

**VILLAGE OF CHANNAHON  
COMMITTEE OF THE WHOLE MEETING  
AGENDA  
NOVEMBER 18, 2019  
CHANNAHON MUNICIPAL CENTER  
24555 S. NAVAJO DRIVE  
6:00 P.M.**

**ADMINISTRATION DEPARTMENT**

1. Presentation – John Greuling from the Will County Center for Economic Development
2. Discussion – An Ordinance Authorizing an Option and Lease Agreement – 1<sup>st</sup> Read
3. Discussion – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, providing for the Emergency Powers of the Village President – 2<sup>nd</sup> Read
4. Discussion – An Ordinance of the Village of Channahon, Will and Grundy Counties, Illinois, providing for the Emergency Interim Executive Succession – 2<sup>nd</sup> Read
5. Discussion – Approval of Resolution approving a Settlement and Release Agreement between the Village of Channahon, Minority Development Company, MTS Consulting, Southwest Jet Fuel and the Regional Transportation Authority and other Various Units of Government

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

1. Discussion – Concept Plan for Peninsula at Ravine Woods
2. Discussion – Preliminary & Final Plat of Resubdivision for Town Center Units 2A & 3
3. Discussion – An Ordinance Amending the Municipal Code of Ordinances Chapter 156 Zoning Regulations regarding Special Use Effective Periods – 1<sup>st</sup> Read
4. Discussion – An Ordinance Granting a Special Use Permit to Central States Tower IV, LLC for the Installation of a 125' foot-tall Stealth Cell Tower on Municipally Owned Property at 24555 S. Navajo Drive – 1<sup>st</sup> Read
5. Discussion – Hiring of Marketing and Communications Manager

**FINANCE DEPARTMENT**

1. Presentation – Village of Channahon Annual Audit by Miller Cooper
2. Discussion – Municipal Compliance Report, Police Pension Fund

**POLICE DEPARTMENT**

No Formal Items for Discussion.

**PUBLIC WORKS DEPARTMENT**

1. Discussion – RJN Highlands SSES part II Agreement
2. Discussion – Establishment of Water Connection Fee for Proposed Amazon Building
3. Discussion – A Resolution Authorizing Acceptance of a Stormwater Discharge Easement, Stormwater Transmission Line Easement, and Temporary Construction Easement Agreement

## COMMUNICATIONS

### 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.



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Thomas J. Durkin, Village Administrator