

**CHANNAHON VILLAGE BOARD
BOARD MEETING
NOVEMBER 7, 2022**

VP Moorman Schumacher called the meeting to order at 6:45 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, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney Jim Murphy 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 – October 17, 2022**
- B. Consider Approval – Minutes – Board – October 17, 2022**
- C. Consider Approval – Minutes – Executive Session – October 17, 2022**
- D. Approve Payment of the Bills List of November 7, 2022 for \$339,002.54**
- E. Approve Payment of Manual Checks of November 7, 2022 for \$95,748.51**
- F. Approve Payment of Net Payroll Expenses for the period ending October 16, 2022 and October 30, 2022 for \$140,033.29 and \$145,426.22, respectively.**

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

VP Moorman Schumacher stated that tomorrow is Election Day and she encouraged all persons to vote. She stated that Wash Cove has pushed their grand opening off until tentatively, December 5th and that is also our TIF JRB meeting day, so if they have it; it will have to be later in the day. On December 8th we will be beginning a program with the Special Education Reach program from Minooka High School. They contacted us to bring 13 students for life skills training. The teachers will be with them, as well. She also stated that the Village of Minooka would like to get involved with the program, as well.

Durkin stated that it is one hour, once a month.

She stated that she had the pleasure of talking with first graders at Families of Faith. In addition, she talked to IDOT District 1 about the traffic signals on US Route 6. All of the traffic signals are connected in series by fiber and they do a timing study to properly time those. The timing favors the progression of traffic on Route 6 because that is a main artery. They are on a 150 second cycle, that is split on volumes that they calculate from the sensors in the pavement. If it is calibrated to 120 seconds on Route 6 and 30 seconds on a side street, they can adjust that but it is 150 seconds total, so if we changed it to 90 seconds on Route 6 the side street would be 60 seconds. If you are traveling at or around the speed limit, you should hit all the green lights more often. The Signal Engineer will take a look at the stretch of Route 6 from McKinley Woods Road and Ridge Road next week.

Further discussion took place.

B. VILLAGE ADMINISTRATOR

Consider Approval – Ordinance Authorizing the Village of Channahon to Join the Intergovernmental Risk Management Agency – 1st Read

Consider Approval – A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency – 1st Read

Trustee Slocum asked if the \$2,500 deductible is what most communities utilize.

Margo Ely stated about 43% of the members are at a \$2,500 deductible. IRMA has had a big push over the last couple years to move people to higher deductibles.

Trustee Slocum asked how much it would save us if we went to \$5,000 or \$10,000.

Margo Ely stated that \$10,000 is the first break point one and would save us 9%, a savings of around \$36,000. She stated that the \$25,000 deductible would save 20% and that would be a savings of around \$80,000.

Durkin stated that can be changed yearly. He asked what is typical of new members.

Margo Ely stated \$2,500. You get the lay of the land and IRMA provides an assessment once they are handling claims. She also stated that if a member picks a higher deductible, IRMA provides an account were a member provides the savings realized and they invest it for you. That increases confidence that a member can move to a higher deductible because you have a nest egg to pay claims as they come in.

Further discussion took place.

Trustee Scaggs made a motion to waive second read and approve the An Ordinance Authorizing the Village of Channahon to Join the Intergovernmental Risk Management Agency and A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency. Seconded by Trustee Perinar.

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

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, November 14, 2022 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated that Wash Cove is now scheduled to open on December 5th. They are behind because of ComEd. Originally they were supposed to install the service to the building a few weeks ago but ComEd failed to inform the other businesses that they would need to turn the power off to do that. Then it was supposed to happen last weekend but with the weather, ComEd had other things going on. They are now scheduled for this Friday and Saturday. They can then set up their equipment and start programming and testing. He also asked everyone to practice good cyber security with emails, phishing and not clicking on nefarious links. He further stated that some of the Trustees have requested hats and Public Works will be placing an order, so let him know if you would like one.

D. FINANCE DEPARTMENT

**Consider Approval – Channahon Police Pension Fund Annual Tax Levy Demand Letter
Consider Approval – Annual Municipal Compliance Report from the Police Pension Fund**

Trustee Greco made a motion to approve the Channahon Police Pension Fund Annual Tax Levy Demand Letter and the Annual Municipal Compliance Report from the Police Pension Fund. Seconded by Trustee Scaggs.

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

E. POLICE DEPARTMENT

Casey stated he had no formal items.

F. PUBLIC WORKS DEPARTMENT

**Consider Approval – Agreement for Engineering Services to Prepare a Project Plan for a Far West Wastewater Treatment Plant
Consider Approval – Agreement for Engineering Services for Bridge Street MUP Stage 2 Phase 3 Engineering
Consider Approval – Approval of Joint Purchase Master Contract for Bulk Salt Purchases**

Trustee Perinar made a motion to approve the Agreement for Engineering Services to Prepare a Project Plan for a Far West Wastewater Treatment Plant, an Agreement for Engineering Services for Bridge Street MUP Stage 2 Phase 3 Engineering and the Approval of Joint Purchase Master Contract for Bulk Salt Purchases. Seconded by Trustee Slocum.

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

Trustee Perinar asked that she doesn't know when it was agreed upon that we did the road in Hunter's Crossing that leads to the High School parking lot. She stated the contractor chose to eat up that road, in the morning, as the buses were arriving. It was down to one lane and there was no one directing traffic. It was chaos.

Dolezal stated that we do anticipate that issue and every taxing body was invited to the pre-construction meeting to discuss these things and the High School did not attend.

Further discussion took place.

G. VILLAGE ATTORNEY

Village Attorney Jim Murphy 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 both chambers of the General Assembly are scheduled to return for the Fall Veto Session from November 15 through November 17 and from November 29 through December 1. The IML Board of Directors approved IML's 2022 Veto Session Legislative Agenda in July. In addition to the 2022 Veto Session Legislative Agenda, IML will review all legislation that is filed, track all legislation that impacts municipalities and oppose preemptions and unfunded mandates. All legislation, as well as IML's positions on the bills we are tracking is available on the website at: iml.org/billtracking.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated on a lighter note, you may have noticed that the Police Department is supporting another No Shave November to support Pink Heals. Also, there was an example of our police and fire departments collaborating to save some folks in Channahon. They had to use and administer Naloxone for two unresponsive subjects over the weekend.

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

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

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

Trustee McMillin stated that once again we had an unscrupulous contractor show up at the Manor Motel and tie into the 16-inch watermain. This contractor tied into that 16-inch main without notifying the Village. He called OSHA, in case anyone is asking. He stated there is about five different violations in those pictures he is passing around to the board. He suggested that when we do a pre-construction meeting there needs to be a signature page. They need to take responsibility for the project and if they do not call Dolezal or Petrick to let them know that they will be cutting into a 16-inch watermain, they should be going to jail. He considers this domestic terrorism.

Further discussion took place.

NEW BUSINESS

EXECUTIVE SESSION
Collective Bargaining

Trustee Perinar made a motion to open Executive Session at 7:24 p.m. for Collective Bargaining. Seconded by Trustee Slocum.

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

Trustee Perinar made a motion to close Executive Session at 7:29 p.m. for Collective Bargaining. Seconded by Trustee Scaggs.

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

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 7:29 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Kristin Hall
Village Clerk

