

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
FEBRUARY 20, 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**

- A. Public Hearing** – Annexation Agreement between the Village of Channahon, a Municipal Corporation of Will and Grundy Counties, Illinois and Equity Trust Company Custodian, F/B/O Paul Swanson IRA

**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 6, 2023  
**B.** Consider Approval – Minutes – Board – February 6, 2023  
**C.** Consider Approval – Minutes – Executive Session – February 6, 2023  
**D.** Approve Payment of the Bills List of February 20, 2023 for \$ 192,364.16  
**E.** Approve Payment of Manual Checks of February 20, 2023 for \$ 13,151.40  
**F.** Approve Payment of Net Payroll Expenses for the period ending February 5, 2023 for \$143,030.20

**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 – An Ordinance Authorizing the Execution of an Annexation Agreement between the Village of Channahon, a Municipal Corporation of Will and Grundy Counties, Illinois and Equity Trust Company Custodian, F/B/O Paul Swanson IRA – 1<sup>st</sup> Read

2. Consider Approval – A Resolution Approving a First Amendment to the Preliminary Agreement Regarding the Formation of a Regional Water Commission
3. Consider Approval – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
4. Consider Approval – Hiring Public Work’s Clerk
5. Consider Approval – Filling of Building Inspector Position
6. Consider Approval – Authority to Advertise for Position of Code Enforcement Officer
7. Discussion – Statistical Monthly Report – January 2023

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – Channahon Park District – Tomahawk Aquatic Center Permit Fee Waiver Request
2. Discussion – Statistical Monthly Report – January 2023

**D. FINANCE DEPARTMENT**

1. Consider Approval – Monthly Investment Performance Report from Sawyer Falduto
2. Discussion – Statistical Monthly Report – January 2023
3. Discussion – Finance Treasurer’s Report – January 2023

**E. POLICE DEPARTMENT**

1. Consider Approval – To Request Village Board’s Authorization to place to Purchase one 2018 Hyundai Santa Fe Vehicle to replace an Existing Investigation Squad
2. Discussion – Statistical Monthly Report – January 2023

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – A Resolution Regarding the Lake Michigan Water Allocation Application (Regulatory and Cost Issues)
2. Consider Approval – Acceptance of Storm Water Management Easement – Lot 30 Channahon Industrial Park, Unit 2
3. Consider Approval – Acceptance of Municipal Detention and Drainage Easement
4. Discussion – Statistical Monthly Report – January 2023

**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. Purchase or Lease of Real Estate

**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. 2112  
NEXT RESOLUTION NO. 788  
NEXT MEETING –  
MONDAY, MARCH 6, 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