

The next audit is scheduled for December 21, 2022 and the Village is required to hold one public meeting annually where the public is given the opportunity to provide input on the Village's compliance efforts. This Public Hearing and Public Comment time satisfy that requirement.

VP Moorman Schumacher noted there were no members of the public present and no public comments were provided.

Trustee Perinar made a motion to close the Public Hearing at 7:29 p.m. for Public Meeting Seeking Input on the Village's Program to Comply with the National Pollutant Discharge Elimination System MS4 Permit. Seconded by Trustee Slocum.

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

PUBLIC COMMENT

CONSENT AGENDA

- A. Consider Approval – Minutes – Committee – November 21, 2022**
- B. Consider Approval – Minutes – Board – November 21, 2022**
- C. Approve Payment of the Bills List of December 5, 2022 for \$1,041,250.06**
- D. Approve Payment of Manual Checks of December 5, 2022 for \$24,433.30**
- E. Approve Payment of Net Payroll Expenses for the period ending November 27, 2022 for \$140,996.70**

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

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 thanked staff and the partner agencies, Channahon Park District and Three Rivers Library, for an incredible Channaholidays event. We had a huge turnout and the weather was perfect. She also stated that our lighted ornament was a huge success; there was still a line of people waiting to take a photo with the ornament after the event was officially over. A list of sponsors of the event is located on the Village website. She also stated that we had a ribbon cutting for Wash Cove today, so they are open for business and they will be giving out free car washes this week. Today was the Will County Tax Sale and this was the first year that we were under 3,000 parcels sold for back taxes. It was a very good year for people paying their taxes.

B. VILLAGE ADMINISTRATOR

Consider Approval – FGM Architects Inc. Final Receipt and Acceptance of Findings of Village Facility Space and Programming Needs Assessment

Trustee Perinar made a motion to approve the FGM Architects Inc. Final Receipt and Acceptance of Findings of Village Space and Programming Needs Assessment. Seconded by Trustee Scaggs.

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

Trustee Slocum asked what are the next steps.

Durkin stated that the next steps would be to begin discussions about where we go from here and what approach we want to take. He stated that he would suggest that we get a Building Committee together consisting of two Trustees and staff.

Trustee Perinar suggested we shoot for January so we have something in place before the Budget Workshop.

Durkin stated that is a great idea.

Consider Approval – Approval of PACE Paratransit Local Share Agreement for 2023

Trustee Slocum made a motion to approve the PACE Paratransit Local Share Agreement for 2023. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Channahon and the Metropolitan Alliance of Police, Channahon Chapter #45 and Approval of Side Letter – 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Channahon and the Metropolitan Alliance of Police, Channahon Chapter #45 and Approval of Side Letter. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Sale of Alcoholic Beverages at Winery/Microbrewery/Distiller – 1st Read

Trustee Slocum made a motion to waive second read and approve An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Sale of Alcoholic Beverages at Winery/Microbrewery/Distiller. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – Hiring of an Assistant Public Works Director

Trustee Scaggs made a motion to approve the Hiring of an Assistant Public Works Director, Kevin Fricke at a salary of \$105,000 and per the memo provided to the board contingent on background check and physical with drug screen. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement with and Become a Member of the Greater Will County Emergency Services Mutual Aid Association

Trustee Scaggs made a motion to approve A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement with and Become a Member of the Greater Will County Emergency Services Mutual Aid Association. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Durkin thanked staff for keeping his wife and family in their thoughts and prayers during this difficult time. He stated that it means a lot when you have people thinking about you.

COMMUNITY DEVELOPMENT & INFORMATION

Reminder – Planning and Zoning Commission Regular Meeting, Monday, December 12, 2022 at the Channahon Municipal Building at 6:00 p.m.

Petrick stated that Planning and Zoning meeting will be canceled for the month of December. He stated that both projects that we anticipated hearing are not quite ready yet, so they will be on the January agenda.

C. FINANCE DEPARTMENT

Consider Approval – 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 – 2nd Read

Wagonblott stated that the total proposed levy is \$3,172,000, effectively lowering the tax rate by 2%. She also stated that the current tax rate is .6494 and the anticipated tax rate for 2022 is .6348.

Trustee Perinar made a motion to approve 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. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2013) – 2nd Read

Consider Approval– An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2016) – 2nd Read

Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021A) – 2nd Read

Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021B) – 2nd Read

Trustee Scaggs made a motion to approve An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2013), An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2016), Discussion – An Ordinance Abating a Portion of the Tax Levy for the

Village of Channahon for 2022 (General Obligation Bonds, Series 2021A) and An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021B). Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

D. POLICE DEPARTMENT

Casey stated he had no formal items.

E. PUBLIC WORKS DEPARTMENT

Dolezal stated he had no formal items.

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 – No Report.

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

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

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 7:42 p.m. Seconded by Trustee Perinar.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Kristin Hall
Village Clerk

