

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MARCH 21, 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 – March 7, 2022
- B. Consider Approval – Minutes – Board – March 7, 2022
- C. Approve Payment of the Bills List of March 21, 2022 for \$ 223,837.71
- D. Approve Payment of Manual Checks of March 21, 2022 is none.
- E. Approve Payment of Net Payroll Expenses for the period ending March 6, 2022 for \$141,975.77.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – A Resolution to Recognize and Support Job Shadowing Day
- 2. Reminder – Channahon State of the Village Address, Thursday, April 14, 2022 at Four Rivers Environmental Education Center at 8 a.m.

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Approval of Landscape Maintenance Agreement Between the Village of Channahon and Balanced Environmental, Inc.
- 2. Discussion – Statistical Monthly Report – February 2022

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – Site Plan for Parking Lot Expansion at Channahon Industrial Park Lots 24 (24053-24059 S. Municipal Drive) and 30 (24030 S. Northern Illinois Drive)
- 2. Discussion – Statistical Monthly Report – February 2022

D. FINANCE DEPARTMENT

- 1. Consider Approval – American Rescue Plan Act (ARPA) Funds
- 2. Discussion – Statistical Monthly Report – February 2022
- 3. Discussion – Finance Treasurer’s Report – February 2022

E. POLICE DEPARTMENT

1. Consider Approval – Purchase of 12 Taser Model 7's and Related Accessories
2. Discussion – Statistical Monthly Report – February 2022

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Award 2021 Storm Sewer Project Contract
2. Discussion – Statistical Monthly Report – February 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

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. 2083

NEXT RESOLUTION NO. 764

NEXT MEETING –

MONDAY, APRIL 4, 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