

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JANUARY 19, 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 – January 5, 2026
- B. Consider Approval – Minutes – Board – January 5, 2026
- C. Consider Approval – Minutes – Executive Session – January 5, 2026
- D. Approve Payment of the Bills List of January 19, 2026 for \$ 682,876.26
- E. Approve Payment of Manual Checks of January 19, 2026 for \$ \$2,250.80
- F. Approve Payment of Net Payroll Expenses for the period ending January 4, 2026 for \$180,444.83.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Approval of Landscape Maintenance Agreement Between the Village of Channahon and Edgebrook Outdoors for Landscape Mowing Services
- 2. Consider Approval – Approval of Landscape Maintenance Agreement Between the Village of Channahon and DMK of Channahon, Inc. for Landscape Maintenance Services
- 3. Discussion – Statistical Monthly Report – December 2025

C. ADMINISTRATION DEPARTMENT

1. Discussion – Statistical Monthly Report – December 2025

D. COMMUNITY DEVELOPMENT

1. Consider Approval – An Ordinance Amending the Village of Channahon Zoning Ordinance with Respect to Commercial Vehicles and Semi-Truck Trailer Parking Limitations – 1st Read
2. Discussion – Statistical Monthly Report – December 2025

E. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – December 2025
2. Discussion – Finance Treasurer’s Report – December 2025

F. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – December 2025

G. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Entering into an Intergovernmental Agreement with the Village of Minooka for Mutual Work Across Municipal Boundary Lines
2. Consider Approval – Villas of Keating Pointe Phase 5 – Improvement Completion Guarantee Reduction
3. Consider Approval – Whispering Oaks Unit 4 – Improvement Completion Guarantee Reduction
4. Consider Approval – Release of Maintenance Guarantee for Venture One Crossroads 55 Trailer Lot
5. Consider Approval – A Resolution to Accept Planning Technical Assistance Services delivered by the Chicago Metropolitan Agency for Planning
6. Discussion – Statistical Monthly Report – December 2025

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. 2211
NEXT RESOLUTION NO. 846
NEXT MEETING –
MONDAY, FEBRUARY 2, 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