

***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  
OCTOBER 5, 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 – September 21, 2020
- B. Consider Approval – Minutes – Board – September 21, 2020
- C. Approve Payment of the Bills List of October 5, 2020 for \$ 537,239.07
- D. Approve Payment of Manual Checks of October 5, 2020 for \$ 9,595.00
- E. Approve Payment of Net Payroll Expenses for the two week period ending September 20, 2020 for \$136,219.92

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

**A. VILLAGE PRESIDENT**

- 1. Consider Approval – An Ordinance Increasing the Number of Class F Liquor Licenses Available in the Village of Channahon – 1<sup>st</sup> Read
- 2. Reminder – Halloween Trick-or-Treat Hours are Saturday, October 31 from 4 p.m. to 7 p.m.

**B. VILLAGE ADMINISTRATOR**

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, October 12, 2020 at the Channahon Municipal Building at 6:00 p.m.

**D. FINANCE DEPARTMENT**

1. Discussion – Treasurer’s Report – August 2020

**E. POLICE DEPARTMENT**

1. Consider Approval – An Ordinance Amending the Village of Channahon’s Code of Ordinances with Respect to Public Alcohol Possession, Consumption and Intoxication – 1<sup>st</sup> Read
2. Consider Approval – An Ordinance Amending the Village of Channahon’s Code of Ordinances with Respect to the Impoundment of Vehicles – 1<sup>st</sup> Read

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Change Order 3 to Wastewater Treatment Plant Expansion Contract
2. Consider Approval – Crase Auto Parking Lot Expansion, Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee
3. Consider Approval – Ridgeline Development – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
4. Consider Approval – Channahon Corporate Center Phase 1 (IDI Gazeley) – Release of Maintenance Guarantees
5. Consider Approval – S&E Investments, Release of Step 4 Improvement Completion Guarantee
6. Consider Approval – 2020 MFT Road Maintenance Project Change Order No. 2

**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**

**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)

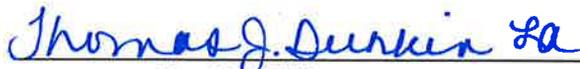
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2026  
NEXT RESOLUTION NO. 730  
NEXT MEETING –  
MONDAY, OCTOBER 19, 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