

**VILLAGE OF CHANNAHON  
COMMITTEE OF THE WHOLE MEETING  
AGENDA  
JANUARY 17, 2022  
CHANNAHON MUNICIPAL CENTER  
24555 S. NAVAJO DRIVE  
6:00 P.M.**

**VILLAGE PRESIDENT**

1. Recognition – St. Ann’s Football Team

**ADMINISTRATION DEPARTMENT**

1. Discussion – A Resolution Approving A Preliminary Agreement Regarding Formation of a Regional Water Commission, Making Preliminary Declarations of Future Lake Michigan Water Needs and Other Related Matters

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

No Formal Items for Discussion.

**FINANCE DEPARTMENT**

1. Discussion – A Resolution Authorizing the Dissolution of the Rebate Fund, or Fund 14

**POLICE DEPARTMENT**

1. Discussion – Ratification of New Police Officer

**PUBLIC WORKS DEPARTMENT**

1. Discussion – Approval of Strand Task Order for Lake Michigan Water Allocation
2. Discussion – Venture One (Crossroads 55) Building A Improvements, Building A Tenant Improvements, and East Frontage Road Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee
3. Discussion – Venture One (Crossroads 55) Exchange Boulevard Extension Improvements – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

**COMMUNICATIONS**

Chamber of Commerce 2021 Year in Review

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- Property Acquisition
- 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