

On January 22, 2021, the State of Illinois entered Phase 4 of the Restore Illinois plan related to COVID-19. 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 17, 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 – May 3, 2021

B. Consider Approval – Minutes – Board – May 3, 2021

C. Consider Approval – Intergovernmental Agreement with IDOT for State maintained Traffic Signals on State Highways within the Corporate Limits of Channahon

D. Approve Payment of the Bills List of May 17, 2021 for \$ 546,356.59

E. Approve Payment of Manual Checks of May 17, 2021 for \$ \$2,094.59

F. Approve Payment of Net Payroll Expenses for the period ending May 2, 2021 for \$128,572.57.

G. Approve Payment of Net Payroll Expenses for the Police Department Holiday Bank Payout for the Fiscal Year ending April 30, 2021 for \$31,487.31.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Reminder – Memorial Day Ceremony, Monday, May 31 at 9 a.m.

B. VILLAGE ADMINISTRATOR

1. Consider Approval – Purchase of a 2021 Ram 1500, 4x4 Crew Cab Pick-up Truck for EMA Response/Duties and Deputy Liquor Commissioner Duties

2. Consider Approval – Purchase of One APX6500 Mobile radio and Two APX60000 Portable Radios for the EMA Department
3. Consider Approval – Approval of Agreement Between the Village of Channahon and Wight & Company for a Facility Needs Analysis
4. Discussion – Monthly Report – April 2021

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Final Plat of Subdivision for Whispering Oaks, Unit 2
2. Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map – 1st Read
3. Discussion – Statistical Monthly Report – April 2021

D. FINANCE DEPARTMENT

1. Discussion – Finance Treasurer’s Report – April 2021
2. Discussion – Statistical Monthly Report – April 2021

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – April 2021

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Blackberry Apartments, Acceptance of Public Improvements and Release of Improvement Completion Guarantee
2. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Water – 1st Read
3. Consider Approval – Purchase of a 2022 International Dump Truck
4. Consider Approval – Purchase of a 2022 International Belt Truck
5. Discussion – Statistical Monthly Report – April 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**
Public Works – Alternative to Deep Water Aquifer Water Source

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. 2058

NEXT RESOLUTION NO. 740

NEXT MEETING –

MONDAY, JUNE 7, 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