

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MARCH 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 – February 16, 2026
- B.** Consider Approval – Minutes – Board – February 16, 2026
- C.** Consider Approval – Minutes – Executive Session – February 16, 2026
- D.** Approve Payment of the Bills List of March 2, 2026 for \$691,142.90
- E.** Approve Payment of Manual Checks of March 2, 2026 for \$13,743.48
- F.** Approve Payment of Net Payroll Expenses for the period ending February 15, 2026 for \$174,119.98.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Reminder – State of the Village Address – Thursday, March 19, 2026 at Four Rivers Environmental Education Center

B. VILLAGE ADMINISTRATOR

C. ADMINISTRATION DEPARTMENT

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 – 2nd Read
2. Consider Approval – An Ordinance Approving and Authorizing the Execution of a Development Agreement with Calatlantic Group, LLC (Lennar) – 1st Read
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 9, 2026 at the Channahon Municipal Building at 6:00 p.m.

E. FINANCE DEPARTMENT

F. POLICE DEPARTMENT

G. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Award 2026 Route 6 Water Main Improvements
2. Consider Approval – Approval to Purchase Replacement Plant Water Pump through Xylem Water Solutions
3. Consider Approval – Resolution for Improvement Under the Illinois Highway Code

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
- Property Acquisition

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

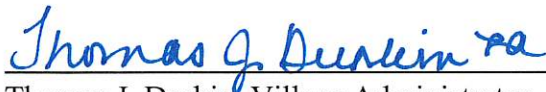
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2216
NEXT RESOLUTION NO. 847
NEXT MEETING –
MONDAY, MARCH 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.



Thomas J. Durkin, Village Administrator