

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JULY 1, 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 17, 2019
- B. Consider Approval – Minutes – Board – June 17, 2019
- C. Consider Approval – Minutes – Executive Session – June 17, 2019
- D. Approve Payment of the Bills List of July 1, 2019 for \$ 222,716.52
- E. Approve Payment of Manual Checks of July 1, 2019 for \$ 5,764.93
- F. Approve Payment of Net Payroll Expenses for the two week period ending June 16, 2019 for \$ 125,475.22

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – A Resolution for Authorizing an Agreement between the Village of Channahon and the Village Administrator

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, July 8, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Entering into an Intergovernmental Agreement for Funding Phase I Engineering for a Multi-Use Path along McEvelley Road
2. Consider Approval – Purchase of New Telescopic Aerial Lift Truck
3. Consider Approval – Supplement Agreement 2 with ESI Consultants for Engineering Associated with U.S. 6 and East Frontage Road Signalization Project
4. Consider Approval – Thornton’s Phase 1 and Phase 2 – Release Guarantees
5. Consider Approval – Hiring of a Utilities and Streets Superintendent

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

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:

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. 1983
NEXT RESOLUTION NO. 690
NEXT MEETING –
MONDAY, JULY 15, 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