

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 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 – March 1, 2021
- B. Consider Approval – Minutes – Board – March 1, 2021
- C. Approve Payment of the Bills List of March 15, 2021 for \$ 569,053.50
- D. Approve Payment of Manual Checks of March 15, 2021 for \$ 1,584.06
- E. Approve Payment of Net Payroll Expenses for the period ending March 7, 2021 for \$134,077.44

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances to eliminate the Eighteen-Month Pilot Program and to Implement the Provisions of the Code with Respect to Backyard Chickens without requiring Further Study – 1st Read
- 2. Discussion – Monthly Report – February 2021

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – An Ordinance Rezoning Certain Property to RE-1 Rural Estate Single Family Residence District and Documenting Variances in Accessory Structure setback Requirements (McKinley Woods Road, East Side) – 1st Read

2. Consider Approval – An Ordinance Rezoning Certain Property to RE-2 Estate Single Family Residence District and Documenting a Variance in Side Yard Setback Requirements (Terrapin Court) – 1st Read
3. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit to Litas Properties, LLC for the Use of a Truck Terminal in a I-1 District at Certain Property (PIN #04-10-09-207-009-1003/24236 S. Northern Illinois Drive) – 1st Read
4. Consider Approval – Final Plat of Subdivision for Crossroads 55 Unit 2
5. Discussion – Statistical Monthly Report – February 2021

D. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – February 2021
2. Discussion – Finance Treasurer’s Report – February 2021

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – February 2021

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval - Repairs to Public Works Truck 43
2. Consider Approval – Ozinga Water Service – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
3. Consider Approval – Casey’s Watermain – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
4. Consider Approval – Creation of Standard Engineering Drawings
5. Discussion – Statistical Monthly Report – February 2021

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. 2046
NEXT RESOLUTION NO. 737
NEXT MEETING –
MONDAY, APRIL 5, 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