

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 6, 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 15, 2019
- B. Consider Approval – Minutes – Board – April 15, 2019
- C. Consider Approval – Minutes – Executive Session – April 15, 2019
- D. Approve Payment of the Bills List of May 6, 2019 for \$ 366,291.48
- E. Approve Payment of Manual Checks of May 6, 2019 for \$ 5,742.76
- F. Approve Payment of Net Payroll Expenses for the two week period ending April 21, 2019 for \$125,574.80

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Oath of Office – Administered by Senior Village Trustee Sam Greco
 - Village President Missey Moorman Schumacher
2. Oath of Office – Administered by Village President Moorman Schumacher
 - Village Clerk Kristin Hall
 - Village Trustee Scott McMillin
 - Village Trustee Patricia Perinar
 - Village Trustee Scott Slocum
3. Proclamation – National Police Week and Peace Officers Memorial Day
4. Informational – Landscape Design and Construction – Village Entry Sign
5. Reminder – Pink Heals Mother’s Day Walk, Sunday, May 12, 2019

B. VILLAGE ADMINISTRATOR

1. Consider Approval – An Ordinance Amending the Regulation of and Application for Small Wireless Facilities and Repealing a Design Standards Ordinance – 1st Read

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – An Ordinance Approving a Special Use Permit for a Truck Terminal to be Located in Channahon Industrial Park, Lot 30, 24030 S. Northern Illinois Dr. – 1st Read
2. Consider Approval – Final Plat of Resubdivision: Channahon Corporate Center Unit 2 Resubdivision No. 1
3. Consider Approval – Hiring a Planner
4. Reminder – Planning and Zoning Commission Regular Meeting, Monday, May 13, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

1. Consider Approval – Hiring of Police Officer

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – 2019 Road Maintenance Project Stage 1 (Study) and Stage 2 (Design Drawings)
2. Consider Approval – 2019 Bituminous Surface Treatment Project
3. Consider Approval – 2019 Various Spray Patching Project Contract

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
Public Works and Facility

Mark Scaggs, Trustee
Community Development

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

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 20, 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