

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JANUARY 16, 2023  
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 – January 3, 2023
- B. Consider Approval – Minutes – Board – January 3, 2023
- C. Approve Payment of the Bills List of January 16, 2023 for \$ 842,579.39
- D. Approve Payment of Manual Checks of January 16, 2023 for \$ 17,246.43
- E. Approve Payment of Net Payroll Expenses for the period ending January 8, 2023 for \$146,068.76

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

**A. VILLAGE PRESIDENT**

- 1. Reminder – State of the Village Address, Thursday, March 16, 2023 at Four Rivers Environmental Education Center

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – A Resolution of the Village of Channahon in Support of Tax Increment Financing
- 2. Discussion – Statistical Monthly Report – December 2022

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Consider Approval – Site Plan for Penske Truck Collision Repair
- 2. Consider Approval – Final Plat of Subdivision for Southern Crossing Unit 3
- 3. Consider Approval – Site Plan for Tractor Supply Company
- 4. Discussion – Statistical Monthly Report – December 2022

**D. FINANCE DEPARTMENT**

- 1. Consider Approval – 5-Year Capital Improvement Plan: Fiscal Years 2024-2028 – 1<sup>st</sup> Read
- 2. Discussion – Statistical Monthly Report – December 2022
- 3. Discussion – Finance Treasurer’s Report – December 2022

**E. POLICE DEPARTMENT**

1. Discussion – Statistical Monthly Report – December 2022

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Airy’s Inc. Proposal E22-577
2. Consider Approval – Strand Associates, Inc. Task Order No. 23-01
3. Discussion – Statistical Monthly Report – December 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)

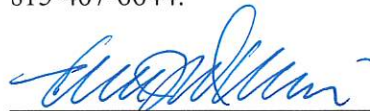
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2110  
NEXT RESOLUTION NO. 787  
NEXT MEETING –  
MONDAY, FEBRUARY 6, 2023  
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