

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 2, 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

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 18, 2022
- B. Consider Approval – Minutes – Board – April 18, 2022
- C. Consider Approval – Minutes – Executive Session – April 18, 2022
- D. Approve Payment of the Bills List of May 2, 2022 for \$ 347,164.87
- E. Approve Payment of Manual Checks of May 2, 2022 for \$ 32,139.98
- F. Approve Payment of Net Payroll Expenses for the period ending April 17, 2022 for \$145,047.79

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – Reappointments
 - Heather Wagonblott, Police Pension Board, 2-year term
 - Michelle Denoyer, Police Pension Board, 2-year term
 - Wendy McSteen, Tree Board, 3-year term
 - Tina Lentz, Police and Fire Commission Board, 3-year term
- 2. Consider Approval – Approval of a Legal Services Agreement with the Driscoll Law Firm et al and Authorization to Institute Litigation with Respect to PFAS Contaminants
- 3. Proclamation – National Police Week – May 15, 2022 to May 21, 2022
- 4. Proclamation – National Public Works Week – May 15, 2022 to May 21, 2022
- 5. Reminders:
 - Pink Heals Mother’s Day Walk – Sunday, May 8, 2022
 - Memorial Day Event – Monday, May 30, 2022 at 9 a.m.

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Temporary Use Permit for Families of Faith Ministries for May 19, 2022 to May 22, 2022
2. Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 9, 2022 at the Channahon Municipal Building at 6:00 p.m.
3. Reminder – Planning and Zoning Commission Special Meeting, Tuesday, May 17, 2022 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – Adoption of MFT Bond Obligation Retirement Resolution

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Approval of Requisition of Bulk Rock Salt
2. Consider Approval – Engineering Proposal for Well 7 Well House and Pumping Equipment
3. Consider Approval – Hire Seasonal Laborers

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

Appointment of Special Legal Counsel

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. 2086
NEXT RESOLUTION NO. 767
NEXT MEETING –
MONDAY, MAY 16, 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