

***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  
SEPTEMBER 21, 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 – September 8, 2020
- B. Consider Approval – Minutes – Board – September 8, 2020
- C. Consider Approval – Minutes – Executive Session – September 8, 2020
- D. Approve Payment of the Bills List of September 21, 2020 for \$ 522,670.04
- E. Approve Payment of Manual Checks of September 21, 2020 for \$ 500.00
- F. Approve Payment of Net Payroll Expenses for the two week period ending September 6, 2020 for \$131,251.58

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

**A. VILLAGE PRESIDENT**

- 1. Proclamation – Constitution Week, September 17 – 23, 2020

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – An Ordinance Authorizing the Execution of a Master Pole Attachment Agreement between the Village of Channahon and Chicago SMSA Limited Partnership D/B/A Verizon Wireless – 1<sup>st</sup> Read
- 2. Discussion – Monthly Report August 2020

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Consider Approval – Site Plan Amendment for Heritage Bluffs Golf Club
2. Discussion – Statistical Monthly Report – August 2020

**D. FINANCE DEPARTMENT**

1. Discussion – Statistical Monthly Report – August 2020

**E. POLICE DEPARTMENT**

1. Consider Approval – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Golf Carts and Utility Task Vehicles – 1<sup>st</sup> Read
2. Discussion – Statistical Monthly Report – August 2020

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – 2020 Road Maintenance Materials Testing Proposal
2. Consider Approval – 2020 MFT Road Maintenance Project Change Order No. 1
3. Consider Approval – Hire Contractor for Parkway Tree Replacement Program
4. Discussion – Statistical Monthly Report – August 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:**

- 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. 2025  
NEXT RESOLUTION NO. 730  
NEXT MEETING –  
MONDAY, OCTOBER 5, 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