

On June 26, 2020, the State of Illinois entered Phase 4 of the Restore Illinois plan related to COVID-19. Those attending Village meetings will be required to comply with "social distancing" requirements and the Village will enforce the Governor's Executive Order regarding requirements for meetings and events.

**CHANNAHON BOARD OF TRUSTEES
BOARD MEETING AGENDA
JULY 20, 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 – July 6, 2020
- B. Consider Approval – Minutes – Board – July 6, 2020
- C. Approve Payment of the Bills List of July 20, 2020 for \$ 231,013.96
- D. Approve Payment of Manual Checks of July 20, 2020 for \$ 50,366.57
- E. Approve Payment of Net Payroll Expenses for the two week period ending July 12, 2020 for \$132,365.66

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. VILLAGE ADMINISTRATOR

- 1. Consider Approval – A Resolution Authorizing the Execution of a Construction Agreement between the Village of Channahon and CSX Transportation, Inc.
- 2. Consider Approval – A Resolution Authorizing the Execution of a Railroad Crossing Improvement Agreement between the Village of Channahon and MPLD Crossroads 55 III, LLC

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

- 1. Consider Approval – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit to keep

an Outdoor Display for Chickens/Ducks and Associated Products Sold for these Animals at the Retail Store in the C-3 District at Certain Property (23930 S. Northern Illinois Drive/The Feed Loft) (PIN 04-10-09-206-001-0000) – 1st Read

2. Consider Approval – Site Plan Amendment for Utility Concrete
3. Discussion – Statistical Monthly Report – June 2020

D. FINANCE DEPARTMENT

1. Consider Approval – Finance Equipment – Lease Renewal
2. Consider Approval – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2019-2020 (May 1, 2019 – April 30, 2020) – 1st Read
3. Discussion – Statistical Monthly Report – June 2020

E. POLICE DEPARTMENT

1. Consider Approval – A Resolution Authorizing the Execution of an Intergovernmental Agreement with the County of Will
2. Discussion – Statistical Monthly Report – June 2020

F. PUBLIC WORKS DEPARTMENT

1. Consider Approval – Acceptance of Proposal with Visu-Sewer for I & I Repair Work
2. Consider Approval – 2020 Sump Pump Connection Project Contract Award
3. Consider Approval – 2020 Police Parking Expansion Engineering & Surveying Services
4. Consider Approval – Set Water Connection Fee for Ozinga Quarry
5. Consider Approval – Resolution for Improvement Under the Illinois Highway Code
6. Discussion – Statistical Monthly Report – June 2020

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

12. ADJOURNMENT

Ordinances/Resolutions are read as follows:

1st Read – for Board initial consideration (Ordinances may be adopted if 2nd reading is waived)

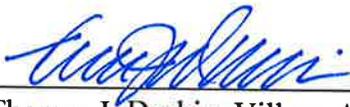
2nd Read – found under consent agenda for adoption

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

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

**NEXT ORDINANCE NO. 2020
NEXT RESOLUTION NO. 720
NEXT MEETING –
MONDAY, AUGUST 3, 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