

*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 19, 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 – April 5, 2021
- B. Consider Approval – Minutes – Board – April 5, 2021
- C. Consider Approval – Minutes – Executive Session – April 5, 2021
- D. Approve Payment of the Bills List of April 19, 2021 for \$ 344,107.29
- E. Approve Payment of Manual Checks of April 19, 2021 for \$ 1,587.12
- F. Approve Payment of Net Payroll Expenses for the period ending April 4, 2021 for \$128,005.87

**7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

- 1. Consider Approval – Appointment of Special Legal Counsel
- 2. Proclamation – Arbor Day, April 30, 2021
- 3. Proclamation – Motorist Awareness Month – May 2021

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – An Ordinance Authorizing the Execution of an Annexation Agreement between the Village of Channahon and Expert Electrical Contractors, Inc. (Creekside Estates Property) – 1<sup>st</sup> Read
- 2. Consider Approval – An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon (Creekside Estates Property) – 1<sup>st</sup> Read

3. Consider Approval – An Ordinance Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with Regard Thereto – 1<sup>st</sup> Read
4. Consider Approval – Approval of TIF Redevelopment Plan Proposal provided by Kane McKenna and Associates for the Tryon Street/US Rt. 6 TIF District
5. Discussion – Monthly Report – March 2021

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – An Ordinance Rezoning Property to the R-3 Zoning District, Approving a Special Use Permit for Planned Unit Development to Allow Residential Duplex Development and for Certain Exceptions to the Channahon Municipal Code Title XV Land Usage with Respect Thereto (Creekside Estates) – 1<sup>st</sup> Read
2. Consider Approval – Preliminary Plat of Subdivision for Creekside Estates
3. Consider Approval – Final Plat of Subdivision for Creekside Estates Unit 1
4. Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for the Use of a Truck Terminal in an I-1 District for GSM Management, LLC
5. Discussion – Statistical Monthly Report – March 2021

**D. FINANCE DEPARTMENT**

1. Consider Approval – An Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal year 2021-2022 (May 1, 2021 – April 30, 2022) – 2<sup>nd</sup> Read
2. Discussion – Statistical Monthly Report – March 2021
3. Discussion – Treasurer’s Report – March 2021

**E. POLICE DEPARTMENT**

1. Consider Approval – An Ordinance Amending the Municipal Code for the Village of Channahon to Clarify the Penalty for Possession of Drug Paraphernalia – 1<sup>st</sup> Read
2. Discussion – Statistical Monthly Report – March 2021

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Resolution for Improvement Under the Illinois Highway Code
2. Discussion – Statistical Monthly Report – March 2021

**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**

Collective Bargaining – Appointment of Special Legal Counsel

**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. 2052**  
**NEXT RESOLUTION NO. 738**  
**NEXT MEETING –**  
**MONDAY, MAY 3, 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.



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Thomas J. Durkin, Village Administrator