

*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 (312) 883-1819 (PIN: 862459971). The public may also email comments to [meetingcomments@channahon.org](mailto:meetingcomments@channahon.org). These comments will be read into the minutes.*

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JUNE 1, 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 – May 18, 2020
- B.** Consider Approval – Minutes – Board – May 18, 2020
- C.** Consider Approval – Minutes – Special – May 27, 2020
- D.** Approve Payment of the Bills List of June 1, 2020 for \$ 868,399.77
- E.** Approve Payment of Manual Checks of June 1, 2020 for \$ 2,361.47
- F.** Approve Payment of Net Payroll Expenses for the two week period ending May 17, 2020 for \$126,576.97

**7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

- 1.** Consider Approval – Reappointment, Tree Board
  - ◆ David Hartke
  - ◆ Georgia Johnson
  - ◆ Wendy McSteen

**B. VILLAGE ADMINISTRATOR**

1. Consider Approval – Authorization to Terminate an Intergovernmental Agreement between the Village of Channahon and the Minooka Fire Protection District (MFPD) regarding the facility located at 28200 U.S. Route 6 and to Vacate the Premises

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 8, 2020 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

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

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Change Order #2 to Wastewater Treatment Plant Phase 2 Expansion Contract
2. Consider Approval – 2019 MFT Road Maintenance Project Change Order No. 2
3. Consider Approval – Hire Seasonal Laborers

**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:**

1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived)

2<sup>nd</sup> 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. 2017  
NEXT RESOLUTION NO. 716  
NEXT MEETING –  
MONDAY, JUNE 15, 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.



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Thomas J. Durkin, Village Administrator