

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JUNE 21, 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 – June 7, 2021
- B. Consider Approval – Minutes – Board – June 7, 2021
- C. Approve Payment of the Bills List of June 21, 2021 for \$ 214,725.85
- D. Approve Payment of Manual Checks of June 21, 2021 for \$ 26,494.56
- E. Approve Payment of Net Payroll Expenses for the period ending June 13, 2021 for \$142,258.99

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Discussion – Monthly Report – May 2021

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – An Ordinance Granting a Special Use Permit to Yazour Group Systems, LLC for the use of a Truck Terminal/Cartage Facility in an I-1 District to be located at 24261 S. Northern Illinois Drive, Channahon Industrial Park Lots 12 and 13 – 1st Read
- 2. Consider Approval – Site Plan for Channahon Industrial Park Lots 12 and 13, 24261 S. Northern Illinois Drive
- 3. Discussion – Statistical Monthly Report – May 2021

D. FINANCE DEPARTMENT

1. Consider Approval – Fifth Third Bank – Banking Services Contract Pricing Amendment
2. Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2020 – 2021 – 1st Read
3. Discussion – Statistical Monthly Report – May 2021
4. Discussion – Treasurer’s Report – May 2021

E. POLICE DEPARTMENT

1. Consider Approval – Agreement between the Village of Channahon and the City of Wilmington to Use their Firearms Range
2. Discussion – Statistical Monthly Report – May 2021

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Proposal for Water Leak Detection Survey
2. Consider Approval – A Resolution to Enter into an Intergovernmental Agreement with Illinois Department of Transportation
3. Consider Approval – Proposal for 2021 Road Maintenance Project Stage 1 (Study) & Stage 2 (Design Drawings & Bidding Documents) Professional Engineering Services
4. Discussion – Statistical Monthly Report – May 2021

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

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

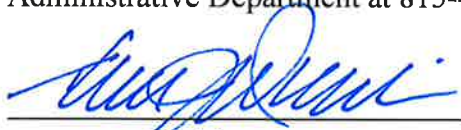
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2060
NEXT RESOLUTION NO. 743
NEXT MEETING –
TUESDAY, JULY 6, 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