

On June 26, 2020, the State of Illinois entered Phase 4 of the Restore Illinois plan related to COVID-19. Those attending Village meetings will be required to comply with "social distancing" requirements and the Village will enforce the Governor's Executive Order regarding requirements for meetings and events.

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JULY 6, 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

- A. Citizen Request – Mike Milavec, Issues with Front Yard Ditch

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 15, 2020
B. Consider Approval – Minutes – Board – June 15, 2020
C. Consider Approval – Minutes – Executive Session – June 15, 2020
D. Consider Approval – Minutes – Special Board Meeting June 25, 2020
E. Approve Payment of the Bills List of July 6, 2020 for \$ 935,107.88
F. Approve Payment of Manual Checks of July 6, 2020 for \$ 8,441.11
G. Approve Payment of Net Payroll Expenses for the two week period ending June 14, 2020 for \$132,957.84 and for the two week period ending June 28, 2020 \$133,742.44

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Consider Approval – Tree Board
- Tina Lentz, Reappointment
 - Kathy Leatherwood, Appointment

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code to Create New Residential Zoning Districts and Update Various Sections Throughout – 2nd Read
2. Consider Approval – An Ordinance Amending Title IX, Chapter 99 “Backyard Chicken Licensing” of the Village of Channahon, Will and Grundy Counties, State of Illinois – 2nd Read

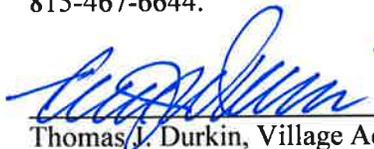
- D. FINANCE DEPARTMENT**
 - E. POLICE DEPARTMENT**
 - F. PUBLIC WORKS DEPARTMENT**
 - G. VILLAGE ATTORNEY**
- 8. COMMITTEE REPORTS**
- | | |
|---|---|
| Sam Greco, Trustee
Finance/Human Resources | Scott McMillin, Trustee
Natural Resources and Open Spaces |
| Patricia Perinar, Trustee
Community & Legislative 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**
 - 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. 2018
NEXT RESOLUTION NO. 720
NEXT MEETING –
MONDAY, JULY 20, 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.



Thomas J. Durkin, Village Administrator