

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
APRIL 4, 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

A. Public Hearing – Fiscal Year 2023 Budget

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 21, 2022

B. Consider Approval – Minutes – Board – March 21, 2022

C. Consider Approval – Minutes – Special Budget Workshop – March 19, 2022

D. Approve Payment of the Bills List of April 4, 2022 for \$ 300,306.71

E. Approve Payment of Manual Checks of April 4, 2022 for \$ 10,698.98

F. Approve Payment of Net Payroll Expenses for the period ending March 20, 2022 for \$143,854.52

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Consider Approval – Appointment of a Police and Fire Commissioner

- Oath of Office – Police and Fire Commissioner Appointment

2. Reminder – Channahon State of the Village Address on Thursday, April 14, 2022 at Four Rivers Environmental Education Center at 8 a.m.

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, April 11, 2022 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – An Ordinance Adopting the Village of Channahon, Annual Budget for Fiscal Year 2022-2023 (May 1, 2022 – April 30, 2023) – 1st Read

2. Consider Approval – 5-Year Capital Improvement Plan for Fiscal Years 2023-2027

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – A Resolution to Enter into an Easement Agreement for the Bridge Street Multiuse Path
2. Consider Approval – A Resolution to Accept a Plat of Right-of-Way Dedication

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. Probable or Imminent Litigation and Pending Litigation
3. Property Acquisition

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. 2083

NEXT RESOLUTION NO. 764

NEXT MEETING –

MONDAY, APRIL 18, 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