

Due to the increasing number of COVID-19 infections in our region, the Village of Channahon is permitting, but discouraging, public attendance at Village meetings. Those attending Village meetings will be required to comply with “social distancing” requirements, and the Village will enforce the Governor’s Executive Order and additional restrictions prohibiting the gathering of 10 or more people.

The public may listen to the meeting and provide public comment during the designated public comment portion of the agenda by calling [1 216-930-0195](tel:12169300195) (PIN: 556738328). The public may also email comments to meetingcomments@channahon.org. These comments will be read into the minutes.

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
DECEMBER 7, 2020
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 – November 16, 2020
- B. Consider Approval – Minutes – Board – November 16, 2020
- C. Approve Payment of the Bills List of December 7, 2020 for \$ 262,753.31
- D. Approve Payment of Manual Checks of December 7, 2020 for \$ 6,453,186.24
- E. Approve Payment of Net Payroll Expenses for the two week period ending November 15, 2020 for \$136,482.16 and for the two week period ending November 29, 2020.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – Planning and Zoning Commission Board Member

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Approval of PACE Paratransit Local Share Agreement for 2021

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, December 14, 2020 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County, Illinois for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021 – 2nd Read
2. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2020 (Refunding General Obligation Bonds, Series 2011) – 2nd Read
3. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2020 (Refunding General Obligation Bonds, Series 2012) – 2nd Read
4. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2020 (General Obligation Bonds, Series 2013) – 2nd Read
5. Consider Approval – An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2020 (General Obligation Bonds, Series 2016) – 2nd Read
6. Discussion – Finance Treasurer’s Report – October 2020

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – IDI (Channahon Corporate Center) Phase 2 Infrastructure – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

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**
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. 2036
NEXT RESOLUTION NO. 731
NEXT MEETING –
MONDAY, DECEMBER 21, 2020
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