

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JULY 18, 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 – July 5, 2022
- B. Consider Approval – Minutes – Board – July 5, 2022
- C. Consider Approval – Minutes – Executive Session – July 5, 2022
- D. Approve Payment of the Bills List of July 18, 2022 for \$ 275,942.30
- E. Approve Payment of Manual Checks of July 18, 2022 for \$ 1,997.49
- F. Approve Payment of Net Payroll Expenses for the period ending July 10, 2022 for \$149,564.79

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Reminder/Announcements

- Channahon Police Department National Night Out on July 27, 2022 starting at 6 p.m. to 9 p.m.
- The Channahon Village Hall will be closed from 11:30 to 1:30 p.m. on Thursday, July 21, 2022 for the Employee Appreciation Picnic

B. VILLAGE ADMINISTRATOR

1. Discussion – Statistical Monthly Report – June 2022

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Statistical Monthly Report – June 2022

D. FINANCE DEPARTMENT

- 1. Discussion – Statistical Monthly Report – June 2022**
- 2. Discussion – Finance Treasurer’s Report – June 2022**

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – June 2022

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – A Resolution to Fund Phase III Engineering and Construction for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement and Phase III Engineering Agreement
2. Consider Approval – A Resolution to Enter into an Easement Agreement for the Bridge Street Multi-Use Path
3. Discussion – Statistical Monthly Report – June 2022

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

1. Probable or Imminent Litigation and Pending Litigation
2. Property Acquisition
3. Collective Bargaining
4. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

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. 2092

NEXT RESOLUTION NO. 776

NEXT MEETING –

MONDAY, AUGUST 15, 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