

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
MAY 3, 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

- A.** Public Hearing – Annexation Agreement between the Village of Channahon and Expert Electrical Contractors, Inc. – Creekside Estates

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 19, 2021
B. Consider Approval – Minutes – Board – April 19, 2021
C. Consider Approval – Minutes – Executive Session – April 19, 2021
D. Approve Payment of the Bills List of May 3, 2021 for \$ 352,807.24
E. Approve Payment of Manual Checks of May 3, 2021 for \$ 421,543.85
F. Approve Payment of Net Payroll Expenses for the period ending April 18, 2021 for \$130,776.71.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1.** Oath of Office – Administered by Village President Moorman Schumacher
- Village Trustee Sam Greco
 - Village Trustee Chantal Host
 - Village Trustee Mark Scaggs
- 2.** Proclamation – National Police Week and Peace Officers Memorial Day, Sunday, May 9, 2021 through Saturday, May 15, 2021
- 3.** Proclamation – National Public Works Week May 16 to May 22, 2021
- 4.** Reminder – Memorial Day Event, Monday, May 31, 2021 at 9 a.m.

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) – 2nd Read
2. Consider Approval – An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon (Creekside Estates Property) – 2nd Read
3. Consider Approval – An Ordinance Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with Regard Thereto – 2nd 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. Consider Approval – Approval of Site Access Agreement between the Village of Channahon and the Owners of 23813 and 23819 W. Eames Street – Ivo's Property

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) – 2nd 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 – Temporary Use Permit for Families of Faith Ministries
5. Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 10, 2021 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – Redemption of the Maturing Certificate of Deposit

E. POLICE DEPARTMENT

1. Consider Approval – Request the Village Board Authorization to Place an Order for Three 2021 Dodge Durango Vehicles

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Hire Seasonal Laborers
2. Consider Approval – U.S. Route 6 Multi-Use Path Professional Phase II (Design) and Phase III (Construction) Engineering Services
3. Consider Approval – 2021 Various Spray Patching Project Contract
4. Consider Approval – Approval of National Wash Authority, LLC Proposal to Wash Water Towers 3 and 4
5. Consider Approval – Purchase of New Skid Steer
6. Consider Approval – Contracts for Phase I Environmental Services and Wetland Delineation for Land Acquisition Associated with New Far West Waste Water Treatment Plant

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

Public Works – Alternative to Deep Water Aquifer Water Source

10. NEW BUSINESS

11. EXECUTIVE SESSION

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)

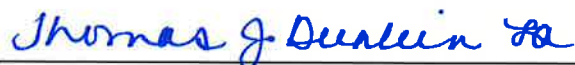
2nd Read – found under consent agenda for adoption

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

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

NEXT ORDINANCE NO. 2054
NEXT RESOLUTION NO. 740
NEXT MEETING –
MONDAY, MAY 17, 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