

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
FEBRUARY 18, 2008
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

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 – February 4, 2008
- B. Consider Approval – Minutes – Board – February 4, 2008
- C. Bills List – February 18, 2008

6. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Reminder – State of the Village Address – February 28, 2008

B. COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider Approval – Temporary Banner Sign Ordinance – 1st Read
- 2. Consider Approval – Zoning Regulations Definition Ordinance – 1st Read
- 3. Discussion – Monthly Report – January 2008
- 4. Reminder – Planning Commission – Regular Meeting – Monday, March 10, 2008 - Channahon Municipal Building – 6:00 p.m.

C. FINANCE DEPARTMENT

- 1. Discussion – Monthly Report – January 2008
- 2. Discussion – Monthly Financial Report – January 2008

D. POLICE DEPARTMENT

- 1. Reminder – Citizens Police Academy Graduation – February 27, 2008
- 2. Discussion – Monthly Report – January 2008

E. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Mutual Aid Agreement and Resolution for Emergency Mutual Aid in Public Works
2. Consider Approval – Purchase of Service Pedestals
3. Discussion – Monthly Report – January 2008

F. VILLAGE ATTORNEY

G. VILLAGE ADMINISTRATOR

1. Discussion – Monthly Report – January 2008

7. COMMITTEE REPORTS

Sam Greco, Trustee
Community and Legislative Affairs
/Public Health & Emergency Support

Judie Nash, Trustee
Code Enforcement

Scott McMillin, Trustee
Public Works

Debbie Militello, Trustee
Human Resources

Gary Davidson, Trustee
Finance

Scott Slocum, Trustee
Public Safety

8. OLD BUSINESS

9. NEW BUSINESS

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

11. EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee Of The Village Of Channahon

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

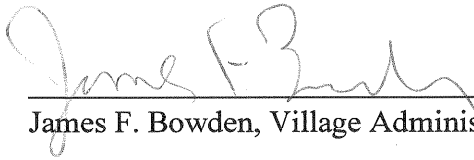
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 1526
NEXT RESOLUTION NO. 453
NEXT MEETING –
MONDAY, MARCH 3, 2008
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