CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JUNE 17, 2019
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 – June 3, 2019
   B. Consider Approval – Minutes – Board – June 3, 2019
   C. Consider Approval – Minutes – Executive Session – June 3, 2019
   D. Approve Payment of the Bills List of June 17, 2019 for $238,850.84
   E. Approve Payment of Manual Checks of June 17, 2019 for $27,872.99
   F. Approve Payment of Net Payroll Expenses for the two week period ending June 2, 2019 for $127,416.95
   G. Approve payment of net payroll expense for non union retro payment from May 1, 2019 through June 2, 2019 for $6,835.38

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

   A. VILLAGE PRESIDENT

   B. VILLAGE ADMINISTRATOR
C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
1. Consider Approval – An Ordinance Approving a Special Use Permit for a Drive-Thru to be located in 25208 W. Eames Street (Lone Star) 1st Read
2. Consider Approval – Final Site Plan for Lone Star Grill at 25208 W. Eames
3. Discussion – Statistical Report for Month of May 2019

D. FINANCE DEPARTMENT
2. Discussion – Statistical Report for Month of May 2019

E. POLICE DEPARTMENT
1. Discussion – Statistical Report for Month of May 2019

F. PUBLIC WORKS DEPARTMENT
1. Consider Approval – A Resolution to Enter into a Utility Permit Agreement with Speedway LLC
2. Consider Approval – 2019 Striping Project
3. Consider Approval – Hiring of Engineering Tech
4. Discussion – Statistical Report for Month of May 2019

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS
   Sam Greco, Trustee                          Scott McMillin, Trustee
   Finance/Human Resources                     Natural Resources and Open Spaces
   Patricia Perinar, Trustee                   Mark Scaggs, Trustee
   Community & Legislative Affairs             Public Works and Facility
   Chantal Host, Trustee                       Scott Slocum, Trustee
   Public Safety/Emergency Support             Community Development

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. 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. 1981
NEXT RESOLUTION NO. 689
NEXT MEETING –
MONDAY, JULY 1, 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