

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
FEBRUARY 6, 2023
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

ADMINISTRATION DEPARTMENT

1. Discussion – Intergovernmental Agreement between the County of Grundy, Village of Channahon, Village of Coal City, Village of Diamond, Village of Dwight, Village of Mazon, Village of Minooka and the City of Morris related to the Multimodal Multijurisdictional Transportation Master Plan
2. Discussion – Authorize Purchase of Village Christmas Tree and Additional Holiday Lighting
3. Discussion – Filling of Building Inspector Position
4. Discussion – GIS Technician Position

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

No Formal Items for Discussion.

FINANCE DEPARTMENT

1. Discussion – 5-Year Capital Improvement Plan: Fiscal Years 2024-2028 – 2nd Read

POLICE DEPARTMENT

1. Discussion – Intergovernmental Agreement with Channahon School District #17

PUBLIC WORKS DEPARTMENT

1. Discussion – Approval of Strand Associates Amendment No. 1 to Task Order 21-08 Regarding Lake Michigan Water Allocation Application
2. Discussion – Approval of Strand Associates Task Order 22-10 Regarding New Well 7
3. Discussion – An Ordinance of the Village of Channahon Amending the Village of Channahon Code of Ordinances with Respect to Water Conservation Measures – 1st Read
4. Discussion – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Bulk Water Rates – 1st Read

COMMUNICATIONS

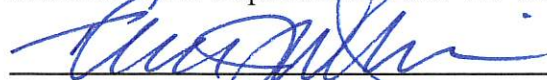
PUBLIC COMMENT

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

Note: If any agenda topic has not been fully discussed, it will be continued at the Board meeting.

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