

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
FEBRUARY 17, 2020
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

ADMINISTRATION DEPARTMENT

1. Discussion – Channahon Fire Protection District Annual Performance and Stats
2. Discussion – Provide Authorization to Enter into Final Contract Negotiations with Solid Waste Service Provider

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – An Ordinance of the Village of Channahon, Will and Grundy Counties, State of Illinois to Grant a Special Use Permit for the Operation of an Automobile Laundry (Car Wash) (Casey's General Store/PIN 10-17-115-002-0000) – 1st Read
2. Discussion – Final Site Plan for Casey's General Store at 25217 W. Eames Street
3. Discussion – Final Plat of Subdivision for Love's of Channahon
4. Discussion – Concept Plan for Dollar General at Peninsula
5. Discussion – Concept Plan for Big Basin Marina
6. Discussion – Draft Text Amendment of Zoning Regulations for Adult-Use Recreational Cannabis Establishments

FINANCE DEPARTMENT

1. Discussion – Moody's Annual Comment Report on Channahon

POLICE DEPARTMENT

1. No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

1. Discussion – Route 6 Business Center (Ridgeline) – Improvement Completion Guarantee Reduction Allowance
2. Discussion – A Resolution to Fund Phase II Engineering for Stage 2 of the Bridge Street Multi-Use Path and Execute a Local Public Agency Agreement and Phase II Engineering Agreement
3. Discussion – A Resolution Designating an Authorized Representative for Signing Documents Associated with an Application to the IEPA Wastewater Treatment Plant Energy Efficiency Grant
4. Discussion – Purchase a Neptune Service Meter for Amazon

COMMUNICATIONS

1. Radon Action Month 2020
2. Troy Township
3. City of Joliet, Alternative Water Source Program Implementation

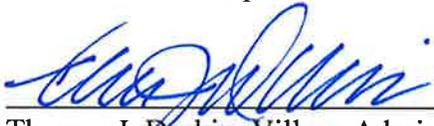
PUBLIC COMMENT

EXECUTIVE SESSION

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