normal years of Track under their belt but with these 8th graders, their 6th grade year Track was canceled and their 7th grade was an interrupted year, but they came in and stepped up every day. Showing these kids how they should be working and acting is all you can ask as a coach. She stated that we also had three 6th graders that qualified for State and some 7th graders, as well. She thinks it is great when you have students that qualify, get to go down to State and experience, first hand, what hard work gets them. Overall, she just wants to recognize how great these kids are. It's great to go down there and get on the podium and place but it's even better when you have other coaches coming and commenting on their character, saying things like "your kids were cheering on my kids, your kids were helping my kids when they were confused". She would love to take credit for that but that credit belongs to their parents, so please give a round of applause for their parents. She recognized all of the kids that went down to State and personally, it was her most successful year of being a Track Coach.

Coach Halliday passed out the certificates to the students and let the Board know in what event each student participated.

ADMINISTRATION DEPARTMENT

Durkin stated he had no formal items for discussion.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated he had no formal items for discussion.

FINANCE DEPARTMENT

Wagonblott stated she had no formal items for discussion.

POLICE DEPARTMENT

As Chief Casey is absent this evening, Durkin stated there were no formal items for discussion.

PUBLIC WORKS DEPARTMENT

Discussion – A Resolution to Fund Phase III Engineering and Construction for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement and Phase III Engineering Agreement

Discussion – A Resolution to Enter into an Easement Agreement for the Bridge Street Multi-Use Path

Dolezal stated that the first resolution stated that we are going to fund our share of the project, which is about \$450,000. He stated that the second item is to accept the final easement required in order to move forward with that project. He also stated that if these are approved tonight, it looks like we will be on the September letting and construction will commence in spring 2023. He further stated that this has been a long time coming.

VP Moorman Schumacher stated that we will be going into Executive Session after this meeting, for these two items, because they do require action afterwards.

COMMUNICATIONS

Letter from the Channahon Fire Protection District – Town Center Parking and Fire Apparatus Positioning Assessment

Durkin stated there is a lengthy letter included in the packet from Chief Petrakis and Jeff Toepper regarding parking on Town Center Circle. He stated they are not in favor of allowing parking on both sides of the street in Town Center. Clearly the Fire Department is not in support of that and they cannot operate in a safe manner. In fact, they would like to see No Parking on either side of the streets but the pictures consistently show that they could operate in a safe manner with parking on one side of the street, as it currently is. He further stated that they are also recommending that we post signs for No Parking in the alleyway of the subdivision.

VP Moorman Schumacher stated that it is her understanding that resident that brought this up was out there with the Fire Department when they were measuring so he is aware.

Durkin stated that he wanted to make sure the Board got this information first and if the direction from the Board is to maintain the status quo, then he will contact the resident and let him know.

Trustee Perinar asked what was the issue with the alleys. Did the fire department notice people parking in the alleys?

Durkin stated that comment was provided due to the narrow width of the alley and they wanted to include that as part of his report.

Trustee Greco stated that Chief Petrakis lives in that area and is aware of it.

Board Direction was to leave it as is, No Parking on one side of Town Center Circle.

VP Moorman Schumacher stated that we also received a letter from the Contractors Association of Will and Grundy Counties regarding the Chicago area aggregate producers association strike that is ongoing. She read the letter into the record.

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. Probable or Imminent Litigation and Pending Litigation**
- 2. Property Acquisition**

Trustee Perinar made a motion to open Executive Session for Probable or Imminent Litigation and Pending Litigation and Property Acquisition at 6:16 p.m. Seconded by Trustee Greco.

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

Trustee Perinar made a motion to close Executive Session for Probable or Imminent Litigation and Pending Litigation and Property Acquisition at 6:25 p.m. Seconded by Trustee Scaggs.

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

The Committee of the Whole was adjourned at 6:25 p.m.

Submitted by
Kristin Hall
Village Clerk

