

*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  
JUNE 7, 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 17, 2021
- B. Consider Approval – Minutes – Board – May 17, 2021
- C. Approve Payment of the Bills List of June 7, 2021 for \$ 204,074.62
- D. Approve Payment of Manual Checks of June 7, 2021 for \$ 9,031.41
- E. Approve Payment of Net Payroll Expenses for the period ending May 16, 2021 and May 30, 2021, for \$133,891.54 and \$135,977.87, respectively.

**7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

- 1. Consider Approval – Reappointments
  - Heather Wagonblott, Police Pension Board
  - David Hartke, Tree Board
  - Dan Hoppe, Police and Fire Commissioner
- 2. Reminder – Pink Heals Mother’s/Father’s Day Walk on June 20

**B. VILLAGE ADMINISTRATOR**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – A Resolution Designating a Portion of Tryon Street from U.S. Route 6 to Bluff Street as “Jason ”Moose” Malsky Boulevard”
2. Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for a Drive-Thru in the C-2 District for Lone Star Grill
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 14, 2021 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

1. Consider Approval – Fifth Third Bank – Banking Services Contract Pricing Amendment

**E. POLICE DEPARTMENT**

1. Consider Approval – Creation of a Records Administrator Position
2. Consider Approval – Lease Seven Cameras from Flock Safety

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Access Control and Alarm Contract for Municipal Building
2. Consider Approval – A Resolution Declaring Intent to Negotiate Creation of a New Water Commission to provide Lake Michigan Water
3. Consider Approval – Traffic Signal Maintenance Contract
4. Consider Approval – Award 2021 Various Crack Fill and Fog Seal Project
5. Consider Approval – Award Contract for 2021 Asphalt Preservation Project
6. Consider Approval – Award Springbrook Sidewalk Project Contract

**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:**

1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived)

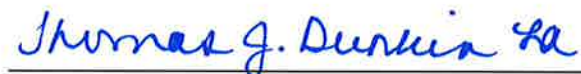
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2060  
NEXT RESOLUTION NO. 740  
NEXT MEETING –  
MONDAY, JUNE 21, 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.



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Thomas J. Durkin, Village Administrator