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 – July 1, 2019
   B. Consider Approval – Minutes – Board – July 1, 2019
   C. Consider Approval – Minutes – Executive Session – July 1, 2019
   D. Approve Payment of the Bills List of July 15, 2019 for $465,122.89
   E. Approve Payment of Manual Checks of July 15, 2019 for $2,568.99
   F. Approve Payment of Net Payroll Expenses for the two week period ending June 30, 2019 for $126,873.18

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

   A. VILLAGE PRESIDENT

   B. VILLAGE ADMINISTRATOR
      1. Consider Approval – An Ordinance Authorizing for the Purchase of 25045 S. Center Street at Sheriff’s Sale – 1st Read

   C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
      1. Consider Approval – An Ordinance Rezoning certain property to C-4 Automotive Service District and Approving a Final Site Plan in the Village of Channahon at 24942 S. Tryon Street – 1st Read
      2. Consider Approval – Final Plat of Resubdivision for Villas at Keating Pointe Phase 3
      3. Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property owned by the Village of Channahon – 1st Read
D. **FINANCE DEPARTMENT**

E. **POLICE DEPARTMENT**
1. Consider Approval – Place an Order for Two 2019 Chevrolet Tahoe Vehicles
2. Consider Approval – Hiring of Police Officers

F. **PUBLIC WORKS DEPARTMENT**
1. Consider Approval – Contracts for Geotechnical Exploration and Phase 1 Environmental Services for Land Acquisition associated with new West Waste Water Treatment Plant

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 Seaggs, Trustee
   Public Works and Facility

   Scott Slocum, Trustee
   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. 1983
NEXT RESOLUTION NO. 691
NEXT MEETING –
MONDAY, AUGUST 5, 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
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