

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
AUGUST 5, 2019
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

VILLAGE PRESIDENT

1. Discussion – An Ordinance Increasing the Number of Class I Liquor Licenses Available in the Village of Channahon – 1st Read

ADMINISTRATION DEPARTMENT

1. Presentation – Grundy County Economic Development by Nancy Norton
2. Discussion – Open Space Lands Acquisition and Development Grant Program Resolution of Authorization

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Final Plat of Resubdivision: Lot 106 and 107, Channahon Town Center, Unit 2A

FINANCE DEPARTMENT

1. Presentation – Channahon Police Pension Fund Actuarial Report by Jason Franken of Foster & Foster
2. Discussion – 2019 Tax Levy Request from the Channahon Police Pension Fund

POLICE DEPARTMENT

1. Discussion – Hiring of a Community Service Officer

PUBLIC WORKS DEPARTMENT

1. Discussion – Purchase of new Plow Truck
2. Discussion – Purchase of new Hustler, Super Z Mower
3. Discussion – A Resolution to Enter into a Public Easement Agreement for the Bridge Street Multi-Use Path
4. Discussion – 2019 Various Spray Patching Project Change Order
5. Discussion – Painting of the Channahon Police Department

COMMUNICATIONS

IMIC Loss Control Service Visit

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