

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
JULY 1, 2019
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

VILLAGE PRESIDENT

1. Discussion – A Resolution for Authorizing an Agreement between the Village of Channahon and the Village Administrator

ADMINISTRATION DEPARTMENT

No Formal Items for Discussion.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

No Formal Items for Discussion.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

1. Discussion – Entering into an Intergovernmental Agreement for Funding Phase I Engineering for a Multi-Use Path along McEvelley Road
2. Discussion – Purchase of New Telescopic Aerial Lift Truck
3. Discussion – Supplement Agreement 2 with ESI Consultants for Engineering Associated with U.S. 6 and East Frontage Road Signalization Project
4. Discussion – Thornton's Phase 1 and Phase 2 – Release Guarantees
5. Discussion – Hiring of a Utilities and Streets Superintendent

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