

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JUNE 19, 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 – June 5, 2023

**B.** Consider Approval – Minutes – Board – June 5, 2023

**C.** Consider Approval – Minutes – Executive Session – June 5, 2023

**D.** Approve Payment of the Bills List of June 19, 2023 for \$ 265,493.91

**E.** Approve Payment of Manual Checks of June 19, 2023 for \$ 2,272.58

**F.** Approve Payment of Net Payroll Expenses for the period ending June 11, 2023 for \$159,710.96.

**7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

1. Reminder – Next Regular Scheduled Meeting is Wednesday, July 5 at 6 p.m.

**B. VILLAGE ADMINISTRATOR**

1. Consider Approval – Authorization to Advertise for Building Inspector

2. Discussion – Statistical Monthly Report – May 2023

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – O'Reilly Auto Parts at Southern Crossing, Outlot 3, 27101 W. Eames Street – Site Plan

2. Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon, Will and Grundy Counties, State of Illinois – 1<sup>st</sup> Read

3. Discussion – Statistical Monthly Report – May 2023

**D. FINANCE DEPARTMENT**

1. Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2022-2023 (May 1, 2022 – April 30, 2023) – 1<sup>st</sup> Read
2. Discussion – Statistical Monthly Report – May 2023
3. Discussion – Finance Treasurer’s Report – May 2023

**E. POLICE DEPARTMENT**

1. Discussion – Statistical Monthly Report – May 2023

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Bottle Filling Stations for Village Hall and PD
2. Consider Approval – MFT Resurfacing Program
3. Consider Approval – Village of Channahon Refuse Enclosure
4. Consider Approval – Plat of Easement for Tractor Supply
5. Discussion – Statistical Monthly Report – May 2023

**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**

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

## 12. ADJOURNMENT

### **Ordinances/Resolutions are read as follows:**

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

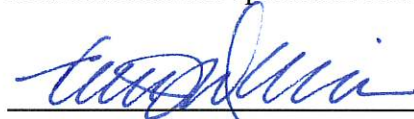
2<sup>nd</sup> Read – found under consent agenda for adoption

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. 800**  
**NEXT MEETING –**  
**WEDNESDAY, JULY 5, 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