

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
OCTOBER 19, 2015
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

A. Public Hearing

The Adoption of an Annexation Agreement by and among the Village of Channahon, Illinois and IDI-Gazely, LLC, a Delaware Corporation, Jacqueline Hess, individually and as executrix under the will of Robert Beith, deceased, and Richard Clark, and Mary Clark, trustees of the Clark Family Trust dated 7/19/93

5. PUBLIC COMMENT (Limit to 5 Minutes)

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 5, 2015

B. Consider Approval – Minutes – Board – October 5, 2015

C. Approve Payment of the Bills List of October 19, 2015 for \$1,980,022.38

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Reminder – Trick or Treat Hours 4 to 7 p.m. on Halloween

B. VILLAGE ADMINISTRATOR

1. Consider Approval – An Ordinance for the Adoption of an Annexation Agreement by and among the Village of Channahon, Illinois and IDI-Gazely, LLC, a Delaware Corporation, Jacqueline Hess, individually and as executrix under the will of Robert Beith, deceased, and Richard Clark, and Mary Clark, trustees of the Clark Family Trust dated July 19, 1993 –
1st Read

2. Discussion – Monthly Report – September 2015

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Monthly Report – September 2015

D. FINANCE DEPARTMENT

1. Discussion – Finance Department Summary Report – September 2015

E. POLICE DEPARTMENT

1. Discussion – Monthly Report – September 2015

F. PUBLIC WORKS DEPARTMENT

1. Discussion – Monthly Report – September 2015

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS

Sam Greco, Trustee
Finance/Human Resources

Debbie Militello, Trustee
Community & Legislative Affairs

Chantal Host, Trustee
Public Safety/Emergency Support

Scott McMillin, Trustee
Public Works and Facility

Mark Scaggs, Trustee
Community Development

Scott Slocum, Trustee
Technology/Community Image/Code Enforcement

9. OLD BUSINESS

10. NEW BUSINESS

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

12. EXECUTIVE SESSION

13. ADJOURNMENT

Ordinances/Resolutions are read as follows:

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

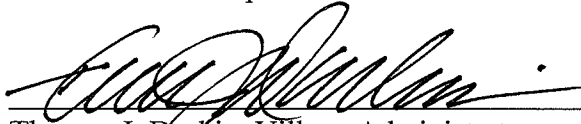
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 1815
NEXT RESOLUTION NO. 617
NEXT MEETING –
MONDAY, NOVEMBER 2, 2015
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