

Due to the outbreak of COVID-19, the Village of Channahon is permitting, but discouraging, public attendance at Village meetings. Those attending Village meetings will be required to comply with “social distancing” requirements and the Village will enforce the Governor’s Executive Order prohibiting the gathering of 10 or more people.

The public may listen to the meeting and provide public comment during the designated public comment portion of the agenda by calling 1-(530)-425-6757 (PIN: 598 121 404). The public may also email comments to meetingcomments@channahon.org. These comments will be read into the minutes.

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 4, 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 – April 20, 2020

B. Consider Approval – Minutes – Board – April 20, 2020

C. Approve Payment of the Bills List of May 4, 2020 for \$ 363,962.18

D. Approve Payment of Manual Checks of May 4, 2020 for \$ 10,111.96

E. Approve Payment of Net Payroll Expenses for the two week period ending April 19, 2020 for \$127,562.81

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Proclamation – National Police Week, May 10 to May 16, 2020

B. VILLAGE ADMINISTRATOR

1. Consider Approval – An Ordinance Eliminating the Registration/License Fee for Dogs and Cats – 1st Read

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 11, 2020 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Discussion – Finance Treasurer’s Report – March 2020

E. POLICE DEPARTMENT

1. Consider Approval – Authorization to Place an Order for One 2020 Chevrolet Tahoe Vehicle

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – 2020 Various Crack Fill and Fog Seal Contract Award
2. Consider Approval – 2020 Various Spray Patching Project Contract
3. Consider Approval – An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) – 1st Read
4. Consider Approval – A Resolution to Enter into an Intergovernmental Agreement with the County of Will to Enhance the I & M Canal Path Crossing at Knapp Street
5. Consider Approval – A Resolution to Accept a Grant of Easement (Casey’s)
6. Consider Approval – A Resolution to Accept a Plat of Roadway Dedication (Casey’s)
7. Consider Approval – Supplemental Agreement with ESI Consultants for Engineering Associated with US 6 and East Frontage Road Signalization Project Phase III Engineering

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

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. 2014
NEXT RESOLUTION NO. 712
NEXT MEETING –
MONDAY, MAY 18, 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