

**CHANNAHON BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
JULY 15, 2019  
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 1, 2019
- B. Consider Approval – Minutes – Board – July 1, 2019
- C. Consider Approval – Minutes – Executive Session – July 1, 2019
- D. Approve Payment of the Bills List of July 15, 2019 for \$ 465,122.89
- E. Approve Payment of Manual Checks of July 15, 2019 for \$ 2,568.99
- F. Approve Payment of Net Payroll Expenses for the two week period ending June 30, 2019 for \$ 126,873.18

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

**A. VILLAGE PRESIDENT**

**B. VILLAGE ADMINISTRATOR**

- 1. Consider Approval – An Ordinance Authorizing for the Purchase of 25045 S. Center Street at Sheriff's Sale – 1<sup>st</sup> Read

**C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

- 1. Consider Approval – An Ordinance Rezoning certain property to C-4 Automotive Service District and Approving a Final Site Plan in the Village of Channahon at 24942 S. Tryon Street – 1<sup>st</sup> Read
- 2. Consider Approval – Final Plat of Resubdivision for Villas at Keating Pointe Phase 3
- 3. Consider Approval – An Ordinance Authorizing the Sale of Certain Personal Property owned by the Village of Channahon – 1<sup>st</sup> Read
- 4. Discussion – Statistical Monthly Report – June 2019

**D. FINANCE DEPARTMENT**

1. Discussion – Statistical Monthly Report – June 2019

**E. POLICE DEPARTMENT**

1. Consider Approval – Place an Order for Two 2019 Chevrolet Tahoe Vehicles
2. Consider Approval – Hiring of Police Officers
3. Discussion – Statistical Monthly Report – June 2019

**F. PUBLIC WORKS DEPARTMENT**

1. Consider Approval – Contracts for Geotechnical Exploration and Phase 1 Environmental Services for Land Acquisition associated with new West Waste Water Treatment Plant
2. Discussion – Statistical Monthly Report – June 2019

**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. 1983  
NEXT RESOLUTION NO. 691  
NEXT MEETING –  
MONDAY, AUGUST 5, 2019  
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

## 12. ADJOURNMENT

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