

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
FEBRUARY 16, 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 – February 2, 2026
- B.** Consider Approval – Minutes – Board – February 2, 2026
- C.** Consider Approval – Minutes – Executive Session – February 2, 2026
- D.** Approve Payment of the Bills List of February 16, 2026 for \$ 474,145.97
- E.** Approve Payment of Manual Checks of February 16, 2026 for \$ 88,405.65
- F.** Approve Payment of Net Payroll Expenses for the period ending February 1, 2026 for \$180,298.55.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1.** Consider Approval – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st Read
- 2.** Discussion – Statistical Monthly Report – January 2026

C. ADMINISTRATION DEPARTMENT

- 1.** Discussion – Statistical Monthly Report – January 2026

D. COMMUNITY DEVELOPMENT

- 1.** Consider Approval – An Ordinance Rezoning Property to the R-3 Residential District, Granting an Amendment to a Special Use for a Planned Unit Development and Approving a Preliminary P.U.D. Plat for Southern Crossings – 1st Read
- 2.** Discussion – Statistical Monthly Report – January 2026

E. FINANCE DEPARTMENT

1. Consider Approval – 5-Year Capital Improvement Plan for Fiscal Years 2027-2031 – 2nd Read
2. Consider Approval – An Ordinance Providing for the Issue and Sale of not to exceed \$85,000,000 of General Obligation Bonds of the Village for the Purpose of Financing Various Capital Improvements and providing for the Levy of Taxes to Pay the Principal of and Interest on the Bonds – 1st Read
3. Discussion – Statistical Monthly Report – January 2026
4. Discussion – Finance Treasurer’s Report – January 2026

F. POLICE DEPARTMENT

1. Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon – 1st Read
2. Discussion – Statistical Monthly Report – January 2026

G. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Public Meeting Seeking Input on the Village’s Program to Comply with the National Pollutant Discharge Elimination System MS4 Permit
2. Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon – 1st Read
3. Discussion – Statistical Monthly Report – January 2026

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. 2212

NEXT RESOLUTION NO. 847

NEXT MEETING –

MONDAY, MARCH 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