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 – August 5, 2019
B. Consider Approval – Minutes – Board – August 5, 2019
C. Consider Approval – Minutes – Executive Session – August 5, 2019
D. Approve Payment of the Bills List of August 19, 2019 for $530,655.02
E. Approve Payment of Manual Checks of August 19, 2019 for $24,230.73
F. Approve Payment of Net Payroll Expenses for the two week period ending August 11, 2019 for $141,256.04

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
   1. Consider Approval – Site Plan Amendment for Utility Concrete, 2495 Bungalow Road
   2. Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read
   3. Consider Approval – A Resolution Authorizing the Transfer of Property from the Village of Channahon to the Channahon Park District
   4. Consider Approval – Hiring of a Code Enforcement Officer
D. FINANCE DEPARTMENT
   1. Consider Approval – A Resolution Authorizing Dissolution of the Police Pension Expense Fund, or Fund 03
   2. Consider Approval – A Resolution Authorizing the Dissolution of the Capital Infrastructure Fund, or Fund 27

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT
   1. Consider Approval – 2019 Striping Project, Change Order No. 1
   2. Consider Approval – Speedway LLC Release of Completion Bond for Site Development Permit

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS
   Sam Greco, Trustee  Scott McMillin, Trustee
   Finance/Human Resources  Natural Resources and Open Spaces
   Patricia Perinar, Trustee  Mark Seaggs, 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. 1987
NEXT RESOLUTION NO. 693
NEXT MEETING –
TUESDAY, SEPTEMBER 3, 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.

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Thomas J. Durkin, Village Administrator