

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
MARCH 16, 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 – March 2, 2020
- B. Consider Approval – Minutes – Board – March 2, 2020
- C. Consider Approval – Minutes – Executive Session – March 2, 2020
- D. Consider Approval – Minutes – Special Workshop – March 7, 2020
- E. Approve Payment of the Bills List of March 16, 2020 for \$ 948,672.32
- F. Approve Payment of Manual Checks of March 16, 2020 for \$ 5,357.75
- G. Approve Payment of Net Payroll Expenses for the two week period ending March 8, 2020 for \$130131.63

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

**A. VILLAGE PRESIDENT**

- 1. Reminder – State of the Village of Address at 8 a.m. at Four Rivers Environmental Education Center

**B. VILLAGE ADMINISTRATOR**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Consider Approval – An Ordinance Amending Chapter 156 Zoning Regulations of the Channahon Municipal Code pertaining to Adult-Use Recreational Cannabis Establishments – 1<sup>st</sup> Read
- 2. Consider Approval – A Resolution Vacating Utility Easements within The Ravines PUD in the Village of Channahon, Will and Grundy Counties, Illinois

3. Consider Approval – Final Plat of Subdivision for The Ravines PUD Phase Two
4. Consider Approval – Final Plat of Subdivision for Channahon Corporate Center Unit 3
5. Consider Approval – Final Plat of Subdivision for Town Center Unit 4
6. Consider Approval – An Ordinance Authorizing a Recapture Settlement Agreement between the Village of Channahon, Will and Grundy Counties and the Roman Catholic Diocese of Joliet, a Trust, as Owners, for Certain Property located in the Village of Channahon, Will and Grundy Counties, Illinois – 1<sup>st</sup> Read
7. Discussion – Statistical Monthly Report – February 2020

**D. FINANCE DEPARTMENT**

1. Discussion – Statistical Monthly Report – February 2020
2. Discussion – Monthly Treasurer’s Report – February 2020

**E. POLICE DEPARTMENT**

1. Discussion – Statistical Monthly Report – February 2020

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – A Resolution Authorizing Acceptance of a Municipal Utility and Drainage Easement
2. Discussion – Statistical Monthly Report – February 2020

**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)

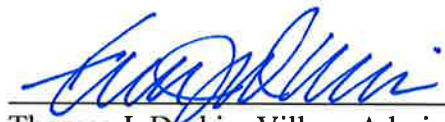
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 708  
NEXT RESOLUTION NO. 2010  
NEXT MEETING –  
MONDAY, APRIL 6, 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.



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Thomas J. Durkin, Village Administrator