CALL TO ORDER

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

PUBLIC COMMENT

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 – April 1, 2019
B. Consider Approval – Minutes – Board – April 1, 2019
C. Approve Payment of the Bills List of April 15, 2019 for $209,155.72
D. Approve Payment of Manual Checks of April 15, 2019 for $2,788.61
E. Approve Payment of Net Payroll Expenses for the two week period ending April 7, 2019 for $119,739.66

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT
   1. Proclamation – Arbor Day, Friday, April 26, 2019
   2. Consider Approval – Appointment to the Planning and Zoning Commission

B. VILLAGE ADMINISTRATOR
   1. Discussion – Monthly Report – March 2019

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
   1. Discussion – Monthly Report – March 2019
   2. Reminder – Planning and Zoning Commission Meeting, Monday, April 22, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT
   1. Discussion – Finance Department Summary Report – March 2019

E. POLICE DEPARTMENT
   1. Discussion – Monthly Report – March 2019
F. **PUBLIC WORKS DEPARTMENT**
   1. Consider Approval – Hiring Seasonal Laborers
   2. Discussion – Monthly Report – March 2019

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
   - Public Works and Facility
   - Mark Seaggs, Trustee
   - Community Development
   - Scott Slocum, Trustee
   - Technology/Community Image/Code Enforcement

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **EXECUTIVE SESSION**
   1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
   2. Salary Schedules for Classes of Employees
   3. Probable or Imminent Litigation and Pending Litigation

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. 1975**
**NEXT RESOLUTION NO. 687**
**NEXT MEETING –**
**MONDAY, MAY 6, 2019**
**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