

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
OCTOBER 17, 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 3, 2022
- B.** Consider Approval – Minutes – Board – October 3, 2022
- C.** Approve Payment of the Bills List of October 17, 2022 for \$ 391,516.91
- D.** Approve Payment of Manual Checks of October 17, 2022 for \$ 4,338.68
- E.** Approve Payment of Net Payroll Expenses for the period ending October 2, 2022 for \$ 138,684.81

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1.** Consider Approval – A Resolution Affirming the Ten Shared Principles Agreed to by the NAACP Illinois State Conference and the Illinois Association of Chiefs of Police

B. VILLAGE ADMINISTRATOR

- 1.** Consider Approval – Approval of Purchase of Additional Holiday Lighting Decorations
- 2.** Discussion – Statistical Monthly Report – September 2022

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1.** Consider Approval – An Ordinance Rezoning Certain Property to C-3 General Business District, 24804 and 24812 W Eames Street – 1st Read
- 2.** Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read
- 3.** Discussion – Statistical Monthly Report – September 2022

D. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – September 2022
2. Discussion – Finance Treasurer’s Report – September 2022

E. POLICE DEPARTMENT

1. Consider Approval – Hiring of a Community Service Officer
2. Consider Approval – Request Authorization to Purchase a 2023 Hyundai Santa Fe from D’Arcy Hyundai in Joliet
3. Discussion – Statistical Monthly Report – September 2022

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Whispering Oaks Unit 2 Improvement Completion Guarantee Reduction
2. Consider Approval – A Resolution to Enter into an Intergovernmental Agreement with the Illinois Department of Transportation
3. Discussion – Statistical Monthly Report – September 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

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)

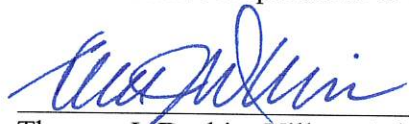
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2099
NEXT RESOLUTION NO. 783
NEXT MEETING –
MONDAY, NOVEMBER 7, 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