

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
SEPTEMBER 6, 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 – August 15, 2022

**B.** Consider Approval – Minutes – Board – August 15, 2022

**C.** Approve Payment of the Bills List of September 6, 2022 for \$ 639,883.17

**D.** Approve Payment of Manual Checks of September 6, 2022 for \$ 392,698.96

**E.** Approve Payment of Net Payroll Expenses for the period ending August 21, 2022 for \$155,501.15

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

**1.** Consider Approval – A Resolution Designating Meeting Dates and Times in 2023 for the Corporate Authorities and Commissions of the Village of Channahon

**2.** Consider Approval – Holiday Schedule for 2023

**3.** Consider Approval – An Ordinance of the Village of Channahon Amending the Village of Channahon Code of Ordinances with Respect to General Offenses for Interference with Roadways and Right-of-Way – 1<sup>st</sup> Read

**4.** Consider Approval – An Ordinance of the Village of Channahon Amending the Village of Channahon Code of Ordinances with Respect to Solicitors, Peddlers and Canvassers – 1<sup>st</sup> Read

**5.** Consider Approval – Hiring an Accounting Clerk

6. Consider Approval – Authorization to Advertise for Position of Assistant Finance Director
7. Consider Approval – Approval of Job Description and Authority to Advertise for Position of Assistant Director of Public Works

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – Final Plat of Subdivision for Utility Concrete
2. Consider Approval – Site Plan for Utility Concrete North Expansion
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, September 12, 2022 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

1. Consider Approval – Investment Transfer Authority

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Award 2022 MFT Road Maintenance Contract
2. Consider Approval – Engineering Agreement for Design Services Associated with the 2022 Road Maintenance Program
3. Consider Approval – A Resolution Authorizing Acceptance of a Municipal Utility and Drainage Easement, Public Utility Easement, Public Utility and Drainage Easement, Municipal Stormwater Detention Easement, and Recreational Bike Path Easement
4. Consider Approval – A Resolution to Accept a Plat of Right-of-Way Dedication from Oneok North System, LLC

**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

**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. 2095  
NEXT RESOLUTION NO. 780  
NEXT MEETING –  
MONDAY, SEPTEMBER 19, 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.



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Thomas J. Durkin, Village Administrator