

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
FEBRUARY 3, 2020  
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 – January 20, 2020
- B. Consider Approval – Minutes – Board – January 20, 2020
- C. Approve Payment of the Bills List of February 3, 2020 for \$ 320,401.86
- D. Approve Payment of Manual Checks of February 3, 2020 for \$ 6,577.23
- E. Approve Payment of Net Payroll Expenses for the two week period ending January 26, 2020 for \$137,532.38

7. **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

A. **VILLAGE PRESIDENT**

- 1. Consider Approval – A Resolution to Recognize and Support Job Shadowing Day at the Village of Channahon
- 2. Reminder – State of the Village Address – April 15, 2020

B. **VILLAGE ADMINISTRATOR**

C. **COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, February 10, 2020 at the Channahon Municipal Building at 6:00 p.m.

D. **FINANCE DEPARTMENT**

E. **POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Crow Holdings – Release of Improvement Completion Guarantee for Site Development Permit
2. Consider Approval – DNJ Intermodal – Improvement Completion Guarantee Reduction Allowance
3. Consider Approval – An Ordinance Authorizing the Erection of “No Parking” and “No Parking, Standing, Stopping” Signs on Winchester Drive in the Village of Channahon, Will and Grundy Counties, Illinois – 1<sup>st</sup> Read

**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 Scaggs, 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**

**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)

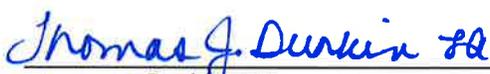
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2006  
NEXT RESOLUTION NO. 704  
NEXT MEETING –  
MONDAY, FEBRUARY 17, 2020  
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