CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
SEPTEMBER 16, 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 – September 3, 2019
   B. Consider Approval – Minutes – Board – September 3, 2019
   C. Consider Approval – Minutes – Executive Session – September 3, 2019
   D. Approve Payment of the Bills List of September 16, 2019 for $757,952.31
   E. Approve Payment of Manual Checks of September 16, 2019 for $2,886.23
   F. Approve Payment of Net Payroll Expenses for the two week period ending
      September 8, 2019 for $126,453.23

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

   A. VILLAGE PRESIDENT

   B. VILLAGE ADMINISTRATOR

   C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
   1. Consider Approval – An Ordinance Granting a Variance to the Municipal
      Code title XV, Chapter 154 Subdivision and Development Regulations
      Regarding the Extension of Water Utilities for 25045 S. Center Street – 1st
      Read
   2. Discussion – Statistical Monthly Report – August 2019
D. FINANCE DEPARTMENT
1. Discussion – Statistical Report – August 2019

E. POLICE DEPARTMENT
1. Consider Approval – Ratification of Police Officer Hire
2. Discussion – Statistical Monthly Report – August 2019

F. PUBLIC WORKS DEPARTMENT
1. Consider Approval – An Ordinance Changing the Name of South Basswood Drive to South Basswood Road
2. Consider Approval – Award 2019 MFT Road Maintenance Contract
3. Consider Approval – Award 2019 Striping Project Contract CO #2
4. Consider Approval – Award 2019 Bituminous Surface Treatment Project Change Order #1
5. Consider Approval – Hire Contractor for Parkway Tree Replacement Program
6. Consider Approval – A Resolution to Fund the Construction of a Segment of the Bridge Street Multi Use Path

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. 1988
NEXT RESOLUTION NO. 698
NEXT MEETING –
MONDAY, OCTOBER 7, 2019
COMMITEE 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