

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
SEPTEMBER 16, 2019
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

ADMINISTRATION DEPARTMENT

1. Discussion – Approval of an Option and Lease Agreement for the Construction of a Cellular Tower at 24555 Navajo Drive (Village Hall Property).

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – A Concept Plan for Wireless Communication Tower: 24555 S. Navajo Drive
2. Discussion – An Ordinance Granting a Variance to the Municipal Code title XV, Chapter 154 Subdivision and Development Regulations Regarding the Extension of Water Utilities for 25045 S. Center Street – 1st Read

FINANCE DEPARTMENT

No Formal Items for Discussion

POLICE DEPARTMENT

1. Discussion – Ratification of Police Officer Hire

PUBLIC WORKS DEPARTMENT

1. Discussion – An Ordinance Changing the Name of South Basswood Drive to South Basswood Road
2. Discussion – Award 2019 MFT Road Maintenance Contract
3. Discussion – Award 2019 Striping Project Contract CO #2
4. Discussion – Award 2019 Bituminous Surface Treatment Project Change Order #1
5. Discussion – Hire Contractor for Parkway Tree Replacement Program
6. Discussion – A Resolution to Fund the Construction of a Segment of the Bridge Street Multi Use Path

COMMUNICATIONS

1. Discussion – Illinois Department of Transportation letter dated September 6, 2019

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