

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JANUARY 6, 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 – December 16, 2019
- B. Consider Approval – Minutes – Board – December 16, 2019
- C. Approve Payment of the Bills List of January 6, 2020 for \$ 1,224,492.74
- D. Approve Payment of Manual Checks of January 6, 2020 for \$ 8,670.68
- E. Approve Payment of Net Payroll Expenses for the two week period ending December 15, 2019 and December 29, 2019 for \$144,083.93 and \$131,642.21

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 the Prohibition of Cannabis Business Establishments – 1st Read
- 2. Consider Approval – Consider Directing Staff to Prepare Ordinances and Commence the Process to Regulate Adult Cannabis Facilities in the Village

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Reminder – Planning and Zoning Commission Regular Meeting, Monday, January 13, 2020 at the Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

1. Consider Approval – An Ordinance Amending certain Sections of the Municipal Code for the Village of Channahon pertaining to Cannabis and Tobacco Uses, Sales and Possession – 2nd Read
2. Consider Approval – Promotion of Officers to Patrol Sergeants

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – 2019 MFT Road Maintenance Project CO #1
2. Consider Approval – Venture One Phase 1 – Improvement Completion Guarantee Reduction Allowance
3. Consider Approval – IDI – Release of Improvement Completion Guarantee for Site Development Permit

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
- 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. 2005
NEXT RESOLUTION NO. 704
NEXT MEETING –
MONDAY, JANUARY 20, 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