

Due to the increasing number of COVID-19 infections in our region, the Village of Channahon is permitting, but discouraging, public attendance at Village meetings. Those attending Village meetings will be required to comply with “social distancing” requirements, and the Village will enforce the Governor’s Executive Order and additional restrictions prohibiting the gathering of 10 or more people.

The public may listen to the meeting and provide public comment during the designated public comment portion of the agenda by calling 1-401-371-3392 (PIN: 153175941). The public may also email comments to meetingcomments@channahon.org. These comments will be read into the minutes.

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JANUARY 4, 2021
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 – December 21, 2020

B. Consider Approval – Minutes – Board – December 21, 2020

C. Approve Payment of the Bills List of January 4, 2021 for \$ 294,559.24

D. Approve Payment of Manual Checks of January 4, 2021 for \$ 2,023.10

E. Approve Payment of Net Payroll Expenses for the two week period ending December 13, 2020 and December 27, 2020 for \$140,495.29 and \$148,394.56, respectfully.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1.** Reminder – Planning and Zoning Commission Regular Meeting, Monday, January 11, 2021 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

1. Consider Approval – Promotion of Officer to Rank of Sergeant
2. Consider Approval – Purchase of 14 Motorola APX4500 Enhanced StarCom Mobile Radios

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Town Center Unit 4 – Release of Improvement Completion Guarantee for Site Development Permit
2. Consider Approval – Channahon Town Center Unit 3 and St. Elizabeth Residences – Release of Maintenance Guarantees

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:

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. 2044

NEXT RESOLUTION NO. 733

NEXT MEETING –

MONDAY, JANUARY 18, 2021

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