

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
APRIL 15, 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 – April 1, 2019
- B. Consider Approval – Minutes – Board – April 1, 2019
- C. Approve Payment of the Bills List of April 15, 2019 for \$ 209,155.72
- D. Approve Payment of Manual Checks of April 15, 2019 for \$ 2,788.61
- E. Approve Payment of Net Payroll Expenses for the two week period ending April 7, 2019 for \$ 119,739.66

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Proclamation – Arbor Day, Friday, April 26, 2019
- 2. Consider Approval – Appointment to the Planning and Zoning Commission

B. VILLAGE ADMINISTRATOR

- 1. Discussion – Monthly Report – March 2019

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Discussion – Monthly Report – March 2019
- 2. Reminder – Planning and Zoning Commission Meeting, Monday, April 22, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

- 1. Discussion – Finance Department Summary Report – March 2019

E. POLICE DEPARTMENT

- 1. Discussion – Monthly Report – March 2019

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Hiring Seasonal Laborers
2. Discussion – Monthly Report – March 2019

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. 1975

NEXT RESOLUTION NO. 687

NEXT MEETING –

MONDAY, MAY 6, 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