

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
AUGUST 19, 2019
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

ADMINISTRATION DEPARTMENT

No Formal Items for Discussion.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Site Plan Amendment for Utility Concrete, 2495 Bungalow Road
2. Discussion – An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon – 1st Read
3. Discussion – A Resolution Authorizing the Transfer of Property from the Village of Channahon to the Channahon Park District
4. Discussion – Hiring of a Code Enforcement Officer

FINANCE DEPARTMENT

1. Discussion – A Resolution Authorizing the Dissolution of the Police Pension Expense Fund, or Fund 03
2. Discussion – A Resolution Authorizing the Dissolution of the Capital Infrastructure Fund, or Fund 27

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

1. Discussion – 2019 Striping Project, Change Order No. 1
2. Discussion – Speedway LLC Release of Completion Bond for Site Development Permit

COMMUNICATIONS

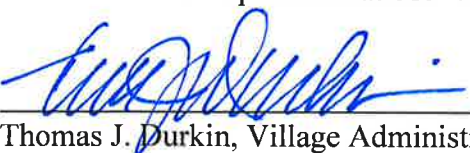
PUBLIC COMMENT

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