

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
MARCH 6, 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 – February 20, 2023
- B. Consider Approval – Minutes – Board – February 20, 2023
- C. Consider Approval – Minutes – Executive Session – February 20, 2023
- D. Approve Payment of the Bills List of March 6, 2023 for \$694,655.87.
- E. Approve Payment of Manual Checks of March 6, 2023 for \$42,608.15.
- F. Approve Payment of Net Payroll Expenses for the period ending February 19, 2023 for \$150,333.74.

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

**A. VILLAGE PRESIDENT**

- 1. Consider Approval – A Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon
- 2. Announcement – Channahon State of the Village Address, Thursday, March 16, 2023 at Four Rivers Environmental Education Center

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – Extension of Landscaping Maintenance Agreement Between the Village of Channahon and Balanced Environmental, Inc.
- 2. Consider Approval – Resolution Authorizing a Farm Lease with Bernie Bols
- 3. Consider Approval – Ratification of Approval of a 2 Year Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for Eligible Non-Street Lighting Accounts through the Northern Illinois Municipal Electric Collaborative Bid Process

4. Consider Approval – Hiring of Finance Accounting Clerk
5. Consider Approval – Hiring of Public Works Working Foreman

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 13, 2023 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

1. Reminder – Budget Workshop for Fiscal Year 2023 - 2024 Proposed Budget on Saturday, March 25, 2023 at the Channahon Municipal Building at 8:00 a.m.

**E. POLICE DEPARTMENT**

1. Consider Approval – Adoption of an Update Police Officer Hiring Process

**F. PUBLIC WORKS DEPARTMENT**

No Formal Items for Discussion.

**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**

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. Purchase or Lease of Real Estate

**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. 2112  
NEXT RESOLUTION NO. 793  
NEXT MEETING –  
MONDAY, MARCH 20, 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.



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Thomas J. Durkin, Village Administrator