

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
APRIL 1, 2019
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 18, 2019
- B.** Consider Approval – Minutes – Board – March 18, 2019
- C.** Consider Approval – Minutes – Executive Session – March 18, 2019
- D.** Approve Payment of the Bills List of April 1, 2019 for \$ 91,597.66
- E.** Approve Payment of Manual Checks of April 1, 2019 for \$ 2,193.73
- F.** Approve Payment of Net Payroll Expenses for the two week period ending March 24, 2019 for \$ 114,111.55

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1.** Proclamation – Building Safety Month, May 2019
- 2.** Reminder – Channahon’s State of the Village Address, April 3, 2019

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1.** Reminder – Planning and Zoning Commission Regular Meeting, Monday, April 8, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2019-2020 (May 1, 2019 – April 30, 2020) – 1st Read
2. Consider Approval – Obligation Retirement Resolution

E. POLICE DEPARTMENT

1. Consider Approval – Hiring of a Police Officer

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – An Ordinance Changing the Name of South River Plaza Drive to South Rivers Plaza Drive – 1st Read
2. Consider Approval – Award Contract to Construct Wastewater Treatment Plant Expansion, Phase 2
3. Consider Approval – Master Service Agreement with RJN Group

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS

Sam Greco, Trustee
Finance/Human Resources

Scott McMillin, Trustee
Public Works and Facility

Patricia Perinar, Trustee
Community & Legislative Affairs

Mark Scaggs, Trustee
Community Development

Chantal Host, Trustee
Public Safety/Emergency Support

Scott Slocum, Trustee
Technology/Community Image/Code Enforcement

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. Salary Schedules for Classes of Employees
3. 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)

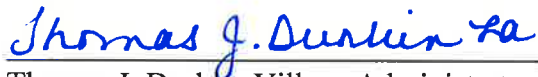
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 1973
NEXT RESOLUTION NO. 686
NEXT MEETING –
MONDAY, APRIL 15, 2019
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