

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JULY 19, 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 – July 6, 2021

**B.** Consider Approval – Minutes – Board – July 6, 2021

**C.** Consider Approval – Minutes – Executive Session – July 6, 2021

**D.** Approve Payment of the Bills List of July 19, 2021 for \$ 251,299.63

**E.** Approve Payment of Manual Checks of July 19, 2021 for \$ 4,564.01

**F.** Approve Payment of Net Payroll Expenses for the period ending July 11, 2021 for \$139,525.23.

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

**1.** Discussion – Statistical Monthly Report – June 2021

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**1.** Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) in the C-3 Commercial District at Southern Crossings Outlot 4 (WashCove Channahon Express / PIN 03-24-101-004, 27057 W. Eames Street) – 1<sup>st</sup> Read

**2.** Consider Approval – Site Plan for WashCove Channahon Express, 27057 W. Eames Street

**3.** Discussion – Statistical Monthly Report – June 2021

**D. FINANCE DEPARTMENT**

**1.** Discussion – Statistical Monthly Report – June 2021

**2.** Discussion – Treasurer's Report – June 2021

**E. POLICE DEPARTMENT**

1. Consider Approval – Authorization to Hire
2. Discussion – Statistical Monthly Report – June 2021

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Continuation of Inflow and Infiltration Reduction Project with RJN
2. Consider Approval – A Resolution Authorizing Acceptance of a Municipal Stormwater Detention Easement
3. Discussion – Statistical Monthly Report – June 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:**

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. 2063**

**NEXT RESOLUTION NO. 745**

**NEXT MEETING –**

**MONDAY, AUGUST 2, 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