

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
APRIL 18, 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 – April 4, 2022
- B. Consider Approval – Minutes – Board – April 4, 2022
- C. Consider Approval – Minutes – Executive Session – April 4, 2022
- D. Approve Payment of the Bills List of April 18, 2022 for \$ 374,978.34
- E. Approve Payment of Manual Checks of April 18, 2022 for \$ 1,787.41
- F. Approve Payment of Net Payroll Expenses for the period ending April 3, 2022 for \$ 136,164.54

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Proclamation – Arbor Day, April 29, 2022
- 2. Consider Approval – Appointment of Special Legal Counsel
- 3. Consider Approval – Appointment of Special Legal Counsel

B. VILLAGE ADMINISTRATOR

- 1. Discussion – Statistical Monthly Report – March 2022

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – An Ordinance Rezoning Certain Property to C-3 General Business District in the Village of Channahon for the new Channahon Fire Station #2: 23370 S. Thomas Dillon Drive – 1st Read
- 2. Consider Approval – Site Plan: New Channahon Fire Station #2, 23370 S. Thomas Dillon Drive
- 3. Discussion – Statistical Monthly Report – March 2022

D. FINANCE DEPARTMENT

1. Consider Approval – An Ordinance Adopting the Village of Channahon Annual, Budget for Fiscal Year 2022-2023 (May 1, 2022 – April 30, 2023) – 2nd Read
2. Consider Approval – 5-Year Capital Improvement Plan: Fiscal Years 2023-2027
3. Discussion – Statistical Monthly Report – March 2022
4. Discussion – Finance Treasurer’s Report – March 2022

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – March 2022

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – An Ordinance Authorizing the Acquisition of a Permanent Easement by Eminent Domain (Jeffrey Crockett Protection Trust) – 1st Read
2. Consider Approval – Promotion to Waste Water Operator Position
3. Discussion – Statistical Monthly Report – March 2022

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
3. Appointment of Special Legal Counsel

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

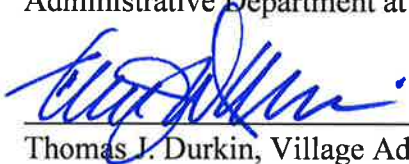
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2083
NEXT RESOLUTION NO. 767
NEXT MEETING –
MONDAY, MAY 2, 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.



Thomas J. Durkin, Village Administrator