

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JANUARY 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 – December 20, 2021

B. Consider Approval – Minutes – Board – December 20, 2021

C. Approve Payment of the Bills List of January 3, 2022 for \$ 248,589.73

D. Approve Payment of Manual Checks of January 3, 2022 for \$ 15,539.07

E. Approve Payment of Net Payroll Expenses for the period ending December 26, 2021 for \$145,785.01

F. Approve Payment of the Bills List of January 17, 2022 for \$ 367,289.39

G. Approve Payment of Manual Checks of January 17, 2022 for \$ 1,700.24

H. Approve Payment of Net Payroll Expenses for the period ending January 9, 2022 for \$156,361.65

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Proclamation – Channahon School Choice Week January 23 to 29, 2022

B. VILLAGE ADMINISTRATOR

1. Consider Approval – A Resolution Approving a Preliminary Agreement regarding Formation of a Regional Water Commission, Making Preliminary Declarations of Future Lake Michigan Water Needs and Other Related Matters

2. Discussion – Statistical Monthly Report – December 2021

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Statistical Monthly Report – December 2021

D. FINANCE DEPARTMENT

1. Consider Approval – A Resolution Authorizing the Dissolution of the Rebate Fund, or Fund 14
2. Discussion – Statistical Monthly Report – December 2021
3. Discussion – Finance Treasurer’s Report – December 2021

E. POLICE DEPARTMENT

1. Consider Approval – Ratification of New Police Officer
2. Discussion – Statistical Monthly Report – December 2021

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Approval of Strand Task Order for Lake Michigan Water Allocation
2. Consider Approval – Venture One (Crossroads 55) Building A Improvements, Building A Tenant Improvements, and East Frontage Road Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
3. Consider Approval – Venture One (Crossroads 55) Exchange Boulevard Extension Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
4. Discussion – Statistical Monthly Report – December 2021

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

Public Works – Alternative to Deep Water Aquifer Water Source

10. NEW BUSINESS

11. EXECUTIVE SESSION

- Property Acquisition
- Probable or Imminent Litigation and Pending Litigation

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. 2077
NEXT RESOLUTION NO. 754
NEXT MEETING –
MONDAY, FEBRUARY 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