

***On June 26, 2020, the State of Illinois entered Phase 4 of the Restore Illinois plan related to COVID-19. Those attending Village meetings will be required to comply with “social distancing” requirements and the Village will enforce the Governor’s Executive Order regarding requirements for meetings and events.***

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
February 21, 2022  
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 7, 2022
- B. Consider Approval – Minutes – Board – February 7, 2022
- C. Approve Payment of the Bills List of February 21, 2022 for \$ \$276,558.47
- D. Approve Payment of Manual Checks of February 21, 2022 for \$37, 037.72
- E. Approve Payment of Net Payroll Expenses for the two-week period ending February 6, 2022 for \$140,426.68

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

**A. VILLAGE PRESIDENT**

- 1. Recognition of Officers

**B. VILLAGE ADMINISTRATOR**

- 1. Discussion – Statistical Monthly Report – January 2022

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Consider Approval – Final Plat of Subdivision: Penske’s Channahon Subdivision
- 2. Consider Approval – Site Plan: Penske Rental 23334 S. Frontage Road West/Penske’s Channahon Subdivision Lot 2

3. Discussion – Statistical Monthly Report – January 2022
4. Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 14, 2022 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

1. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinance with Respect to Water Service Charges (1st Read)
2. Consider Approval – A Resolution Obligation Retirement – 2016 Refunding GO Bond (2018 Tax Levy Payable in 2019)
3. Consider Approval – A Resolution Obligation Retirement – 2016 Refunding GO Bond (2017 Tax Levy Payable in 2018)
4. Consider Approval – A Resolution Obligation Retirement – 2016 Refunding GO Bond (2016 Tax Levy Payable in 2017)
5. Discussion – Statistical Monthly Report – January 2022
6. Discussion – Finance Treasurer’s Report – January 2022

**E. POLICE DEPARTMENT**

1. Discussion – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon
2. Discussion – Statistical Monthly Report – January 2022

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – A Resolution to Enter into Easement Agreements for the Bridge Street Multiuse Path
2. Discussion – Statistical Monthly Report - January 2022

**G. VILLAGE ATTORNEY**

**8. COMMITTEE REPORTS**

**Sam Greco, Trustee**  
**Finance/Human Resources**

**Patricia Perinar, Trustee**  
**Community & Legislative Affairs**

**Chantal Host, Trustee**  
**Public Safety/Emergency Support**

**Scott McMillin, Trustee**  
**Natural Resources and Open Spaces**

**Mark Scaggs, Trustee**  
**Public Works and Facility**

**Scott Slocum, Trustee**  
**Community Development**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. EXECUTIVE SESSION**

Probable or Imminent Litigation and Pending Litigation  
Property Acquisition

**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)

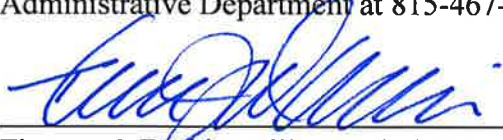
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2079  
NEXT RESOLUTION NO. 760  
NEXT MEETING –  
MONDAY, March 7, 2022  
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