

*Those attending Village meetings will be required to comply with “social distancing” requirements and the Village will enforce the Governor’s Executive Order regarding requirements for meetings and events.*

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
FEBRUARY 15, 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 – February 1, 2021
- B. Consider Approval – Minutes – Board – February 1, 2021
- C. Approve Payment of the Bills List of February 15, 2021 for \$ 450,328.06
- D. Approve Payment of Manual Checks of February 15, 2021 for \$ 2,058.87
- E. Approve Payment of Net Payroll Expenses for the period ending February 7, 2021 for \$144,586.19

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – Approval of Landscape Maintenance Agreement between the Village of Channahon and Celtic Landscaping, LLC
- 2. Consider Approval – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1<sup>st</sup> Read
- 3. Discussion – Monthly Report – January 2021

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) for Casey’s General Store

2. Consider Approval – An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code Regarding Fences in the Channahon Proper Overlay Zoning District and Fences as a Variable Zoning Resolution – 1<sup>st</sup> Read
3. Discussion – Statistical Monthly Report – January 2021
4. Discussion – Year End Report 2020

**D. FINANCE DEPARTMENT**

1. Consider Approval – Proposal for the Extension of Audit Services by Miller Cooper & Co. Ltd., Fiscal Years 2022 through 2026 – 1<sup>st</sup> Read
2. Discussion – Statistical Monthly Report – January 2021
3. Discussion – Finance Treasurer’s Report – January 2021

**E. POLICE DEPARTMENT**

1. Discussion – Statistical Monthly Report – January 2021

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – IDOT Maintenance Resolution
2. Consider Approval – 2020 Police Parking Lot Expansion Project Change Order 1
3. Discussion – Statistical Monthly Report – January 2021

**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**

**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. 2044  
NEXT RESOLUTION NO. 734  
NEXT MEETING –  
MONDAY, MARCH 1, 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.



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Thomas J. Durkin, Village Administrator