

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
AUGUST 1, 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

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 18, 2022
- B. Consider Approval – Minutes – Board – July 18, 2022
- C. Consider Approval – Minutes – Executive Session – July 18, 2022
- D. Approve Payment of the Bills List of August 1, 2022 for \$274,885.83
- E. Approve Payment of Manual Checks of August 1, 2022 for \$8,321.24
- F. Approve Payment of Net Payroll Expenses for the period ending July 24, 2022 for \$140,348.25
- G. Consider Approval – Transferring Accounting Clerk Mazintas to the Administration Office Assistant Position

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – A Resolution for Illinois Municipal Treasurer’s Week on August 8 to 12, 2022
- 2. Consider Approval – Reappointments
 - Karen Ciarlette, Planning and Zoning Board (22-25)
 - Susanne Madding, Planning and Zoning Board (22-26)
- 3. Consider Approval – Appointments
 - Larry Blackburn, Planning and Zoning Board, Chairman (22-25)
 - Ben Gregory, Planning and Zoning Board (22-25)

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. 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
2. Consider Approval – Final Site Plan for Central Park East Apartments
3. Reminder – Planning and Zoning Commission Regular Meeting, Monday, August 8, 2022 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – Sawyer Falduto Asset Management Asset Allocation
2. Consider Approval – An Ordinance Adopting an Amended Investment Policy – 1st Read

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Proposal for 2022 Heritage Lakes PCC Pavement Patching, Engineering Contract
2. Consider Approval – Approval of Visu-Sewer Proposal for Rehabilitation of Village Owned Sanitary Sewer

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

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

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. 2092
NEXT RESOLUTION NO. 778
NEXT MEETING –
MONDAY, AUGUST 18, 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