

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 18, 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 – May 4, 2026
- B. Consider Approval – Minutes – Board – May 4, 2026
- C. Approve Payment of the Bills List of May 18, 2026 for \$ 637,455.02
- D. Approve Payment of Manual Checks of May 18, 2026 for \$ 94,606.22
- E. Approve Payment of Net Payroll Expenses for the period ending May 10, 2026 for \$181,413.89.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Proclamation – National Public Works Week, May 17-23, 2026
- 2. Reminder – Memorial Day Ceremony on May 25, 2026 at 9 a.m.

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance Authorizing the Execution of a Development Agreement and a Land Exchange Agreement by and Between the Village of Channahon and the Grundy Redevelopment Company, LLC – 1st Read
- 2. Discussion – Statistical Monthly Report – April 2026

C. ADMINISTRATION DEPARTMENT

- 1. Discussion – Statistical Monthly Report – April 2026

D. COMMUNITY DEVELOPMENT

1. Consider Approval – Temporary Use Permit for Families of Faith Annual Carnival
2. Consider Approval – Final Site Plan for a Retail Center Anchored by Dunkin
3. Consider Approval – An Ordinance Rezoning and Granting a Special Use for Property Located at 24710 W. Eames Street (Tasty Bites) – 1st Read
4. Consider Approval – An Ordinance Rezoning and Granting a Special Use for Property Located at 24770 W. Eames Street (Carroll Speed) – 1st Read
5. Consider Approval – Plat of Dedication – Dellos Road Solar Development
6. Consider Approval – Final Site Plan – Mallard Point Senior Living Facility
7. Consider Approval – Final Plat of Subdivision – Planned Unit Development Southern Crossing Unit 4 for Lennar Development
8. Discussion – Statistical Monthly Report – April 2026

E. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – April 2026
2. Discussion – Finance Treasurer’s Report – April 2026

F. POLICE DEPARTMENT

1. Consider Approval – An Ordinance Prohibiting the Sale and Distribution of Certain Intoxicating Substances Within the Village of Channahon – 1st Read
2. Consider Approval – Request Authorization for FLOCK Safety Subscription (Year 2)
3. Discussion – Statistical Monthly Report – April 2026

G. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Authorize a QA Materials Testing Services Master Agreement with Rubino Engineering
2. Consider Agreement – Release of DJN Intermodal Improvement Completion Bond
3. Consider Approval – Award Quality Assurance Materials Testing Services to Rubino Engineering
4. Discussion – Statistical Monthly Report – April 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

- Sale or Lease of Real Estate
- 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. 2222
NEXT RESOLUTION NO. 852
NEXT MEETING
MONDAY, JUNE 1, 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