

C. COMMUNITY DEVELOPMENT & INFORMATION

Consider Approval – An Ordinance Amending Chapter 156 Zoning Regulations of the Channahon Municipal Code pertaining to Adult-Use Recreational Cannabis Establishments – 1st Read

Trustee Perinar made a motion to waive second read and approve An Ordinance Amending Chapter 156 Zoning Regulations of the Channahon Municipal Code pertaining to Adult-Use Recreational Cannabis Establishments. Seconded by Trustee Greco.

**ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE MOTION CARRIED**

**Consider Approval – A Resolution Vacating Utility Easements within The Ravines PUD in the Village of Channahon, Will and Grundy Counties
Discussion – Final Plat of Subdivision for The Ravines PUD Phase Two**

Trustee Host made a motion to approve A Resolution Vacating Utility Easements within The Ravines PUD in the Village of Channahon, Will and Grundy Counties and Final Plat of Subdivision for The Ravines PUD Phase Two. Seconded by Trustee Perinar.

**ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE MOTION CARRIED**

Consider Approval – Final Plat of Subdivision for Channahon Corporate Center Unit 3

Trustee Slocum made a motion to approve the Final Plat of Subdivision for Channahon Corporate Center Unit 3. Seconded by Trustee Perinar.

**ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE MOTION CARRIED**

Consider Approval – Final Plat of Subdivision for Town Center Unit 4

Trustee Perinar made a motion to approve the Final Plat of Subdivision for Town Center Unit 4. Seconded by Trustee Scaggs.

**ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE MOTION CARRIED**

Consider Approval – An Ordinance Authorizing a Recapture Settlement Agreement between the Village of Channahon, Will and Grundy Counties and the Roman Catholic Diocese of Joliet, a Trust, as Owners, for Certain Property located in the Village of Channahon, Will and Grundy Counties, Illinois – 1st Read

Trustee Host made a motion to waive second read and approve An Ordinance Authorizing a Recapture Settlement Agreement between the Village of Channahon, Will and Grundy Counties and the Roman Catholic Diocese of Joliet, a Trust, as Owners, for Certain Property located in the Village of Channahon, Will and Grundy Counties, Illinois. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE **MOTION CARRIED**

Discussion – Statistical Monthly Report – February 2020

Durkin stated the monthly report was attached if there were any questions.

D. FINANCE DEPARTMENT

Discussion – Statistical Monthly Report – February 2020

Discussion – Monthly Treasurer’s Report – February 2020

Durkin stated he had no formal items and the monthly reports were attached if there were any questions.

E. POLICE DEPARTMENT

Discussion – Statistical Monthly Report – February 2020

Durkin stated he had no formal items and the monthly report was attached if there were any questions.

F. PUBLIC WORKS DEPARTMENT

Consider Approval – A Resolution Authorizing Acceptance of a Municipal Utility and Drainage Easement

Trustee Slocum made a motion to approve A Resolution Authorizing Acceptance of a Municipal Utility and Drainage Easement. Seconded by Trustee Perinar.

ROLL CALL AYES: Greco, Host, Perinar, McMillin, Scaggs and Slocum.
NAYS: NONE **MOTION CARRIED**

Discussion – Statistical Monthly Report – February 2020

Durkin stated he had no formal items and the monthly report was attached if there were any questions.

G. VILLAGE ATTORNEY

Attorney David Silverman stated he had no report.

COMMITTEE REPORTS

Trustee Sam Greco - Finance/Human Resources – No Report.

Trustee Patricia Perinar – Community & Legislative Affairs

Trustee Perinar if we can encourage anyone in our area to please help those in need during this trying time. She stated if people could help check on their neighbors, if you happen to be running out and you have elderly neighbors, please see if they need anything. She also stated if you can be of any assistance to them, without putting them in danger, please do so. She further stated let’s show them what community is all about.

VP Moorman Schumacher stated that the highlight of today was an older gentlemen from Hunter’s Crossing. He called to tell her what wonderful neighbors he has. She stated he has a heart condition and his wife has dementia and his two neighbors have been taking care of them. She stated she happily wrote thank you notes to them and mailed them off today.

Trustee Chantal Host – Public Safety/Emergency Support

Trustee Host stated the police department would like to encourage all to exercise patience.

Trustee Scott McMillin – Natural Resources and Open Spaces – No Report.

Trustee Mark Scaggs – Public Works and Facility - No Report.

Trustee Scott Slocum – Community Development – No Report.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Trustee Perinar made a motion to adjourn the meeting at 6:29 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Kristin Hall
Village Clerk**

Kristin Hall by Anselme DC