

Casey stated that this is a very important moment for the Channahon Police Department and for our community. We are partnered with the NAACP and the Illinois Chiefs and we look forward to that partnership. This is the way we have always done business so this is nothing new to us.

VP Moorman Schumacher stated that for those of you who have not toured the building for the space needs analysis, please talk to Durkin to get a date scheduled. Yesterday was a fun day out in front of the Channahon Junior High. A band called River Road Trio was working with Pink Heals and filming a music video for their new song The Ride. They did it to support cancer fighters and survivors so they were out there yesterday and she got to bring her 4-year old survivor. Last week, she and Chief Casey attended Family Reading Night at Galloway School and that was a lot of fun. She also attended Witches Night Out, a mostly women event supporting women services and charities. It has become such a big event that it is now two nights.

B. VILLAGE ADMINISTRATOR

Consider Approval – Approval of Purchase of Additional Holiday Lighting Decorations

Trustee Slocum made a motion to approve the Purchase of Additional Holiday Lighting Decorations. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – September 2022

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

COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Rezoning Certain Property to C-3 General Business District, 24804 and 24812 W. Eames Street – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Rezoning Certain Property to C-3 General Business District, 24804 and 24812 W. Eames Street. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon. Seconded by Trustee Host.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – September 2022

Patrick stated that the monthly report was passed out individually. He did want to point out that new home starts in September were a total of zero, which is the first time in a very long time.

He thought it was due to rising interest rates, but in the first week of October, we issued 13. He further stated that 13 new permits in an entire month is a lot and we did it in a week. November 18th is the opening for Wash Cove and the ribbon cutting will be November 17th at 10 a.m.

Starbuck's has received their engineering approval. We also received professional fee

agreements and deposits in for Dairy Queen and Tractor Supply Company, so those should be coming to PZC in November or December.

C. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – September 2022

Discussion – Finance Treasurer’s Report – September 2022

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

D. POLICE DEPARTMENT

Consider Approval – Hiring of a Community Service Officer

Trustee Slocum made a motion to approve the Hiring of a Community Service Officer, Brianna Funk. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

Brianna Funk thanked the Board for the opportunity.

Consider Approval – Request Authorization to Purchase a 2023 Hyundai Santa Fe from D’Arcy Hyundai in Joliet

Trustee Greco made a motion to approve the Request for Authorization to Purchase a 2023 Hyundai Santa Fe from D’Arcy Hyundai in Joliet. Seconded by Trustee Host.

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

NAYS: NONE

ABSTAIN: Slocum

MOTION CARRIED

Discussion – Statistical Monthly Report – September 2022

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Whispering Oaks Unit 2 Improvement Completion Guarantee Reduction

Trustee Scaggs made a motion to approve the Whispering Oaks Unit 2 Improvement Completion Guarantee Reduction. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution to Enter into an Intergovernmental Agreement with the Illinois Department of Transportation

Trustee Host made a motion to approve A Resolution to Enter into an Intergovernmental Agreement with the Illinois Department of Transportation. Seconded by Trustee Perinar.

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

NAYS: Greco and Scaggs

MOTION CARRIED

Discussion – Statistical Monthly Report – September 2022

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

G. VILLAGE ATTORNEY

Village Attorney David Silverman stated that he had no report.

Durkin stated that he had one thing he wanted to mention to the Board. We are looking into joining IRMA and last week everything was passed by their Board of Directors regarding our participation and prospective membership. He also stated that at the November 7th meeting, the Executive Director of IRMA will be here to give a presentation.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco stated that last Monday he took the space needs analysis tour. The tour was eye opening and there is a definite need for storage and work space.

Village President Schumacher encouraged the remaining board members to contact Administrator Durkin for meet with staff and tour the facilities for this important endeavor.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar stated the fall legislative session, or “veto session,” is scheduled for November 15-17 and November 29-December 1. Members have been advised to keep January 4-10, 2023 open for a possible “lame duck session,” to be immediately followed by the inauguration of the 103rd General Assembly at 12:00 p.m. on January 11, 2023. There’s a good chance the legislature won’t be in session all those days.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated that our village had wonderful results using the flock cameras. A Minooka resident was suffering from a medical situation and was located and assisted. She also stated that we have received an anonymous donation for two additional flock cameras and Chief is talking with State’s Attorney Glasgow to match the donation. If they agree to a match, we could get an additional four flock cameras. The Channahon Police Department will be participating in the Men Who Cook fundraising event for Child Advocacy Center on October 22.

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

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

Trustee Scott Slocum – Community Development

Trustee Slocum stated that the Channahon Park Foundation had the Exxon Mobil dinner on Saturday night. He stated that if you see Aileen Cotter around town, John received the award. He also stated that the family gave \$160,000 to the Park Foundation and the big pavilion will be named after him. It will be known as the Cotter pavilion. He further stated that Constellation Energy received the business award.

OLD BUSINESS / NEW BUSINESS / EXECUTIVE SESSION

ADJOURNMENT

Trustee Host made a motion to adjourn the meeting at 7:12 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall, Village Clerk**

