

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
NOVEMBER 4, 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 21, 2019
- B. Consider Approval – Minutes – Board – October 21, 2019
- C. Approve Payment of the Bills List of November 4, 2019 for \$ 2,686,415.70
- D. Approve Payment of Manual Checks of November 4, 2019 for \$ 8,343.86
- E. Approve Payment of Net Payroll Expenses for the two week period ending October 20, 2019 for \$ 133,139.73

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to “BYOB” and Removal of Open Wine Bottles from Restaurants – 2<sup>nd</sup> Read
- 2. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, providing for the Emergency Powers of the Village President – 1<sup>st</sup> Read
- 3. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, providing for the Emergency Interim Executive Succession – 1<sup>st</sup> Read
- 4. Consider Approval – Abatement Intent Ordinance – 1<sup>st</sup> Read

- C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**
  - 1. Reminder – Planning and Zoning Commission Regular Meeting, **Tuesday**, November 12, 2019 at the Channahon Municipal Building at 6:00 p.m.
  
- D. FINANCE DEPARTMENT**
  - 1. Discussion – Finance Treasurer’s Report – September 2019
  
- E. POLICE DEPARTMENT**
  - 1. Consider Approval – An Ordinance Authorizing the Sale of certain Personal Property Owned by the Village of Channahon, Will and Grundy County, Illinois – 1<sup>st</sup> Read
  
- F. PUBLIC WORKS DEPARTMENT**
  - 1. Consider Approval – Replacement of Lift Station Pumps
  - 2. Consider Approval – Establish Sewer and Water Connection Fee for Blackberry Street Apartment Buildings
  - 3. Consider Approval – Hiring of Water Operator
  
- G. VILLAGE ATTORNEY**
  
- 8. COMMITTEE REPORTS**

<p>Sam Greco, Trustee Finance/Human Resources</p> <p>Patricia Perinar, Trustee Community &amp; Legislative Affairs</p> <p>Chantal Host, Trustee Public Safety/Emergency Support</p>	<p>Scott McMillin, Trustee Natural Resources and Open Spaces</p> <p>Mark Scaggs, Trustee Public Works and Facility</p> <p>Scott Slocum, Trustee Community Development</p>
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- 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)

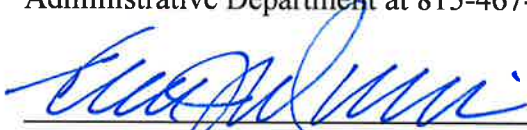
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 1990  
NEXT RESOLUTION NO. 701  
NEXT MEETING –  
MONDAY, NOVEMBER 18, 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