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 16, 2019
   B. Consider Approval – Minutes – Board – September 16, 2019
   C. Approve Payment of the Bills List of October 7, 2019 for $4,570,957.02
   D. Approve Payment of Manual Checks of October 7, 2019 for $119,556.03
   E. Approve Payment of Net Payroll Expenses for the two week period ending September 22, 2019 for $129,945.41

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

   A. VILLAGE PRESIDENT

   B. VILLAGE ADMINISTRATOR

   C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
      1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, October 14, 2019 at the Channahon Municipal Building at 6:00 p.m.

   D. FINANCE DEPARTMENT

   E. POLICE DEPARTMENT

   F. PUBLIC WORKS DEPARTMENT
      1. Consider Approval – A Resolution to Accept a Grant of Easement
      2. Consider Approval – 2019 Road Maintenance Materials Testing Proposal
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 Scaggs, Trustee
Public Works and Facility
Scott Slocum, Trustee
Community Development

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION
   • Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
   • 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. 1990
NEXT RESOLUTION NO. 699
NEXT MEETING –
MONDAY, OCTOBER 21, 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