

***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  
SEPTEMBER 8, 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 17, 2020
- B. Consider Approval – Minutes – Board – August 17, 2020
- C. Consider Approval – Minutes – Executive Session – August 17, 2020
- D. Approve Payment of the Bills List of September 8, 2020 for \$925,372.64
- E. Approve Payment of Manual Checks of September 8, 2020 for \$8,605.14
- F. Approve Payment of Net Payroll Expenses for the two week period ending August 23, 2020 for \$135,349.25

**7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – 2021 Designated Meeting Dates and Times
- 2. Consider Approval – 2021 Holiday Schedule

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, September 14, 2020 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

1. Consider Approval – Bond Refinancing Ordinance for General Obligation Bonds, Series 2013 and General Obligation Refunding Bonds, Series 2012

**E. POLICE DEPARTMENT**

1. Consider Approval – To request Village Board Authorization to place an order for one (1) 2020 Ford Explorer vehicle
2. Consider Approval – An Ordinance Amending Chapter 70, “Operation of Golf Carts,” of the Village of Channahon Code of Ordinances

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – A Resolution To Accept a Plat of Right-of-Way Dedication for Proposed South Exchange Boulevard
2. Consider Approval – A Resolution to Accept a Grant of Easement
3. Consider Approval – A Resolution to Fund Dove Drive Reconstruction
4. Consider Approval – An Ordinance Establishing a School Speed Zone on South Tryon Street
5. Consider Approval –Purchase of Fueling System Equipment
6. Consider Approval – Award 2020 Road Maintenance Contract

**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. Purchase or Lease of Real Estate
2. Probable or Imminent Litigation and Pending Litigation

**12. ADJOURNMENT**

**Ordinances/Resolutions are read as follows:**

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

2<sup>nd</sup> 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. 726  
NEXT MEETING –  
MONDAY, SEPTEMBER 21, 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.



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Thomas J. Durkin, Village Administrator