

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JULY 19, 2010
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:30 p.m.
(Or soon thereafter)**

1. CALL TO ORDER

2. PLEDGE ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

- A. Citizen's Request – Sam Smolkovich, 26655 McKinley Woods Road

5. 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 6, 2010
B. Consider Approval – Minutes – Board – July 6, 2010
C. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Licensing, Regulating and Taxing Raffles
D. Bills List – July 19, 2010

6. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Discussion – Low Speed Vehicles
2. Recognition – Channahon Peer Jury's Volunteer of the Year Chase Hermann
3. Discussion/Consider Approval – VOC 50th Anniversary Committee

B. VILLAGE ADMINISTRATOR

1. Consider Approval – Contribution to the Grundy Economic Development Council
2. Consider Approval – Memorial Tree Walk Path
3. Discussion – Monthly Report – June 2010

C. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion – Monthly Report – June 2010
2. Reminder – Planning Commission Regular Meeting
Monday, August 9, 2010 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

1. Discussion – Monthly Report – June 2010

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Village Hall Subdivision – Lot 2 – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
2. Discussion – Whispering Oaks – Waive Developer Requirements to Complete all Step 4 Improvements: Allow a Reduction to the Step 4 Improvement Completion Guarantee
3. Discussion – Monthly Report – June 2010

G. VILLAGE ATTORNEY

7. COMMITTEE REPORTS

Sam Greco, Trustee
Finance

Scott McMillin, Trustee
Public Works

Scott Slocum, Trustee
Land Use

Judie Nash, Trustee
Public Safety

Debbie Militello, Trustee
Human Resources

Jerry Papesh, Trustee
Community & Legislative Affairs

8. OLD BUSINESS

9. NEW BUSINESS

10. COMMENTS FROM THE FLOOR (Limit 5 minutes each)

11. EXECUTIVE SESSION

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

1st Read – for Board initial consideration (Ordinances may be adopted if 2nd reading is waived)

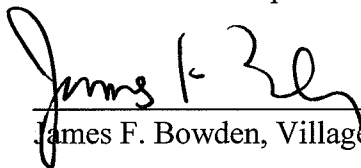
2nd Read – found under consent agenda for adoption

Final Read – for adoption not able to be placed on consent

Pending – Board has reviewed previously, action determined at Board Meeting

**NEXT ORDINANCE NO. 1625
NEXT RESOLUTION NO. 507
NEXT MEETING –
MONDAY, AUGUST 2, 2010
COMMITTEE 6:00 P.M.
BOARD 6:30 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.



James F. Bowden, Village Administrator