

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
SEPTEMBER 16, 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 –September 3, 2019
- B. Consider Approval – Minutes – Board –September 3, 2019
- C. Consider Approval – Minutes – Executive Session –September 3, 2019
- D. Approve Payment of the Bills List of September 16, 2019 for \$757,952.31
- E. Approve Payment of Manual Checks of September 16, 2019 for \$2,886.23
- F. Approve Payment of Net Payroll Expenses for the two week period ending September 8, 2019 for \$126,453.23

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Consider Approval – An Ordinance Granting a Variance to the Municipal Code title XV, Chapter 154 Subdivision and Development Regulations Regarding the Extension of Water Utilities for 25045 S. Center Street – 1<sup>st</sup> Read
- 2. Discussion – Statistical Monthly Report – August 2019

**D. FINANCE DEPARTMENT**

1. Discussion – Statistical Report – August 2019\

**E. POLICE DEPARTMENT**

1. Consider Approval – Ratification of Police Officer Hire
2. Discussion – Statistical Monthly Report – August 2019

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – An Ordinance Changing the Name of South Basswood Drive to South Basswood Road
2. Consider Approval – Award 2019 MFT Road Maintenance Contract
3. Consider Approval – Award 2019 Striping Project Contract CO #2
4. Consider Approval – Award 2019 Bituminous Surface Treatment Project Change Order #1
5. Consider Approval – Hire Contractor for Parkway Tree Replacement Program
6. Consider Approval – A Resolution to Fund the Construction of a Segment of the Bridge Street Multi Use Path
7. Discussion – Statistical Monthly Report – August 2019

**G. VILLAGE ATTORNEY**

**8. COMMITTEE REPORTS**

**Sam Greco, Trustee**  
**Finance/Human Resources**

**Patricia Perinar, Trustee**  
**Community & Legislative Affairs**

**Chantal Host, Trustee**  
**Public Safety/Emergency Support**

**Scott McMillin, Trustee**  
**Natural Resources and Open Spaces**

**Mark Scaggs, Trustee**  
**Public Works and Facility**

**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:**

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. 1988  
NEXT RESOLUTION NO. 698  
NEXT MEETING –  
MONDAY, OCTOBER 7, 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.



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Thomas J. Durkin, Village Administrator