

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
AUGUST 15, 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 – August 1, 2022
- B. Consider Approval – Minutes – Board – August 1, 2022
- C. Consider Approval – Minutes – Executive Session – August 1, 2022
- D. Approve Payment of the Bills List of August 15, 2022 for \$254,707.58
- E. Approve Payment of Manual Checks of August 15, 2022 for \$4,832.30
- F. Approve Payment of Net Payroll Expenses for the period ending August 7, 2022 for \$152,239.31
- G. Consider Approval – Payroll Adjustment – Marketing and Communication Manager from \$60,325.00 to \$65,662.50

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – A Resolution Authorizing Withdrawal from the Illinois Municipal Insurance Cooperative
- 2. Discussion – Statistical Monthly Report – July 2022

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 – 2nd Read
- 2. Consider Approval – Final Site Plan for Central Park East Apartments

3. Discussion and Consider Approval – An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon, Far West Wastewater Treatment Plant Property – 1st Read
4. Discussion and Consider Approval – An Ordinance Rezoning Certain Property to I-2 Intensive Industrial District, Far West Wastewater Treatment Plant Property – 1st Read
5. Discussion and Consider Approval – Final Plat of Southern Crossings Second Resubdivision of Unit 2
6. Discussion and Consider Approval – Site Plan for Starbuck
7. Discussion – Concept Plan for Villas of Keating Pointe Phase 4
8. Discussion – Statistical Monthly Report – July 2022

D. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – July 2022
2. Discussion – Finance Treasurer’s Report – July 2022

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – July 2022

F. PUBLIC WORKS DEPARTMENT

1. Discussion and Consider Approval – Venture One (Crossroads 55) Phase 2, Building B Sitework – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
2. Discussion and Consider Approval – Venture One (Crossroads 55) Phase 2, Mass Grading and Stormwater Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
3. Discussion and Consider Approval – Creekside Estates Unit 1 – Reduction of Improvement Completion Guarantee, Steps 1 and 2
4. Discussion and Consider Approval – Acceptance of Strand Associates Proposal for the Completion of an Optimal Corrosion Control Treatment Desktop Study
5. Discussion and Consider Approval – Acceptance of Cornwell Engineering Group Proposal for Preparation of an Optimal Corrosion Control Treatment Desktop Study
6. Discussion – Statistical Monthly Report – July 2022

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

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. 2093

NEXT RESOLUTION NO. 779

NEXT MEETING –

TUESDAY, SEPTEMBER 6, 2022

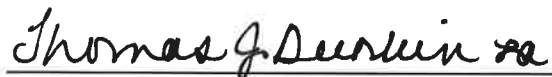
COMMITTEE 6:00 P.M.

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