

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JANUARY 5, 2026
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:15 p.m. (Or soon thereafter)**

1. CALL TO ORDER

2. PLEDGE ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

5. PUBLIC COMMENT

6. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.

- A. Consider Approval – Minutes – Committee – December 15, 2025
- B. Consider Approval – Minutes – Board – December 15, 2025
- C. Consider Approval – Minutes – Executive Session – December 15, 2025
- D. Approve Payment of the Bills List of January 5, 2026 for \$ 793,346.38
- E. Approve Payment of Manual Checks of January 5, 2026 for \$ 15,033.99
- F. Approve Payment of Net Payroll Expenses for the period ending December 21, 2025 for \$172,625.88.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – An Ordinance Increasing the Number of Class C Liquor Licenses Available in the Village of Channahon – 1st Read
- 2. Consider Approval – Appointment of an Administrative Adjudicator for the Village of Channahon
- 3. Consider Approval – Appointment of an Interim Emergency Management Director/Deputy Liquor Commissioner for up to Six Months

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance Establishing a System of Administrative Adjudication in the Village of Channahon – 2nd Read
- 2. Consider Approval – An Ordinance Establishing Fines and Costs for Offenses Prosecuted Pursuant to the Administrative Adjudication Process – 1st Read
- 3. Consider Approval – Hiring of a FOIA Officer

C. ADMINISTRATION DEPARTMENT

D. COMMUNITY DEVELOPMENT

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, January 12, 2026 at the Channahon Municipal Building at 6:00 p.m.

E. FINANCE DEPARTMENT

F. POLICE DEPARTMENT

G. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Approval of Exterior Styling for the Proposed Public Works Facility
2. Consider Approval – Blackberry Watermain Improvements Change Order 4

H. VILLAGE ATTORNEY

8. LIAISON REPORTS

Sam Greco and Patricia Perinar, Trustees – Finance/Human Resources

Scott Slocum and Scott McMillin, Trustees – Community Development

Mark Scaggs and Chantal Host, Trustees – Public Works and Facility

Sam Greco and Mark Scaggs, Trustees – Community & Legislative Affairs

Chantal Host and Patricia Perinar, Trustees – Public Safety/Emergency Support

Scott McMillin and Scott Slocum, Trustees – Natural Resources and Open Spaces

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

1st Read – for Board initial consideration (Ordinances may be adopted if 2nd reading is waived)

2nd Read – found under consent agenda for adoption

Final Read – for adoption not able to be placed on consent

Pending – Board has reviewed previously, action determined at Board Meeting

**NEXT ORDINANCE NO. 2208
NEXT RESOLUTION NO. 845
NEXT MEETING –
MONDAY, JANUARY 19, 2026
COMMITTEE 6:00 P.M.
BOARD 6:15 P.M. or soon thereafter
CHANNAHON MUNICIPAL BUILDING
24555 S. NAVAJO DRIVE**

The Village of Channahon is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact the Administrative Department at 815-467-6644.



Thomas J. Durkin, Village Administrator