

***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  
AUGUST 3, 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 20, 2020
- B. Consider Approval – Minutes – Board – July 20, 2020
- C. Approve Payment of the Bills List of August 3, 2020 for \$ 982,887.05
- D. Approve Payment of Manual Checks of August 3, 2020 for \$ 3,807.32
- E. Approve Payment of Net Payroll Expenses for the two week period ending July 26, 20 for \$137,611.53

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – Contribution to the Grundy County Economic Development

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**D. FINANCE DEPARTMENT**

1. Consider Approval – 2020 Police Pension Tax Levy Demand Letter
2. Consider Approval – Hiring an Accounting Clerk
3. Consider Approval – Finance Treasurer’s Report – June 2020

**E. POLICE DEPARTMENT**

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Agreement for Engineering Services for Water System Modeling and Alternative Water Supply Evaluation
2. Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon – 1<sup>st</sup> Read
3. Consider Approval – Award Chip Spread Project
4. Consider Approval – Enter into Contract for Repairs to Bluff Road

**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:**

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. 724  
NEXT RESOLUTION NO. 2022  
NEXT MEETING –  
MONDAY, AUGUST 17, 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.

  
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Thomas J. Durkin, Village Administrator