

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
APRIL 5, 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**
 - A. Public Hearing** – Village of Channahon Fiscal Year 2021-2022 Proposed Budget
- 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 15, 2021
 - B.** Consider Approval – Minutes – Board – March 15, 2021
 - C.** Consider Approval – Minutes – Executive Session – March 15, 2021
 - D.** Consider Approval – Minutes – Special Budget Workshop – March 27, 2021
 - E.** Approve Payment of the Bills List of April 5, 2021 for \$280,211.80
 - F.** Approve Payment of Manual Checks of April 5, 2021 for \$9,876.27
 - G.** Approve Payment of Net Payroll Expenses for the period ending March 21, 2021 for \$132,734.31.
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
 - A. VILLAGE PRESIDENT**
 - B. VILLAGE ADMINISTRATOR**
 - 1.** Consider Approval – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 2nd Read
 - 2.** Consider Approval – An Ordinance Temporarily Suspending the Fee Increase for Coin-Operated Devices and Business Licenses – 1st Read

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, April 12, 2021 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 2021-2022 (May 1, 2021 – April 30, 2022) – 1st Read

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – DOKA Expanded Storage Yard – Release of Improvement Completion Guarantee
2. Consider Approval – Acceptance of Strand Associates Proposal for the Completion of Channahon’s Risk and Resilience Assessment and Emergency Response Plan
3. Consider Approval – A Resolution to Accept a Public Utility and Drainage Easement
4. Consider Approval – Hiring of Two Laborer Positions

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS

Sam Greco, Trustee
Finance/Human Resources

Patricia Perinar, Trustee
Community & Legislative Affairs

Chantal Host, Trustee
Public Safety/Emergency Support

Scott McMillin, Trustee
Natural Resources and Open Spaces

Mark Scaggs, Trustee
Public Works and Facility

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:

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

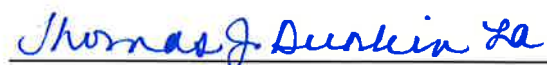
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2050
NEXT RESOLUTION NO. 737
NEXT MEETING –
MONDAY, APRIL 19, 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