

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JUNE 3, 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**
 - A. Citizen Request – Nancy Newcomb
- 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 20, 2019
 - B. Consider Approval – Minutes – Board – May 20, 2019
 - C. Consider Approval – Minutes – Executive Session – May 20, 2019
 - D. Approve Payment of the Bills List of June 3, 2019 for \$ 252,079.95
 - E. Approve Payment of Manual Checks of June 3, 2019 for \$ 2,144.41
 - F. Approve Payment of Net Payroll Expenses for the two week period ending May 19, 2019 for \$ 127,673.70
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
 - A. VILLAGE PRESIDENT**
 - B. VILLAGE ADMINISTRATOR**
 1. Consider Approval – An Ordinance Authorizing a Recapture Agreement with RPG Acquisitions, LLC for certain Public Improvements (Ridgeline) – 1st Read
 2. Consider Approval – An Ordinance Adopting a Recapture to Prorate the Cost of Certain Improvements Benefitting Property in or Near the Village of Channahon (Ridgeline) – 1st Read
 - C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**
 1. Consider Approval – Purchase of a Replacement Vehicle
 2. Reminder – Planning and Zoning Commission Regular Meeting, Monday, June 10, 2019 at the Channahon Municipal Building at 6:00 p.m.
 - D. FINANCE DEPARTMENT**
 - E. POLICE DEPARTMENT**

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Plat of Vacation for Lots 1 and 2, Channahon Town Center, Unit 1A
2. Consider Approval – Fire Hydrant Painting Contract

G. VILLAGE ATTORNEY

8. COMMITTEE REPORTS

Sam Greco, Trustee
Finance/Human Resources

Scott McMillin, Trustee
Natural Resources and Open Spaces

Patricia Perinar, Trustee
Community/Legislative Affairs

Mark Scaggs, Trustee
Public Works and Facility

Chantal Host, Trustee
Public Safety/Emergency Support

Scott Slocum, Trustee
Community Development

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. Probable or Imminent Litigation and Pending Litigation
3. Salary Schedules for Classes of Non-Union 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. 1979

NEXT RESOLUTION NO. 689

NEXT MEETING –

MONDAY, JUNE 17, 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