CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
NOVEMBER 4, 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 – October 21, 2019
   B. Consider Approval – Minutes – Board – October 21, 2019
   C. Approve Payment of the Bills List of November 4, 2019 for $2,686,415.70
   D. Approve Payment of Manual Checks of November 4, 2019 for $8,343.86
   E. Approve Payment of Net Payroll Expenses for the two week period ending October 20, 2019 for $133,139.73

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

   A. VILLAGE PRESIDENT

   B. VILLAGE ADMINISTRATOR

   1. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to “BYOB” and Removal of Open Wine Bottles from Restaurants – 2nd Read
   4. Consider Approval – Abatement Intent Ordinance – 1st Read
C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS
   1. Reminder – Planning and Zoning Commission Regular Meeting. **Tuesday**, November 12, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT
   1. Discussion – Finance Treasurer’s Report – September 2019

E. POLICE DEPARTMENT
   1. Consider Approval – An Ordinance Authorizing the Sale of certain Personal Property Owned by the Village of Channahon, Will and Grundy County, Illinois – 1st Read

F. PUBLIC WORKS DEPARTMENT
   1. Consider Approval – Replacement of Lift Station Pumps
   2. Consider Approval – Establish Sewer and Water Connection Fee for Blackberry Street Apartment Buildings
   3. Consider Approval – Hiring of Water Operator

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS
   Sam Greco, Trustee
   Finance/Human Resources
   Scott McMillin, Trustee
   Natural Resources and Open Spaces
   Patricia Perinar, Trustee
   Community & Legislative Affairs
   Mark Seaggs, Trustee
   Public Works and Facility
   Chantal Host, Trustee
   Public Safety/Emergency Support
   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. 1990
NEXT RESOLUTION NO. 701
NEXT MEETING –
MONDAY, NOVEMBER 18, 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.

[Signature]
Thomas J. Durkin, Village Administrator