

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JUNE 17, 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 – June 3, 2019
  - B.** Consider Approval – Minutes – Board – June 3, 2019
  - C.** Consider Approval – Minutes – Executive Session – June 3, 2019
  - D.** Approve Payment of the Bills List of June 17, 2019 for \$238,850.84
  - E.** Approve Payment of Manual Checks of June 17, 2019 for \$27,872.99
  - F.** Approve Payment of Net Payroll Expenses for the two week period ending June 2, 2019 for \$127,416.95
  - G.** Approve payment of net payroll expense for non union retro payment from May 1, 2019 through June 2, 2019 for \$6,835.38
- 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**
    - A. VILLAGE PRESIDENT**
    - B. VILLAGE ADMINISTRATOR**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – An Ordinance Approving a Special Use Permit for a Drive-Thru to be located in 25208 W. Eames Street (Lone Star) 1st Read
2. Consider Approval – Final Site Plan for Lone Star Grill at 25208 W. Eames
3. Discussion – Statistical Report for Month of May 2019

**D. FINANCE DEPARTMENT**

1. Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2018-2019 (May 1, 2018 – April 30, 2019) – 1<sup>st</sup> Read
2. Discussion – Statistical Report for Month of May 2019

**E. POLICE DEPARTMENT**

1. Discussion – Statistical Report for Month of May 2019

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – A Resolution to Enter into a Utility Permit Agreement with Speedway LLC
2. Consider Approval – 2019 Striping Project
3. Consider Approval – Hiring of Engineering Tech
4. Discussion – Statistical Report for Month of May 2019

**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

**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. 1981  
NEXT RESOLUTION NO. 689  
NEXT MEETING –  
MONDAY, JULY 1, 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.



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Thomas J. Durkin, Village Administrator