

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JUNE 5, 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 – May 15, 2023

B. Consider Approval – Minutes – Board – May 15, 2023

C. Approve Payment of the Bills List of June 5, 2023 for \$ 1,104,862.50

D. Approve Payment of Manual Checks of June 5, 2023 for \$ 22,463.38

E. Approve payment of net payroll expenses for FY 2024 uniform allowance and stipend expenses for \$21,064.91.

F. Approve payment of net payroll expenses for FY 2024 holiday bank expenses for \$39,809.52.

G. Approve payment of net payroll expenses for the period ending May 14, 2023 for \$150,661.58.

H. Approve payment of net payroll expenses for the period ending May 28, 2023 for \$158,893.42.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

1. Consider Approval – Side Letter Agreement regarding the Building Inspector Classification and Filling of Building Inspector Position

2. Consider Approval – Authorization to Advertise for Code Enforcement Officer

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – I & M Canal Gateway Design – Professional Services
2. Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 12, 2023 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

1. Consider Approval – Purchase and Installation of a Fence Around Police Department Employee/Squad Parking Lot

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – A Resolution to Enter into a Lease with the State of Illinois Acting Through the Illinois Emergency Management Agency
2. Consider Approval – Proposal for Leak Detection Survey
3. Consider Approval – HMA Salt Storage Pad at WWTP
4. Consider Approval – Purchase of New 2022 Ford F-250 Service Body with Plowing Equipment
5. Consider Approval – Purchase of New 2022 Ford F-450 with Plowing Equipment
6. Consider Approval – Decision on whether to use portland cement concrete or asphalt to reconstruct roads in 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

- Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
- Purchase or Lease of Real Estate

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. 799
NEXT MEETING –
MONDAY, JUNE 19, 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