

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
DECEMBER 5, 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

- A. Public Hearing** – Public Meeting Seeking Input on the Village’s Program to Comply with the National Pollutant Discharge Elimination System MS4 Permit

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 21, 2022
B. Consider Approval – Minutes – Board – November 21, 2022
C. Approve Payment of the Bills List of December 5, 2022 for \$ 1,041,250.06
D. Approve Payment of Manual Checks of December 5, 2022 for \$ 24,433.30
E. Approve Payment of Net Payroll Expenses for the period ending November 27, 2022 for \$140,996.70

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1.** Consider Approval – FGM Architects Inc. Final Receipt and Acceptance of Findings of Village Facility Space and Programming Needs Assessment
- 2.** Consider Approval – Approval of PACE Paratransit Local Share Agreement for 2023
- 3.** Consider Approval – An Ordinance Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Channahon and the Metropolitan Alliance of Police, Channahon Chapter #45 and Approval of Side Letter – 1st Read
- 4.** Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Sale of Alcoholic Beverages at Winery/Microbrewer/Distiller – 1st Read

5. Consider Approval – Hiring of an Assistant Public Works Director
6. Consider Approval – A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement with and Become a Member of the Greater Will County Emergency Services Mutual Aid Association

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, December 12, 2022 at the Channahon Municipal Building at 6:00 p.m.

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 – 2nd Read
2. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2013) – 2nd Read
3. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2016) – 2nd Read
4. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (Refunding General Obligation Bonds, Series 2021A) – 2nd Read
5. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2022 (General Obligation Bonds, Series 2021B) – 2nd Read

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

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

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. 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. 2103
NEXT RESOLUTION NO. 786
NEXT MEETING –
MONDAY, DECEMBER 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.



Thomas J. Durkin, Village Administrator