

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 1, 2022**

VP Moorman Schumacher called the meeting to order at 8:00 p.m. and the Board led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Perinar, McMillin 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 – July 18, 2022**
- B. Consider Approval – Minutes – Board – July 18, 2022**
- C. Consider Approval – Minutes – Executive Session – July 18, 2022**
- D. Approve Payment of the Bills List of August 1, 2022 for \$274,885.83**
- E. Approve Payment of Manual Checks of August 1, 2022 for \$8,321.24**
- F. Approve Payment of Net Payroll Expenses for the period ending July 24, 2022 for \$140,348.25**
- G. Consider Approval – Transferring Accounting Clerk Mazintas to the Administration Office Assistant Position**

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Consider Approval – A Resolution for Illinois Municipal Treasurer’s Week on August 8 to 12, 2022

Consider Approval – Reappointments

Karen Ciarlette, Planning and Zoning Commission (22-25)

Suzanne Madding, Planning and Zoning Commission (22-26)

Consider Approval – Appointments

Larry Blackburn, Planning and Zoning Commission, Chairman (22-25)

Ben Gregory, Planning and Zoning Commission (22-25)

Trustee Greco made a motion to approve Reappointments of Karen Ciarlette and Susanne Madding to the Planning and Zoning Commission and the Appointments of Larry Blackburn to Chairman of the Planning and Zoning Commission and Ben Gregory to the Planning and Zoning Board. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher thanked Mr. Gregory for his interest in the Planning and Zoning Commission.

B. VILLAGE ADMINISTRATOR

Durkin stated he had no formal items for discussion.

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning Property to R-3 Multi-Family Residence District and Granting a Special Use Permit for a Planned Unit Development for Central Park East Apartments located at 24740 W. Eames St – 1st Read

Consider Approval – Final Site Plan for Central Park East Apartments

VP Moorman Schumacher stated that these items would be brought back to be voted on at the next meeting, August 15th.

Petrick stated that PZC is next Monday and the items on the agenda so far include the zoning for the waste water treatment plant site out to the west, Starbuck’s final plat and site plan, Utility Concrete final plat and site plan for their next expansion and the concept review for the Villas of Keating Pointe Unit 4.

D. FINANCE DEPARTMENT

Consider Approval – Sawyer Falduto Asset Management Asset Allocation

Consider Approval – An Ordinance Adopting an Amended Investment Policy – 1st Read

Trustee Perinar made a motion to approve the Sawyer Falduto Asset Management Asset Allocation and waive second read and approve An Ordinance Adopting an Amended Investment Policy. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

Casey stated that he has no formal items but would like to congratulate Sergeant John Blough on a successful and in-person National Night Out. Attendance was not what we were hoping for but it is a good move in the right direction.

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VP Moorman Schumacher stated that she would say it was a very good event. It poured rain shortly before the start, so she knows that people were a little hesitant to come out but it ended up being a beautiful night. She has complete confidence that the numbers will be back up next year. She further reminded the Board that Three Rivers Fest will be starting next week. August 9th is the Sponsor dinner and Wednesday, August 10th is Special Needs Day during the day. Sunday, August 14th is the parade. If board members are planning on being in the parade, please be at the Public Works facility at 11:30 a.m. to catch the float. This year for the Potato Fest. we have french fry stress balls to distribute at the parade instead of potatoes, so we are sticking with our potato theme. Potato Fest will be on September 17th.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Proposal for 2022 Heritage Lake PCC Pavement Patching, Engineering Contract

Consider Approval – Approval for Visu-Sewer Proposal for Rehabilitation of Village Owned Sanitary Sewer

Trustee Perinar made a motion to approve the Proposal for 2022 Heritage Lake PCC Pavement Patching, Engineering Contract and the Visu-Sewer Proposal for Rehabilitation of Village Owned Sanitary Sewer. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, McMillin, Perinar 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 Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that Executive Assistant Anselme will be sending out an email for the parade this week. She also stated that Senior Bingo will be on Friday at 11 a.m. at the fest and for anyone over 55, this is a wonderful, free event.

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

Trustee Host stated that two officers have completed their field training and have been released to solo patrols.

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

Trustee Mark Scaggs – Public Works and Facility – Absent.

Trustee Scott Slocum – Community Development

Trustee Slocum stated he had the chance to socially hangout with Officer McClellan this past weekend. They were over in Davenport Iowa for the Big 7, which is a huge, incredibly awesome race that is seven miles and includes world class runners. The whole town shuts down and turns out, probably about 15,000 people.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

Trustee Perinar made a motion to open Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 8:11 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Perinar made a motion to close Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 9:08 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 9:08 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

