

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 19, 2022**

VP Moorman Schumacher called the meeting to order at 6:32 p.m. and the Board 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, Director of Community Development and Information Systems Mike Petrick, 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 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 – September 6, 2022**
- B. Consider Approval – Minutes – Board – September 6, 2022**
- C. Consider Approval – Minutes – Executive Session – September 6, 2022**
- D. Approve Payment of the Bills List of September 19, 2022 for \$224,306.11**
- E. Approve Payment of Manual Checks of September 19, 2022 for \$1,776.69**
- F. Approve Payment of Net Payroll Expenses for the period ending September 4, 2022 for \$134,463.47**

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

Consider Approval – An Ordinance Increasing the Number of Class B Liquor Licenses Available in the Village of Channahon – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Increasing the Number of Class B Liquor Licenses Available in the Village of Channahon. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

VP Moorman Schumacher asked when the scheduled opening date was planned.

Sheri Pieroni stated that she is hoping in a couple more weeks. She has to order a couple of significant operations items but she was waiting for the approval.

B. VILLAGE ADMINISTRATOR

Discussion – Statistical Monthly Report – August 2022

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Discussion – Statistical Monthly Report – August 2022

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

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – August 2022

Discussion – Finance Treasurer’s Report – August 2022

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

E. POLICE DEPARTMENT

Consider Approval – Authority to Advertise for Position of Police Records Clerk

Trustee Perinar made a motion to approve Authority to Advertise for Position of Police Records Clerk. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – August 2022

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Hire Contractor for Parkway Tree Replacement Program

Trustee Perinar asked if there is only 20 people on the list, how long do we think we will continue the program.

Durkin stated that this includes other tree replacements in the parkway as well

Trustee Perinar asked if we are advertising this.

Durkin stated that they are.

Trustee Perinar stated because 20 seems low, it seems like we have had a waiting list in the past.

Petrick stated that he had a conversation with Dolezal about doing some direct advertising to people that don’t have trees in front of their house, to let them know about this program.

Trustee Perinar stated that if we have the program, she would want residents to utilize it.

Trustee Perinar made a motion to approve of the Hiring of a Contractor for Parkway Tree Replacement Program. Seconded by Trustee Host.

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

Discussion – Statistical Monthly Report – August 2022

VP Moorman Schumacher stated that the monthly report was attached if there was any questions.

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco thanked Dolezal for working with him and ComEd public affairs. ComEd put up a new utility pole on Junior Avenue and we had a citizen say they removed her concrete lot marker. He also stated that ComEd told her to get a survey done, but she doesn't want to spend the money on a survey.

Trustee McMillin stated that the Sidwell books are upstairs and maybe this will help the homeowner.

VP Moorman Schumacher stated that if the Sidwell maps aren't upstairs, they are at the county.

Trustee Greco stated that Sue Mikolic has started cross-training with Jodi Denton on payroll procedures.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated that the petitions for the April 4, 2023 Consolidated Election will be available on September 20th. She stated that the Village has the following positions up for election: Village President, Village Clerk and three Village Trustee positions. All positions are 4 year terms. She also stated that the petitions can be filed beginning December 12, 2022 and no later than December 19, 2022.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that we have a congratulations to Officer Mike Bowen who finished his field training and now released to solo patrol.

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

Trustee McMillin stated that he will pass on the condolences he has received to Chris and her Mom about Bob's passing and thanked the board for the condolences.

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

Trustee Scott Slocum – Community Development

Trustee Slocum stated that the Park District sent information about a possible referendum so if you have not seen it, it is out there. He also stated that in a couple weeks they are going to send out another mailer to see where people are at. It is not definite, but they just want to see if it is a

slam dunk no or a maybe yes. They are considering putting it on the April ballot. First, they sent the informational piece and then they will send a survey to gauge the response. It's basically adding on a gym, not really doing much to the fitness center, adding two community rooms and some work in the parks. Total costs are anticipated to be about \$14.5 million.

VP Moorman Schumacher stated that she did talk to Mike Leonard over the weekend and they are starting to get some feedback. As always, people are confused about who the taxing bodies are and what services each provide. Village staff is putting together an educational series and will reach out to the other taxing bodies to see what points they would like put out there. Between now and Thanksgiving, we will have a whole educational series on what services each taxing body provides.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

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

Trustee Scaggs made a motion to open Executive Session at 6:45 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Trustee Greco made a motion to close Executive Session at 7:06 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:06 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

