

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
AUGUST 17, 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

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 – August 3, 2020
- B.** Consider Approval – Minutes – Board – August 3, 2020
- C.** Consider Approval – Minutes – Executive Session – August 3, 2020
- D.** Approve Payment of the Bills List of August 17, 2020 for \$ 659,270.57
- E.** Approve Payment of Manual Checks of August 17, 2020 for \$ 386,734.19
- F.** Approve Payment of Net Payroll Expenses for the two week period ending August 9, 2020 for \$131,056.61

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1.** Discussion – Monthly Report – July 2020

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1.** Discussion – Statistical Monthly Report – July 2020

D. FINANCE DEPARTMENT

- 1.** Discussion – Statistical Monthly Report – July 2020
- 2.** Discussion – Finance Treasurer's Report – July 2020

E. POLICE DEPARTMENT

1. Consider Approval – An Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Channahon and Will County for Animal Control Services – 1st Read
2. Consider Approval – Hiring of Police Officers
3. Discussion – Statistical Monthly Report – July 2020

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Change Order No. 1 for 2020 Sump Pump Connection Project
2. Consider Approval – Award 2020 Storm Sewer Project Contract
3. Consider Approval – Contract with Synagro for Sludge Disposal
4. Consider Approval – Final Change Order for Channahon US 6/Frontage Road Signalization Project
5. Discussion – Statistical Monthly Report – July 2020

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

- Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
- 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. 2023

NEXT RESOLUTION NO. 724

NEXT MEETING –

TUESDAY, SEPTEMBER 8, 2020

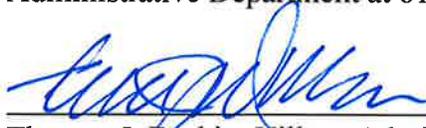
COMMITTEE 6:00 P.M.

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