

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
FEBRUARY 6, 2023
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 16, 2023
- B. Consider Approval – Minutes – Board – January 16, 2023
- C. Approve Payment of the Bills List of February 6, 2023 for \$ 337,787.88
- D. Approve Payment of Manual Checks of February 6, 2023 for \$ \$7,879.86
- E. Approve Payment of Net Payroll Expenses for the period ending January 22, 2023 for \$143,866.38.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Reminder – State of the Village Address at Four Rivers Environmental Education Center on Thursday, March 16, 2023 at 8 a.m.

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Intergovernmental Agreement between the County of Grundy, Village of Channahon, Village of Coal City, Village of Diamond, Village of Dwight, Village of Mazon, Village of Minooka and the City of Morris related to the Multimodal Multijurisdictional Transportation Master Plan
- 2. Consider Approval – Authorize Purchase of Village Christmas Tree and Additional Holiday Lighting
- 3. Consider Approval – Filling of Building Inspector Position
- 4. Consider Approval – GIS Technician Position

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, February 13, 2023 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – 5-Year Capital Improvement Plan: Fiscal Years 2024-2028 – 2nd Read

E. POLICE DEPARTMENT

1. Consider Approval – Intergovernmental Agreement with Channahon School District #17

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Approval of Strand Associates Amendment No. 1 to Task Order 21-08 Regarding Lake Michigan Water Allocation Application
2. Consider Approval – Approval of Strand Associates Task Order 22-10 Regarding New Well 7
3. Consider Approval – An Ordinance of the Village of Channahon Amending the Village of Channahon Code of Ordinances with Respect to Water Conservation Measures – 1st Read
4. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Bulk Water Rates – 1st Read

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS

Sam Greco, Trustee
Finance/Human Resources

Scott McMillin, Trustee
Natural Resources and Open Spaces

Patricia Perinar, Trustee
Community & Legislative Affairs

Mark Scaggs, Trustee
Public Works and Facility

Chantal Host, Trustee
Public Safety/Emergency Support

Scott Slocum, Trustee
Community Development

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. Probable or Imminent Litigation and Pending Litigation

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

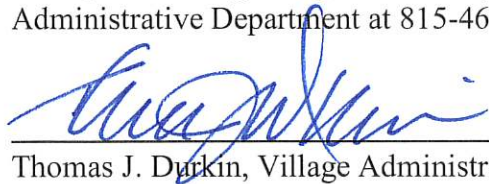
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2110
NEXT RESOLUTION NO. 788
NEXT MEETING –
MONDAY, FEBRUARY 20, 2023
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