

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
AUGUST 5, 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 – July 15, 2019
- B. Consider Approval – Minutes – Board – July 15, 2019
- C. Approve Payment of the Bills List of August 5, 2019 for \$4,712,314.28
- D. Approve Payment of Manual Checks of August 5, 2019 for \$6,421.01
- E. Approve Payment of Net Payroll Expenses for the two week period ending July 14, 2019 for \$125,554.46

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Consider Approval – An Ordinance Increasing the Number of Class I Liquor Licenses Available in the Village of Channahon – 1st Read

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Contribution to the Grundy Economic Development Council
- 2. Consider Approval --Open Space Lands Acquisition and Development Grant Program Resolution of Authorization

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Final Plat of Resubdivision: Lot 106 and 107, Channahon Town Center, Unit 2A
2. Reminder – Planning and Zoning Commission Regular Meeting, Monday, August 12, 2019 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

1. Consider Approval – Police Pension 2019 Tax Levy Demand Letter
2. Discussion – Treasurer’s Report – June 2019

E. POLICE DEPARTMENT

1. Consider Approval – Hiring of a Community Service Officer

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Purchase of new Plow Truck
2. Consider Approval – Purchase of new Hustler, Super Z Mower
3. Consider Approval – A Resolution to Enter into a Public Easement Agreement for the Bridge Street Multi-Use Path
4. Consider Approval – 2019 Various Spray Patching Project Change Order
5. Consider Approval – Painting of the Channahon Police 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

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. 1986
NEXT RESOLUTION NO. 691
NEXT MEETING –
MONDAY, AUGUST 19, 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