

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
NOVEMBER 21, 2016  
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. Citizen** – Lynda Cipriani, 24465 S. Valley Drive – Chickens
  - B. Public Hearing** continuation of Thorntons Annexation Agreement Amendment and PUD Amendment
- 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 – November 7, 2016
  - B.** Consider Approval – Minutes – Board – November 7, 2016
  - C.** Consider Approval – Workers Compensation Insurance Proposal
  - D.** Approve Payment of the Bills List of November 21, 2016 for \$165,743.06
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
  - A. VILLAGE PRESIDENT**
    - 1.** Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to the Sale or Delivery of Alcoholic Beverages – 1<sup>st</sup> Read
    - 2.** Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Smoking Materials – 1<sup>st</sup> Read
    - 3.** Reminder – Channaholiday Tree Lighting Event with the Three Rivers Public Library District on Sunday, December 4 from 3 to 5 p.m.

**B. VILLAGE ADMINISTRATOR**

1. Consider Approval – Contribution to the Will County Center for Economic Development
2. Discussion – Monthly Report – October 2016

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – Thorntons Annexation Agreement Amendment and PUD Amendment
2. Discussion – Monthly Report – October 2016

**D. FINANCE DEPARTMENT**

1. Discussion – Finance Department Summary Report – October 2016

**E. POLICE DEPARTMENT**

1. Discussion – Monthly Report – October 2016

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Resolution for Construction on State Highway
2. Discussion – Monthly Report – October 2016

**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. EXECUTIVE SESSION**

**12. ADJOURNMENT**

**Ordinances/Resolutions are read as follows:**

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

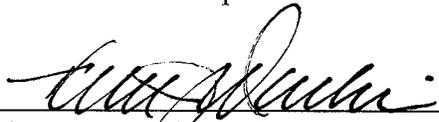
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 1873  
NEXT RESOLUTION NO. 643  
NEXT MEETING –  
MONDAY, DECEMBER 5, 2016  
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.

  
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Thomas J. Durkin, Village Administrator