

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JUNE 6, 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**
 - A. Public Hearing** – Proposed Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon
- 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 16, 2022
 - B.** Consider Approval – Minutes – Board – May 16, 2022
 - C.** Approve Payment of the Bills List of June 6, 2022 for \$ 220,789.68
 - D.** Approve Payment of Manual Checks of June 6, 2022 for \$ 18,843.39
 - E.** Approve Payment of Net Payroll Expenses for the period ending May 15, 2022 and May 29, 2022 for \$150,083.63 and \$140,013.25, respectively.
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
 - A. VILLAGE PRESIDENT**
 - B. VILLAGE ADMINISTRATOR**
 - 1.** Consider Approval – A Resolution Authorizing a Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon – 1st Read
 - 2.** Consider Approval – An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the “Tryon Street” Redevelopment Project Area – 2nd Read
 - 3.** 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 – 2nd Read

4. Consider Approval – An Ordinance Adopting Tax Increment Allocation Financing for the “Tryon Street” Tax Increment Finance District – 2nd Read
5. Consider Approval - A Resolution Approving an Intergovernmental Agreement between the Village of Channahon, Channahon School District No 17, Minooka Community High School District No. 111, the Three Rivers Public Library District, the Channahon Park District and the Channahon Fire Protection District
6. Consider Approval – Resolution Authorizing a Farm Lease with Bernie Bols
7. Consider Approval – Hiring of Chief Building Official

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Final Plat of Subdivision for Rittof-Moorman Resubdivision Phase 2
2. Consider Approval – An Ordinance Rezoning Rittof-Moorman Resubdivision Phase 2 Lot 5 to RE-2 – 1st Read
3. Consider Approval – An Ordinance Rezoning Property to R-3 Multi-Family Residence District and Granting a Special use Permit for a Planned Unit Development for Central Park East Apartments located at 24740 W Eames Street – 1st Read
4. Consider Approval – Final Site Plan for Central Park East Apartments
5. Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 13, 2022 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – Investment Management Agreement (Investment Advisory Agreement) with Sawyer Falduto Asset Management, LLC
2. Consider Approval – Schwab, Inc. Account Application
3. Consider Approval – Schwab, Inc. Account Application Addendum
4. Consider Approval – Schwab MoneyLink Electronic Funds Transfer Form
5. Consider Approval – Wrap Fee Arrangement (Amendment to Schwab Account Agreement for Advisor Billing)
6. Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2021-2022 (May 1, 2021 - April 30, 2022) – 1st Read

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – 2022 Various Spray Patching Project Contract
2. Consider Approval – Award Fuel Vendor Contract
3. Consider Approval – Maintenance Coatings Company Road Striping Contract
4. Consider Approval – Strand Associates Task Order No. 22.03, Photometric Analysis of Route 6 Street Lighting
5. Consider Approval - Resolution for Improvement Under the Illinois Highway Code

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

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. 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)

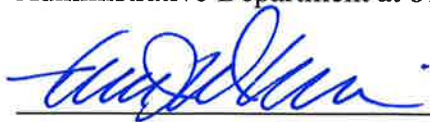
2nd Read – found under consent agenda for adoption

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

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

NEXT ORDINANCE NO. 2087
NEXT RESOLUTION NO. 768
NEXT MEETING –
MONDAY, JUNE 20, 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