

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
MAY 20, 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 – May 6, 2019
- B. Consider Approval – Minutes – Board – May 6, 2019
- C. Consider Approval – Minutes – Executive Session – May 6, 2019
- D. Approve Payment of the Bills List of May 20, 2019 for \$ 445,831.75
- E. Approve Payment of Manual Checks of May 20, 2019 for \$ 2,106.35
- F. Approve Payment of Net Payroll Expenses for the two week period ending May 20, 2019 for \$ 115,223.73

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Regard to Village Trustee Assignments – 1st Read
- 2. Consider Approval – Appointments of Trustee Assignments
- 3. Proclamation – National Safety Boating Week May 18 to 24, 2019
- 4. Proclamation – Preeclampsia Awareness Month – May 2019
- 5. Reminder – Memorial Day Event, May 27, 2019 at 9 a.m.

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance of the Village of Channahon with Respect to Backyard Chickens (Eliminating Backyard Chickens) – 1st Read
- 2. Consider Approval – An Ordinance of the Village of Channahon with Respect to Backyard Chickens (Allowed Permanently) -1st Read
- 3. Consider Approval – An Ordinance of the Village of Channahon Amending the Village Code of Ordinances with Regard to “Backyard Chickens” (Extending Pilot Program) – 1st Read

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval –A Resolution to Authorize the Village Administrator to Enter an Agreement with the Canal Corridor Association for Bicycle Rental

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Purchase of Morbark Chipper
2. Consider Approval – Award U.S. Route 6 at I-55 East Frontage Road Signalization Project
3. Consider Approval – A Resolution for Authorization to Sign WPCLP Loan Agreement
4. Discussion – Water/Sewer Billing, Usage and Pumpage – April 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 Non-Union 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. 1977
NEXT RESOLUTION NO. 687
NEXT MEETING –
MONDAY, JUNE 3, 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