

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
NOVEMBER 21, 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 – November 7, 2022
  - B.** Consider Approval – Minutes – Board – November 7, 2022
  - C.** Consider Approval – Minutes – Executive Session – November 7, 2022
  - D.** Approve Payment of the Bills List of November 21, 2022 for \$ 1,353,816.38
  - E.** Approve Payment of Manual Checks of November 21, 2022 for \$ 2,277.15
  - F.** Approve Payment of Net Payroll Expenses for the period ending November 13, 2022 for \$139,071.79
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
  - A. VILLAGE PRESIDENT**
    - 1.** Reminder – Channaholiday’s Tree Lighting Event, Sunday December 4 from 2 p.m. to 6 p.m.
  - B. VILLAGE ADMINISTRATOR**
    - 1.** Discussion – Statistical Monthly Report – October 2022
  - C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**
    - 1.** Consider Approval – An Ordinance Approving a Special Use Permit for a Drive-Thru, Dairy Queen, 25208 W. Eames Street – 1<sup>st</sup> Read
    - 2.** Consider Approval – Site Plan for Dairy Queen, 25208 W. Eames Street
    - 3.** Discussion – Statistical Monthly Report – October 2022

**D. FINANCE DEPARTMENT**

1. Consider Approval – An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will & Grundy Counties, Illinois for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2023 – 1<sup>st</sup> Read
2. Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2013) – 1<sup>st</sup> Read
3. Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2016) – 1<sup>st</sup> Read
4. Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (Refunding General Obligation Bonds, Series 2021A) – 1<sup>st</sup> Read
5. Discussion – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021B) – 1<sup>st</sup> Read
6. Discussion – Statistical Monthly Report – October 2022
7. Discussion – Finance Treasurer’s Report – October 2022

**E. POLICE DEPARTMENT**

1. Consider Approval – Creation of Two Patrol Officer Positions
2. Discussion – Statistical Monthly Report – October 2022

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Repair Step Screen at Wastewater Treatment Plant
2. Discussion – Statistical Monthly Report – October 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**

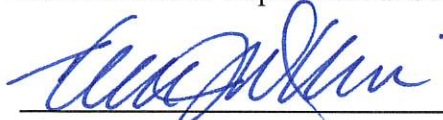
**12. ADJOURNMENT**

**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. 2102  
NEXT RESOLUTION NO. 786  
NEXT MEETING –  
MONDAY, DECEMBER 5, 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