

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 16, 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

- A. Public Hearing – Regarding Designation of a Proposed Redevelopment Project Area, Approval of a Redevelopment Plan and Project and the Adoption of Tax

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 – May 2, 2022
B. Consider Approval – Minutes – Board – May 2, 2022
C. Consider Approval – Minutes – Executive Session – May 2, 2022
D. Approve Payment of the Bills List of May 16, 2022 for \$391,205.27
E. Approve Payment of Manual Checks of May 16, 2022 for \$2,501.46
F. Approve Payment of Net Payroll Expenses for the period ending May 1, 2022 for \$141,641.24

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Presentation – Eagle Scout Project – Flag Donation Box in Lobby
2. Proclamation – National Safe Boating Week – May 21 to May 27, 2022

B. VILLAGE ADMINISTRATOR

1. Consider Approval – An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the “Tryon Street” Redevelopment Project Area
2. Consider Approval – An Ordinance Designating the “Tryon Street” Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

3. Consider Approval – An Ordinance Adopting Tax Increment Allocation Financing for the “Tryon Street” Tax Increment Finance District
4. Discussion – Statistical Monthly Report – April 2022

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Approval Site Plan Channahon Fire Station 2
2. Consider Approval – An Ordinance Approving the adoption of updating Building Code Requirements
3. Discussion – Statistical Monthly Report – April 2022

D. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – April 2022
2. Discussion – Finance Treasurer’s Report – April 2022

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – April 2022

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Purchase of Grapple Buckets for both the Front-End Loader and Skid Steer Loader.
2. Consider Approval – Engineering Agreement for Design Services Associated with the 2022 Road Maintenance Program
3. Discussion – Statistical Monthly Report – April 2022

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

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. 768
NEXT MEETING –
MONDAY, JUNE 6, 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