

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
MARCH 1, 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 15, 2021
- B. Consider Approval – Minutes – Board – February 15, 2021
- C. Approve Payment of the Bills List of March 1, 2021 for \$ 509,991.71
- D. Approve Payment of Manual Checks of March 1, 2021 for \$ 6,938.98
- E. Approve Payment of Net Payroll Expenses for the period ending February 21, 2021 for \$137,632.65.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly Known as 45.068 Acres of Land in Sections 19 and 20 of Aux Sable Township, Grundy County Illinois – 2nd Read
- 2. Consider Approval – Backyard Chickens

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 15, 2021 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – 2021 Public Works Paving Project, Engineering & Surveying Services
2. Consider Approval – Cleaning of Storm Sewers at Public Works Facility
3. Consider Approval – Resolution Authorizing a Water Connection and Lien Agreement between the Village of Channahon and Owners of Property along Dove Drive regarding the Payment for water Connection Fees

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

Purchase or Lease of Real Estate

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. 2045
NEXT RESOLUTION NO. 736
NEXT MEETING –
MONDAY, MARCH 15, 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