

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
AUGUST 19, 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 – August 5, 2019
- B. Consider Approval – Minutes – Board – August 5, 2019
- C. Consider Approval – Minutes – Executive Session – August 5, 2019
- D. Approve Payment of the Bills List of August 19, 2019 for \$ 530,655.02
- E. Approve Payment of Manual Checks of August 19, 2019 for \$ 24,230.73
- F. Approve Payment of Net Payroll Expenses for the two week period ending August 11, 2019 for \$141,256.04

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – Site Plan Amendment for Utility Concrete, 2495 Bungalow Road
- 2. Consider Approval – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read
- 3. Consider Approval – A Resolution Authorizing the Transfer of Property from the Village of Channahon to the Channahon Park District
- 4. Consider Approval – Hiring of a Code Enforcement Officer
- 5. Discussion – Statistical Monthly Report – July 2019

D. FINANCE DEPARTMENT

1. Consider Approval – A Resolution Authorizing Dissolution of the Police Pension Expense Fund, or Fund 03
2. Consider Approval – A Resolution Authorizing the Dissolution of the Capital Infrastructure Fund, or Fund 27
3. Discussion – Statistical Monthly Report – July 2019

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – July 2019

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – 2019 Striping Project, Change Order No. 1
2. Consider Approval – Speedway LLC Release of Completion Bond for Site Development Permit
3. Discussion – Statistical Monthly Report – July 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:

1st Read – for Board initial consideration (Ordinances may be adopted if 2nd reading is waived)

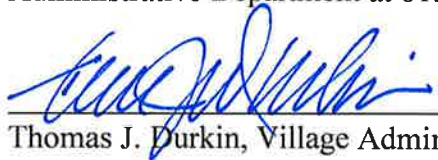
2nd Read – found under consent agenda for adoption

Final Read – for adoption not able to be placed on consent

Pending – Board has reviewed previously, action determined at Board Meeting

**NEXT ORDINANCE NO. 1987
NEXT RESOLUTION NO. 693
NEXT MEETING –
TUESDAY, SEPTEMBER 3, 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