

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 19, 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 – October 5, 2020
- B. Consider Approval – Minutes – Board – October 5, 2020
- C. Approve Payment of the Bills List of October 19, 2020 for \$2,057,187.09
- D. Approve Payment of Manual Checks of October 19, 2020 for \$18,515.10
- E. Approve Payment of Net Payroll Expenses for the two week period ending October 4, 20 for \$134,959.30

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

- 1. Reminder – Halloween Trick-or-Treat Hours are from 4 p.m. to 7 p.m.

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – An Ordinance Authorizing a Recapture Agreement with Speedway, LLC for Certain Public Improvements – 1st Read
- 2. Consider Approval – An Ordinance Adopting a Recapture Agreement Prorating the Cost of Certain Improvements Benefiting Property In or Near the Village of Channahon (Speedway US Route 6 Watermain Extension) – 1st Read
- 3. Consider Approval – Resolution Committing Local Funds Bridge Street Multi-Use Path Phase 3 West
- 4. Discussion – Monthly Report – September 2020

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Municipal Code Regarding the Town Center Preliminary Plat of Subdivision/Land Use Plan – 1st Read
2. Discussion – Statistical Monthly Report – September 2020

D. FINANCE DEPARTMENT

1. Discussion – Treasurer’s Report – September 2020
2. Discussion – Statistical Monthly Report – September 2020

E. POLICE DEPARTMENT

1. Consider Approval – Amending Parking Ordinance Eliminating Warning before issuing a Ticket – 1st Read
2. Discussion – Statistical Monthly Report – September 2020

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Final Change Order for Water Tower No. 2 Rehabilitation Project
2. Consider Approval – 2020 Various Spray Patching Project Change Order No. 1
3. Consider Approval – Chip Spread Project Change Order No. 1
4. Consider Approval – Hiring of Laborer Position
5. Discussion – Statistical Monthly Report – September 2020

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

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

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. 2029
NEXT RESOLUTION NO. 730
NEXT MEETING –
MONDAY, NOVEMBER 2, 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