

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
APRIL 20, 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 – April 6, 2026
- B. Consider Approval – Minutes – Board – April 6, 2026
- C. Consider Approval – Minutes – Executive Session – April 6, 2026
- D. Consider Approval – Minutes – Special Budget Workshop – March 23, 2026
- E. Consider Approval – Minutes – Special Budget Workshop, Executive Session – March 23, 2026
- F. Approve Payment of the Bills List of April 20, 2026 for \$1,044,964.88
- G. Approve Payment of Manual Checks of April 20, 2026 for \$5,263.54
- H. Approve Payment of Net Payroll Expenses for the period ending April 12, 2026 for \$172,452.78.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Hiring of an Assistant Finance Director
- 2. Discussion – Statistical Monthly Report – March 2026

C. ADMINISTRATION DEPARTMENT

- 1. Discussion – Statistical Monthly Report – March 2026

D. COMMUNITY DEVELOPMENT

1. Consider Approval – Final Plat of Subdivision for Mallard Senior Apartments
2. Consider Approval – An Ordinance Adopting the Official Zoning Map for the Village of Channahon – 1st Read
3. Discussion – Statistical Monthly Report – March 2026

E. FINANCE DEPARTMENT

1. Consider Approval – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2026-2027 (May 1, 2026 - April 30, 2027) – 2nd Read
2. Consider Approval – Approval to Appoint Sikich, LLP, as the CPA Audit Firm for the Village's upcoming April 30, 2026 Audit
3. Discussion – Statistical Monthly Report – March 2026
4. Discussion – Finance Treasurer's Report – March 2026

F. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – March 2026

G. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Approval of Strand Associates' Proposal for the Recertification of the Village of Channahon's RRA, Cybersecurity Assessment and ERP
2. Consider Approval – Three-Year Proposal for Leak Detection Survey Services
3. Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon – 1st Read
4. Consider Approval – Enter into a License Agreement and Intergovernmental Agreement between the Forest Preserve District of Will County and Village of Channahon for a Multi-Use Path along McKinley Woods Road
5. Consider Approval – Purchase of Replacement Hustler Super Z Mowers
6. Discussion – Statistical Monthly Report – March 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
- Probable or Imminent Litigation and Pending Litigation

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. 2219
NEXT RESOLUTION NO. 852
NEXT MEETING –
MONDAY, MAY 4, 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