

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JULY 5, 2022  
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 20, 2022

**B.** Consider Approval – Minutes – Board – June 20, 2022

**C.** Consider Approval – Minutes – Executive Session – June 20, 2022

**D.** Approve Payment of the Bills List of July 5, 2022 for \$ 255,660.51

**E.** Approve Payment of Manual Checks of July 5, 2022 for \$19,662.63

**F.** Approve Payment of Net Payroll Expenses for the period ending June 26, 2022 for \$146,767.32

**G.** Consider Approval – Transferring Office Assistant Mutz to the Police Records Clerk position

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

**1.** Consider Approval – Hiring of Laborer

**2.** Consider Approval – A Resolution Authorizing the Village President to Execute a Petition to Annex and Re-Zone Property Owned by the Village to the Corporate Limits of the Village

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**1.** Consider Approval – Managed Print Services Agreement for Printers, Maintenance, Supplies and Related Services

**2.** Reminder – Planning and Zoning Commission Regular Meeting, Monday, July 11, 2022 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – A Resolution to Accept a Plat of Right-of-Way Dedication from Nouryon Chemicals, LLC
2. Consider Approval – 2021 Storm Sewer and Drainage Project Change Order 1

**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. 2092**

**NEXT RESOLUTION NO. 774**

**NEXT MEETING –**

**MONDAY, JULY 18, 2022**

**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