

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 1, 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

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 17, 2023
- B. Consider Approval – Minutes – Board – April 17, 2023
- C. Approve Payment of the Bills List of May 1, 2023 for \$293,258.54
- D. Approve Payment of Manual Checks of May 1, 2023 for \$15,397.79
- E. Approve Payment of Net Payroll Expenses for the period ending April 16, 2023 for \$151,582.07.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Oath of Office – Administered by Judge John Anderson and Chris Ward
 - Village President Missey Moorman Schumacher
- 2. Oath of Office – Administered by Village President Moorman Schumacher
 - Village Clerk Kristin Hall
 - Village Trustee Scott McMillin
 - Village Trustee Patricia Perinar
 - Village Trustee Scott Slocum
- 3. Consider Approval – Reappointments
 - Jason Peppmuller, Tree Board (23-26)
 - Paul Lair, Police and Fire Commissioner Board (23-26)
- 4. Proclamation – National Safe Boating Week, May 20 to May 26
- 5. Proclamation – National Bike Month
- 6. Proclamation – National Police Week, May 14 to May 20, and Peace Officers Memorial Day, May 15
- 7. Proclamation – National Public Works Week, May 21 to May 27
- 8. Reminder – Pink Heals Mother’s Day Walk, Sunday, May 14, 2023

B. VILLAGE ADMINISTRATOR

1. Consider Approval – Hiring of Laborer
2. Consider Approval – Hiring of GIS Tech

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Request for Renewal of Placer.ai Software License
2. Consider Approval – Temporary Use Permit for Families of Faith Ministries on May 18 to May 21 and May 26 to May 29
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 8, 2023 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

1. Consider Approval – Authorization to Place Orders for Fiscal Year 2024 Squads

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Strand Associates Task Order No. 23-02 for the Completion of Source Water Protection Plan
2. Consider Approval – Strand Associates Task Order No. 23-03 for the Creation of an Alternative Water Supply Implementation Plan
3. Consider Approval – FY2024 Various Spray Patching Project Contract
4. Consider Approval – Seeking Direction for Roadway Improvements within the Heritage Lakes Subdivision

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

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. 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. 2122
NEXT RESOLUTION NO. 795
NEXT MEETING –
MONDAY, MAY 15, 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