

*Due to the increasing number of COVID-19 infections in our region, the Village of Channahon is permitting, but discouraging, public attendance at Village meetings. Those attending Village meetings will be required to comply with “social distancing” requirements and the Village will enforce the Governor’s Executive Order and additional restrictions prohibiting the gathering of 10 or more people.*

*The public may listen to the meeting and provide public comment during the designated public comment portion of the agenda by calling 1-636-362-6350 (PIN: 713584789). The public may also email comments to [meetingcomments@channahon.org](mailto:meetingcomments@channahon.org). These comments will be read into the minutes.*

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
NOVEMBER 16, 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 19 and November 2, 2020
- B. Consider Approval – Minutes – Board – October 19 and November 2, 2020
- C. Consider Approval – Minutes – Executive Session – October 19, 2020
- D. Approve Payment of the Bills List of November 16, 2020 for \$ 1,329,898.18
- E. Approve Payment of Manual Checks of November 16, 2020 for \$ 5,426.09
- F. Approve Payment of Net Payroll Expenses for the two week period ending November 1, 2020 for \$ 135,195.69.

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

**A. VILLAGE PRESIDENT**

- 1. Consider Approval – Appointment of a Planning and Zoning Commission Board Member
- 2. Reminder – Channaholiday Tree Lighting Event, December 6

**B. VILLAGE ADMINISTRATOR**

- 1. Discussion – Monthly Report – October 2020

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Discussion – Statistical Monthly Report – October 2020

**D. FINANCE DEPARTMENT**

- 1. Discussion – Statistical Monthly Report – October 2020

**E. POLICE DEPARTMENT**

1. Discussion – Statistical Monthly Report – October 2020

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Establishment of Water Connection Fee for Crossroads 55 Building B
2. Discussion – Statistical Monthly Report – October 2020

**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**

**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)

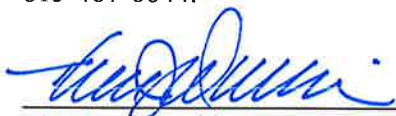
2<sup>nd</sup> Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2036  
NEXT RESOLUTION NO. 731  
NEXT MEETING –  
MONDAY, DECEMBER 7, 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