

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
FEBRUARY 17, 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 – February 3, 2020
- B. Consider Approval – Minutes – Board – February 3, 2020
- C. Approve Payment of the Bills List of February 17, 2020 for \$ 1,747,806.06
- D. Approve Payment of Manual Checks of February 17, 2020 for \$ 922,454.63
- E. Approve Payment of Net Payroll Expenses for the two week period ending February 9, 2020 for \$131,184.98

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Reminder – National Incident Management System
- 2. Reminder – Channahon State of the Village Address on Wednesday, April 15, 2020 at 8 a.m. at Four Rivers Environmental Education Center

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Provide Authorization to Enter into Final Contract Negotiations with Solid Waste Service Provider

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) (Casey's General Store/PIN 10-17-115-002-0000) – 1st Read

2. Consider Approval – Final Site Plan for Casey’s General Store at 25217 W. Eames Street
3. Consider Approval – Final Plat of Subdivision for Love’s of Channahon
4. Discussion – Statistical Monthly Report – January 2020

D. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – January 2020

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – January 2020

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Route 6 Business Center (Ridgeline) – Improvement Completion Guarantee Reduction Allowance
2. Consider Approval – A Resolution to Fund Phase II Engineering for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement and Phase II Engineering Agreement
3. Consider Approval – A Resolution Designating an Authorized Representative for Signing Documents Associated with an Application to the IEPA Wastewater Treatment Plant Energy Efficiency Grant
4. Consider Approval – Purchase a Neptune Service Meter for Amazon
5. Discussion – Statistical Monthly Report – January 2020

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS

Sam Greco, Trustee
Finance/Human Resources

Patricia Perinar, Trustee
Community & Legislative Affairs

Chantal Host, Trustee
Public Safety/Emergency Support

Scott McMillin, Trustee
Natural Resources and Open Spaces

Mark Scaggs, Trustee
Public Works and Facility

Scott Slocum, Trustee
Community Development

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

Probable or Imminent Litigation and Pending Litigation

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. 2007
NEXT RESOLUTION NO. 705
NEXT MEETING –
MONDAY, MARCH 2, 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