

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
NOVEMBER 18, 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 – November 4, 2019
- B. Consider Approval – Minutes – Board – November 4, 2019
- C. Consider Approval – Minutes – Executive Session – November 4, 2019
- D. Consider Approval – Minutes – Special Joint Meeting with Village Board and Planning Zoning Commission – October 28, 2019
- E. Approve Payment of the Bills List of November 18, 2019 for \$ 442,274.79
- F. Approve Payment of Manual Checks of November 18, 2019 for \$ 2,036.50
- G. Approve Payment of Net Payroll Expenses for the two week period ending November 3, 2019 for \$131,785.59

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – Contribution to the Will County Center for Economic Development
- 2. Consider Approval – An Ordinance Authorizing an Option and Lease Agreement 1st Read
- 3. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, providing for the Emergency Powers of the Village President – 2nd Read

4. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, providing for the Emergency Interim Executive Succession – 2nd Read
5. Consider Approval – Approval of Resolution approving a Settlement and Release Agreement between the Village of Channahon, Minority Development Company, MTS Consulting, Southwest Jet Fuel and the Regional Transportation Authority and other Various Units of Government

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Consider Approval – Preliminary & Final Plat of Resubdivision for Town Center Units 2A & 3
2. Consider Approval – An Ordinance Amending the Municipal Code of Ordinances Chapter 156 Zoning Regulations regarding Special Use Effective Periods – 1st Read
3. Consider Approval – An Ordinance Granting a Special Use Permit to Central States Tower IV, LLC for the Installation of a 125’ foot-tall Stealth Cell Tower on Municipally Owned Property at 24555 S. Navajo Drive – 1st Read
4. Consider Approval – Hiring of Marketing and Communications Manager
5. Discussion – Statistical Monthly Report – October 2019

D. FINANCE DEPARTMENT

1. Discussion – Statistical Monthly Report – October 2019

E. POLICE DEPARTMENT

1. Discussion – Statistical Monthly Report – October 2019

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – RJN Highlands SSES part II Agreement
2. Consider Approval – Establishment of Water Connection Fee for Proposed Amazon Building
3. Consider Approval – A Resolution Authorizing Acceptance of a Stormwater Discharge Easement, Stormwater Transmission Line Easement, and Temporary Construction Easement Agreement
4. Discussion – Statistical Monthly Report – October 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. 1993
NEXT RESOLUTION NO. 701
NEXT MEETING –
MONDAY, DECEMBER 2, 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