

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
FEBRUARY 7, 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** – Jurisdictional Boundary Line Agreement between the Village of Shorewood and the Village of Channahon

**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 17, 2022  
**B.** Consider Approval – Minutes – Board – January 17, 2022  
**C.** Consider Approval – Minutes – Executive Session – January 17, 2022  
**D.** Consider Approval – Minutes – Special Board Meeting Public Information Forum – January 11, 2022  
**E.** Consider Approval – Minutes – Special Board Meeting Public Information Forum – January 13, 2022  
**F.** Approve Payment of the Bills List of February 7, 2022 for \$ 1,187,294.41  
**G.** Approve Payment of Manual Checks of February 7, 2022 for \$ 14,180.69  
**H.** Approve Payment of Net Payroll Expenses for the period ending January 23, 2022 for \$145,570.00

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

**A. VILLAGE PRESIDENT**

- 1.** Consider Approval – Appointments to the Planning and Zoning Commission Board

**B. VILLAGE ADMINISTRATOR**

- 1.** Consider Approval – Purchase of a 2021 Ford F150 4x4 Crew Cab Pickup Truck for EMA Director/Deputy Liquor Commissioner Duties

2. Consider Approval – A Resolution with Respect to a Proposed Tax Increment Finance District Establishing the Dates for a Public Hearing and Joint Review Board, Creating an Interested Parties Registry, Authorizing Reimbursement of Costs Concerning the Redevelopment of Certain Property and other Matters in the Village of Channahon (“Tryon Street TIF”)
3. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Liquor Licenses (Outdoor Sale and Consumption of Alcoholic Beverages) – 1<sup>st</sup> Read
4. Consider Approval – An Ordinance Permitting the Off-Premises Sale and Delivery of Alcoholic Beverages – 1<sup>st</sup> Read
5. Consider Approval – A Resolution Authorizing a Jurisdictional Boundary Line Agreement between the Village of Shorewood and the Village of Channahon
6. 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
7. Consider Approval – A Resolution Approving a Memorandum of Understanding regarding Shared Water Delivery Services between the Village of Channahon and the City of Joliet

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – Consulting & Managed Services Agreement for Computer Consulting, Installation and Related Services
2. Discussion – Community Development 2021 Year End Report
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, February 14, 2022 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – 2021 MFT Road Maintenance Project Change Order #1
2. Consider Approval – A Resolution to Enter into Easement Agreements for the Bridge Street Multiuse Path

**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**

Public Works – Alternative to Deep Water Aquifer Water Source

**10. NEW BUSINESS**

**11. EXECUTIVE SESSION**

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

**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)

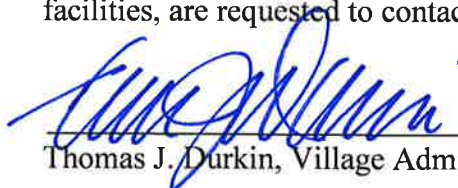
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2077  
NEXT RESOLUTION NO. 755  
NEXT MEETING –  
MONDAY, FEBRUARY 21, 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.

  
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Thomas J. Durkin, Village Administrator