

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MARCH 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

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 21, 2022
- B. Consider Approval – Minutes – Board – February 21, 2022
- C. Approve Payment of the Bills List of March 7, 2022 for \$ 526,652.93
- D. Approve Payment of Manual Checks of March 7, 2022 for \$ 10,604.47
- E. Approve Payment of Net Payroll Expenses for the period ending February 20, 2022 for \$140,742.50

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Announcement – Channahon State of the Village Address, Thursday, April 14, 2022 at Four Rivers Environmental Education Center

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance Amending the Redevelopment Project and Plan for the Village of Channahon NIGAS Tax Increment Finance District – 1st Read
- 2. Consider Approval – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st Read

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, March 14, 2022 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

- 1. Reminder – Budget Workshop for Fiscal Year 2022 - 2023 Proposed Budget on Saturday, March 19, 2022 at the Channahon Municipal Building at 8:30 a.m.

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Approve of Guardrail Repair on S. Frontage Road W. by Midwest Fence

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

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

1st Read – for Board initial consideration (Ordinances may be adopted if 2nd reading is waived)

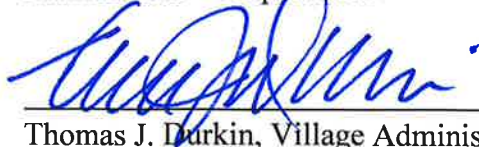
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2081
NEXT RESOLUTION NO. 764
NEXT MEETING –
MONDAY, MARCH 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.



Thomas J. Durkin, Village Administrator