

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
FEBRUARY 2, 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 19, 2026
- B.** Consider Approval – Minutes – Board – January 19, 2026
- C.** Consider Approval – Minutes – Executive Session – January 19, 2026
- D.** Approve Payment of the Bills List of February 2, 2026 for \$ 588,329.88
- E.** Approve Payment of Manual Checks of February 2, 2026 for \$ 63,617.43
- F.** Approve Payment of Net Payroll Expenses for the period ending January 18, 2026 for \$176,807.81.

**7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

- 1.** Consider Approval – Village of Channahon Arts and Culture Commission Fine Arts Scholarship

**C. ADMINISTRATION DEPARTMENT**

**D. COMMUNITY DEVELOPMENT**

- 1.** Reminder – Planning and Zoning Commission Regular Meeting, Monday, February 9, 2026 at the Channahon Municipal Building at 6:00 p.m.

**E. FINANCE DEPARTMENT**

1. Consider Approval – 5-Year Capital Improvement Plan for Fiscal Years 2027 – 2031 – 1<sup>st</sup> Read

**F. POLICE DEPARTMENT**

**G. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Change Order 1 for the Well #4 Rehabilitation Project
2. Consider Approval – O’Reilly Automotive Stores – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
3. Consider Approval – Approval of a Proposal with Midwest Signworks for Wayfinding Signage

**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:**

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

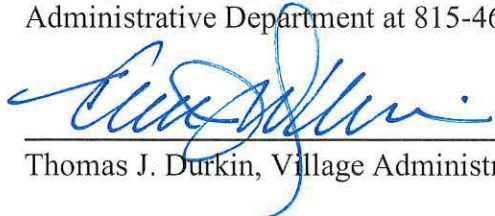
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2212  
NEXT RESOLUTION NO. 847  
NEXT MEETING –  
MONDAY, FEBRUARY 16, 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.



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Thomas J. Durkin, Village Administrator