

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

VILLAGE PRESIDENT

1. Presentation – Channahon Citizens Police Academy Alumni Association Donation to the Channahon Police Department
2. Discussion – Hiring of Administration Interns

ADMINISTRATION DEPARTMENT

1. Discussion – An Ordinance Approving the Annexation Agreement for the Swanson/Rush Project – 2nd Read
2. Discussion – An Ordinance Authorizing the Execution of the Second Amendment to the Annexation and Development Agreement Between the Village of Channahon, a Municipal Corporation of Will and Grundy Counties, Illinois and Core Homes, LLC – 1st Read
3. Discussion – A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st Read
4. Discussion – An Ordinance Approving an Amended and Restated Agreement Providing for the Redevelopment and Financing of Certain Property and Improvements – 1st Read
5. Discussion – A Resolution Approving an Intergovernmental Agreement with Respect to the Village of Channahon “NIGAS” Tax Increment Finance District and a Second Amendment to Aux Sable Liquid Products Settlement Agreement
6. Discussion – Authority to Advertise for the Position of GIS Tech
7. Discussion – Purchase and Sale Contract for Property Located at 25450 W. Eames Street

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois Amending a Special Use Permit for Planned Unit Development including a Preliminary Plat at Certain Property known as Keating Pointe – 1st Read
2. Discussion – An Ordinance Rezoning Certain Property to R-1 Single Family Residence District in the Village of Channahon, Will and Grundy Counties, State of Illinois, Villas of Keating Pointe Phase 5 – 1st Read
3. Discussion – Approval of Final Plat of Subdivision: Villas of Keating Pointe Phase 4
4. Discussion – Approval of Final Plat of Subdivision: Villas of Keating Pointe Phase 5
5. Discussion – Site Plan Amendment for Channahon Industrial Park, Lot 24, 24053-24059 S. Municipal Dr.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

1. Discussion – An Ordinance Adopting the Village of Channahon Department of Human Resources & Police Department Procedure for Police Officer Recruitment – 1st Read

PUBLIC WORKS DEPARTMENT

1. Discussion – Adler Roofing and Sheet Metal Inc. Building Repair Proposal
2. Discussion – An Ordinance Vacating a Portion of Right-of-Way in the Village of Channahon, Three Gables Drive – 1st Read
3. Discussion – A Resolution Authorizing Dedication and Acceptance of a Drainage Easement, 25552 S. Ridge Road
4. Discussion – Hire Seasonal Laborers
5. Discussion – Seeking Direction for Roadway Improvements within Heritage Lakes Subdivision

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 RA

Thomas J. Durkin, Village Administrator