

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
FEBRUARY 20, 2023
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

ADMINISTRATION DEPARTMENT

1. Discussion – An Ordinance Authorizing the Execution of an Annexation Agreement between the Village of Channahon, a Municipal Corporation of Will and Grundy Counties, Illinois and Equity Trust Company Custodian, F/B/O Paul Swanson IRA – 1st Read
2. Discussion – A Resolution Approving a First Amendment to the Preliminary Agreement Regarding the Formation of a Regional Water Commission
3. Discussion – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
4. Discussion – Hiring Public Work's Clerk
5. Discussion – Filling of Building Inspector Position
6. Discussion – Authority to Advertise for the Position of Code Enforcement Officer

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Channahon Park District – Tomahawk Aquatic Center Permit Fee Waiver Request
2. Discussion – Community Development 2022 Final Report

FINANCE DEPARTMENT

1. Presentation - Monthly Investment Performance Report by Sawyer Falduto

POLICE DEPARTMENT

1. Discussion – To Request Village Board's Authorization to place to Purchase one 2018 Hyundai Santa Fe Vehicle to replace an Existing Investigation Squad

PUBLIC WORKS DEPARTMENT

1. Discussion – A Resolution Regarding the Lake Michigan Water Allocation Application (Regulatory and Cost Issues)
2. Discussion – Acceptance of Storm Water Management Easement – Lot 30 Channahon Industrial Park, Unit 2
3. Discussion – Acceptance of Municipal Detention and Drainage Easement

COMMUNICATIONS

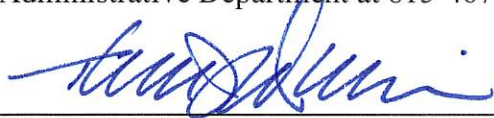
PUBLIC COMMENT

EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. Purchase or Lease of Real Estate

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