

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 3, 2022**

VP Moorman Schumacher called the meeting to order at 7:06 p.m. and the Board led the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, 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, 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 19, 2022**
- B. Consider Approval – Minutes – Board – September 19, 2022**
- C. Consider Approval – Minutes – Executive Session – September 19, 2022**
- D. Approve Payment of the Bills List of October 3, 2022 for \$225,725.14**
- E. Approve Payment of Manual Checks of October 3, 2022 for \$25,602.21**
- F. Approve Payment of Net Payroll Expenses for the period ending September 18, 2022 for \$138,792.34**

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman Schumacher stated that this Thursday, October 6th, Galloway School will be having their Family Literacy Reading Night which was canceled during the pandemic but now it is back. She is excited to get back to reading to the families with children. Trustee Scaggs had asked about the stoplights on Route 6 near the high school and she did talk to Dolezal about that. We have not received official word yet that IDOT is turning those lights back over to us. She asked Dolezal if the detection loops have been installed.

Dolezal stated that he believes the detection loops are in but he is not sure if they are functioning.

Trustee Scaggs stated that he knows that IDOT is going to turn it back over to us but are they going to recalibrate the signals along US Rt. 6?

VP Moorman Schumacher stated they are supposed to be controlled by video now instead of detection loops in the pavement.

Dolezal stated that's true but that doesn't necessarily change the timing. Instead of the magnetic loops in the pavement, a video is utilized and triggers the change in signal and when it sees a car. Over a month ago we sent a request to IDOT District 1 and District 3 to take a look at the timing, but he has not heard back. He will follow up with IDOT.

Trustee Greco stated do we know when the work on US 6 will be completed.

Dolezal stated that he does not know a final date.

Further discussion took place.

VP Moorman Schumacher stated IDOT has launched a new website to keep the public informed on the I-80 reconstruction. The address for the website is www.I80will.org.

B. VILLAGE ADMINISTRATOR

Durkin stated that he has been working with staff in getting some quotes for a new phone system for the Village Hall. What we have is still holding on, although we have some connection issues with the public works building. We are no longer able to connect via extension to Public Works as we could before. We have four different proposals coming so we should be seeing that over the next couple months. EMA Director John Grimmenga had his last class for the year for fire extinguisher training for village staff. Nearly all of the staff has received fire extinguisher training.

VP Moorman Schumacher stated that staff will be putting together some educational slides regarding the taxing bodies throughout the village. We have started to receive some feedback on the proposed park district referendum and there is a lot of confusion on park district versus village so staff is putting together a series of educational slides on the various taxing bodies throughout the village. They will contain the scope of services provided by each taxing body and well as their responsibilities to the taxpayer. She further stated that they will run between now and Thanksgiving.

COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, October 10, 2022 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated the only thing on the agenda currently is the rezoning of the auto salvage property that came to us a few weeks ago. The owner has asked the Village change that property to C-3 General Business and no longer have an industrial zoning classification.

VP Moorman Schumacher asked for an update on Casey's.

Petrick stated the general contractor has been registered and the subcontractors have been registering throughout the week. We heard from the general contractor that they are going to be

moving equipment on-site, in preparation to begin work soon. The contractor wants to get the equipment there so that there is no turning back because he has heard that Casey's is again reconsidering delaying the project, possibly until spring. The contractor is just as frustrated as we are with the delays from Casey's.

Trustee Slocum asked what style of building they settled on.

Petrick stated that it is the newest, latest style that in his opinion is better than some of them that we've seen in the area. He also stated that we received a professional fee agreement and deposit for Dairy Queen. They are moving forward with the approval process for the former site of Lone Star Restaurant.

VP Moorman Schumacher stated that the plan is to be a Grill and Chill which includes ice cream and food.

C. FINANCE DEPARTMENT

Wagonblott stated she had no formal items for discussion. She has received the final draft of the audit. Once complete, the item will be scheduled for one of the November meetings. Betsy Allen from Miller Cooper will be in attendance to present the audit report.

D. POLICE DEPARTMENT

Consider Approval – Purchase of Two 2023 Dodge Durango Vehicles

Trustee Host made a motion to approve the Purchase of Two 2023 Dodge Durango Vehicles not to exceed \$84,000. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Authorizing the Transfer or Destruction of Certain Property Owned by the Village of Channahon – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Authorizing the Transfer or Destruction of Certain Property Owned by the Village of Channahon. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Gamechangers Release of Improvement Completion Guarantee

Trustee Slocum made a motion to approve Gamechangers Release of Improvement Completion Guarantee. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Purchase of 2023 Ford F-550 with Plowing Equipment
Consider Approval – Purchase of 2023 Ford F-550 with Crane Equipment

Trustee Scaggs made a motion to approve the Purchase of 2023 Ford F-550 with Plowing Equipment and the Purchase of 2023 Ford F-550 with Crane Equipment. Seconded by Trustee Perinar.

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

Consider Approval – Request from Channahon Fire Protection District to Reduce/Waive Water Connection Fees for Fire Station 2

Trustee Greco made a motion to approve the Request from Channahon Fire Protection District to Reduce/Waive Water Connection Fees for Fire Station 2. Seconded by Trustee Scaggs.

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

Chief Petrakis stated he wanted to formally thank the Board for their approval. He understands this is revenue for the Village and wants the board to know his appreciation and empathy for the finances of the fire department.

VP Moorman Schumacher stated that Village appreciates the cooperation and working relationship that we have with all the taxing bodies.

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 October is cybersecurity awareness month and the Illinois Department of Innovation and Technology is reminding citizens to avoid cyber risk. They provided a couple links and we will share on our social media sites.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host encouraged all to look for our officers to be pretty in pink this month. They are participating in Breast Cancer Awareness Month. She also stated that the Department of Justice grant has been received in the amount of \$36,750 to cover the cost of seven flock safety cameras.

VP Moorman Schumacher stated that a missing adult that had early onset Alzheimer's was found using the flock camera system.

Trustee Scott McMillin – Natural Resources and Open Spaces – Absent.

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

Trustee Scott Slocum – Community Development

Trustee Slocum stated that he toured the new Houbolt Road extension. It's an unbelievable project. People will be driving on it next spring. Construction on Houbolt Road between Route 6 and I-80 is a little behind schedule.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:24 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

