

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
MARCH 20, 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**
  - A. Public Hearing – Continuation –** Annexation Agreement between the Village of Channahon, a Municipal Corporation of Will and Grundy Counties, Illinois and Equity Trust Company Custodian, F/B/O Paul Swanson IRA
  - B. Public Hearing –** Applications for an Amendment to the Special Use Permit for Planned Unit Development for Phase 4 and 5, and Rezoning of Phase 5: Villas of Keating Pointe Phases 4 and 5 – Keating Pointe and Rivers Plaza Subdivision) filed by Core Homes, LLC
- 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 6, 2023
  - B.** Consider Approval – Minutes – Board – March 6, 2023
  - C.** Consider Approval – Minutes – Executive Session – March 6, 2023
  - D.** Approve Payment of the Bills List of March 20, 2023 for \$ 214,548.93
  - E.** Approve Payment of Manual Checks of March 20, 2023 for \$ 2,193.60
  - F.** Approve Payment of Net Payroll Expenses for the period ending March 5, 2023 for \$142,195.05.
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
  - A. VILLAGE PRESIDENT**
    - 1.** Consider Approval – Hiring of Administration Interns
  - B. VILLAGE ADMINISTRATOR**
    - 1.** Consider Approval – An Ordinance Approving the Annexation Agreement for the Swanson/Rush Project – 2<sup>nd</sup> Read

2. Consider Approval – An Ordinance Authorizing the Execution of the Second Amendment to the Annexation and Development Agreement Between the Village of Channahon, a Municipal Corporation of Will and Grundy Counties, Illinois and Core Homes, LLC – 1<sup>st</sup> Read
3. Consider Approval – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1<sup>st</sup> Read
4. Consider Approval – Authority to Advertise for the Position of GIS Tech
5. Consider Approval – Purchase and Sale Contract for Property Located at 25450 W. Eames Street
6. Discussion – Statistical Monthly Report – February 2023

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois Amending a Special Use Permit for Planned Unit Development including a Preliminary Plat at Certain Property known as Keating Pointe – 1<sup>st</sup> Read
2. Consider Approval – An Ordinance Rezoning Certain Property to R-1 Single Family Residence District in the Village of Channahon, Will and Grundy Counties, State of Illinois, Villas of Keating Pointe Phase 5 – 1<sup>st</sup> Read
3. Consider Approval – Final Plat of Subdivision: Villas of Keating Pointe Phase 4
4. Consider Approval – Final Plat of Subdivision: Villas of Keating Pointe Phase 5
5. Consider Approval – Site Plan Amendment for Channahon Industrial Park, Lot 24, 24053-24059 S. Municipal Dr.
6. Discussion – Statistical Monthly Report – February 2023

**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.
2. Discussion – Statistical Monthly Report – February 2023
3. Discussion – Finance Treasurer’s Report – February 2023

**E. POLICE DEPARTMENT**

1. Consider Approval – An Ordinance Adopting the Village of Channahon Department of Human Resources & Police Department Procedure for Police Officer Recruitment – 1<sup>st</sup> Read
2. Discussion – Statistical Monthly Report – February 2023

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Adler Roofing and Sheet Metal Inc. Building Repair Proposal
2. Consider Approval – An Ordinance Vacating a Portion of Right-of-Way in the Village of Channahon, Three Gables Drive – 1<sup>st</sup> Read
3. Consider Approval – A Resolution Authorizing Dedication and Acceptance of a Drainage Easement, 25552 S. Ridge Road
4. Consider Approval – Hire Seasonal Laborers
5. Discussion – Statistical Monthly Report – February 2023

**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. 794**

**NEXT MEETING –  
BUDGET WORKSHOP  
SATURDAY, MARCH 25, 2023  
AT 8:00 A.M.**

**NEXT REGULARLY SCHEDULED MEETING -  
MONDAY, APRIL 3, 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