

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JULY 6, 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**
 - A. Public Hearing – Creation of a Special Service Area for Creekside Estates
- 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 21, 2021
 - B. Consider Approval – Minutes – Board – June 21, 2021
 - C. Approve Payment of the Bills List of July 6, 2021 for \$ 161,409.81
 - D. Approve Payment of Manual Checks of July 6, 2021 for \$ 20,515.74
 - E. Approve Payment of Net Payroll Expenses for the period ending June 27, 2021 for \$132,052.60.
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
 - A. VILLAGE PRESIDENT**
 - B. VILLAGE ADMINISTRATOR**
 1. Consider Approval – An Ordinance for the Establishment of Special Service Area Number 5 in the Village of Channahon, Will and Grundy County, Illinois following Notice and Public Hearing in Connection Therewith (Creekside Estates Subdivision) – 1st Read
 - 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 – 2nd Read

2. Consider Approval – Site Plan for Channahon Industrial Park Lots 12 and 13, 24261 S. Northern Illinois Drive
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, July 12, 2021 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Reject Bids or Award Contract for 2021 Public Works Paving Project
2. Consider Approval – Purchase of a 2022 Ford F-550 with Plowing Equipment
3. Consider Approval – Purchase of a 2022 Ford F-250 with Plow Equipment
4. Consider Approval – Well 7 Design Engineering Proposal

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

1. Purchase or Lease of Real Estate
2. Probable or Imminent Litigation and Pending Litigation

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. 2061
NEXT RESOLUTION NO. 745
NEXT MEETING –
MONDAY, JULY 19, 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