

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING AGENDA
FEBRUARY 7, 2022
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

VILLAGE PRESIDENT

1. Discussion – Appointments to the Planning and Zoning Commission Board

ADMINISTRATION DEPARTMENT

1. Discussion – Purchase of a 2021 Ford F150 4x4 Crew Cab Pickup Truck for EMA Director/Deputy Liquor Commissioner Duties
2. Discussion – A Resolution with Respect to a Proposed Tax Increment Finance District Establishing the Dates for a Public Hearing and Joint Review Board, Creating an Interested Parties Registry, Authorizing Reimbursement of Costs Concerning the Redevelopment of Certain Property and other Matters in the Village of Channahon (“Tryon Street TIF”)
3. Discussion – An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Liquor Licenses (Outdoor Sale and Consumption of Alcoholic Beverages) – 1st Read
4. Discussion – An Ordinance Permitting the Off-Premises Sale and Delivery of Alcoholic Beverages – 1st Read
5. Discussion – A Resolution Authorizing a Jurisdictional Boundary Line Agreement between the Village of Shorewood and the Village of Channahon
6. Discussion – A Resolution Approving A Preliminary Agreement Regarding Formation of a Regional Water Commission, Making Preliminary Declarations of Future Lake Michigan Water Needs and Other Related Matters
7. Discussion – A Resolution Approving a Memorandum of Understanding regarding Shared Water Delivery Services between the Village of Channahon and the City of Joliet

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Consulting & Managed Services Agreement for Computer Consulting, Installation and Related Services

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

1. Discussion – 2021 MFT Road Maintenance Project Change Order #1
2. Discussion – A Resolution to Enter into Easement Agreements for the Bridge Street Multiuse Path

COMMUNICATIONS

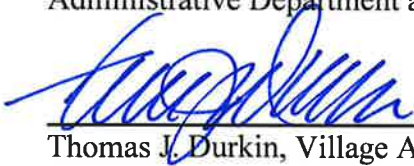
PUBLIC COMMENT

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

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