

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
OCTOBER 21, 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 – October 7, 2019
- B. Consider Approval – Minutes – Board – October 7, 2019
- C. Consider Approval – Minutes – Executive Session – October 7, 2019
- D. Approve Payment of the Bills List of October 21, 2019 for \$ 573,062.90
- E. Approve Payment of Manual Checks of October 21, 2019 for \$ 2,113.34
- F. Approve Payment of Net Payroll Expenses for the two week period ending October 6, 2019 for \$127,973.00

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

1. Reminder – Special Joint Village Board and Planning and Zoning Commission Meeting on Monday, October 28, 2019
2. Reminder – Trick or Treat Hours are on Halloween from 4 p.m. to 7 p.m.

B. VILLAGE ADMINISTRATOR

1. Consider Approval – Authorizing the Village Administrator to notify Waste Management of the Intent to Renew and Extend the Contract for Refuse, Recycling and Yard Waste Collection Services for a Period of up to Three Years

- C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**
 - 1. Consider Approval – A Resolution Extending the Time to Implement a Special Use Permit for the Use of a Truck Terminal in an I-1 District for GSM Management, LLC
 - 2. Discussion – Statistical Monthly Report – September 2019

- D. FINANCE DEPARTMENT**
 - 1. Consider Approval – Hiring of Accounting Clerk
 - 2. Discussion – Statistical Monthly Report – September 2019

- E. POLICE DEPARTMENT**
 - 1. Discussion – Statistical Monthly Report – September 2019

- F. PUBLIC WORKS DEPARTMENT**
 - 1. Discussion – Statistical Monthly Report – September 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

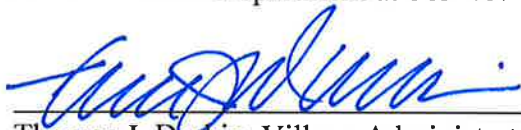
NEXT ORDINANCE NO. 1990

NEXT RESOLUTION NO. 699

**SPECIAL JOINT VILLAGE BOARD AND PZC MEETING –
MONDAY, OCTOBER 28, 2019 AT 6 P.M.**

**NEXT REGULARLY SCHEDULED MEETING –
MONDAY, NOVEMBER 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