

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
NOVEMBER 7, 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 – October 17, 2022
- B. Consider Approval – Minutes – Board – October 17, 2022
- C. Consider Approval – Minutes – Executive Session – October 17, 2022
- D. Approve Payment of the Bills List of November 7, 2022 for \$ 339,002.54
- E. Approve Payment of Manual Checks of November 7, 2022 for \$ 95,748.51
- F. Approve Payment of Net Payroll Expenses for the period ending October 16, 2022 and October 30, 2022 for \$140,033.29 and \$145,426.22, respectively.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Ordinance Authorizing the Village of Channahon to Join the Intergovernmental Risk Management Agency – 1st Read
- 2. Consider Approval – A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, November 14, 2022 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

- 1. Consider Approval – Channahon Police Pension Fund Annual Tax Levy Demand Letter
- 2. Consider Approval – Annual Municipal Compliance Report from the Police Pension Fund

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Agreement for Engineering Services to Prepare a Project Plan for a Far West Wastewater Treatment Plant
2. Consider Approval – Agreement for Engineering Services for Bridge Street MUP Stage 2 Phase 3 Engineering
3. Consider Approval – Approval of Joint Purchase Master Contract for Bulk Salt Purchases

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

Collective Bargaining

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

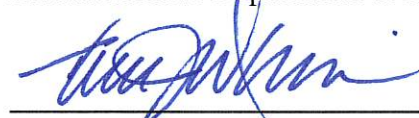
2nd Read – found under consent agenda for adoption

Final Read – for adoption not able to be placed on consent

Pending – Board has reviewed previously, action determined at Board Meeting

**NEXT ORDINANCE NO. 2101
NEXT RESOLUTION NO. 785
NEXT MEETING –
MONDAY, NOVEMBER 21, 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