

**CHANNAHON VILLAGE BOARD
BOARD MEETING
NOVEMBER 21, 2022**

VP Moorman Schumacher called the meeting to order at 7:12 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 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 – November 7, 2022**
- B. Consider Approval – Minutes – Board – November 7, 2022**
- C. Consider Approval – Minutes – Executive Session – November 7, 2022**
- D. Approve Payment of the Bills List of November 21, 2022 for \$1,353,816.38**
- E. Approve Payment of Manual Checks of November 21, 2022 for \$2,277.15**
- F. Approve Payment of Net Payroll Expenses for the period ending November 13, 2022 for \$139,071.79**

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

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

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reminder – Channaholiday’s Tree Lighting Event is Sunday, December 4th from 2 p.m. to 6 p.m. This event has been expanded and it is in conjunction with the Park District and the Three Rivers Library District. She asked Dolezal when the tree would be delivered.

Dolezal stated that we got it figured out and it should be coming this week.

VP Moorman Schumacher stated that Dr. Namuo from JJC had his investiture this past Tuesday. His parents live in Hawaii and they were there via video. She also went with staff on a tour of the Houbolt Road Bridge Project and it is an incredible feat of engineering, with the entire project being completed in less than two years. She stated that the boy scouts are coming next week to learn about local government.

B. VILLAGE ADMINISTRATOR

Discussion – Statistical Monthly Report – October 2022

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

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Approving a Special Use Permit for a Drive-Thru, Dairy Queen, 25208 W. Eames Street – 1st Read

Consider Approval – Site Plan for Dairy Queen, 25208 W. Eames Street

Petrick stated that the plan is as depicted and was discussed during the Committee of Whole meeting. Also, the dumpster was proposed with a swing gate and one of the conditions of approval is that they have a sliding door.

Trustee Slocum made a motion to waive second read and approve **An Ordinance Approving a Special Use Permit for a Drive-Thru, Dairy Queen, 25208 W. Eames Street and the Site Plan for Dairy Queen, 25208 W. Eames Street.** Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – October 2022

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

D. FINANCE DEPARTMENT

Discussion – An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy Counties, Illinois for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2022 – 1st Read

Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2013) – 1st Read

Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2016) – 1st Read

Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021A) – 1st Read

Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021B) – 1st Read

These items were left as first read and will be voted on at the next board meeting, December 5, 2022.

Discussion – Statistical Monthly Report – October 2022

Discussion – Finance Treasurer’s Report – October 2022

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

E. POLICE DEPARTMENT

Consider Approval – Creation of Two Patrol Officer Positions

Trustee Slocum made a motion to approve the Creation of Two Patrol Officer Positions. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – October 2022

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

F. PUBLIC WORKS DEPARTMENT

Consider Approval – Repair Step Screen at Wastewater Treatment Plant

Trustee Perinar made a motion to approve Repairing the Step Screen at Wastewater Treatment Plant. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Discussion – Statistical Monthly Report – October 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.

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources

Trustee Greco thanked Chief Casey, as he got a call from a resident up in the Highlands that motorists were speeding through the intersection of Lauren and Westwood. Within a day, Casey had the speed sign up there. He also stated that the resident was very happy, so thanks again to Casey. He wished everyone a Happy Thanksgiving.

Trustee Patricia Perinar – Community & Legislative Affairs – No Report.

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

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

Trustee Mark Scaggs – Public Works and Facility

Trustee Scaggs wished everyone a Happy Thanksgiving. Please make it a safe and blessed one.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:23 p.m. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

