

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

VILLAGE PRESIDENT

1. Recognition – Citizen Service Dedication in our Channahon Community
2. Proclamation – Celebrating State Farm’s 100th Anniversary

POLICE DEPARTMENT

1. Presentation – The Channahon Police Department Accreditation

ADMINISTRATION DEPARTMENT

1. Discussion – A Resolution Authorizing a Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon – 1st Read
2. Discussion – An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the “Tryon Street” Redevelopment Project Area – 2nd Read
3. Discussion – An Ordinance Designating the “Tryon Street” Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act – 2nd Read
4. Discussion – An Ordinance Adopting Tax Increment Allocation Financing for the “Tryon Street” Tax Increment Finance District – 2nd Read
5. Discussion – A Resolution Approving an Intergovernmental Agreement between the Village of Channahon, Channahon School District No 17, Minooka Community High School District No. 111, the Three Rivers Public Library District, the Channahon Park District and the Channahon Fire Protection District
6. Discussion – Resolution Authorizing a Farm Lease with Bernie Bols
7. Discussion – Hiring of Chief Building Official

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Final Plat of Subdivision for Ritttof-Moorman Resubdivision Phase 2
2. Discussion – An Ordinance Rezoning Ritttof-Moorman Resubdivision Phase 2 Lot 5 to RE-2 – 1st Read
3. Discussion – An Ordinance Rezoning Property to R-3 Multi-Family Residence District and Granting a Special use Permit for a Planned Unit Development for Central Park East Apartments located at 24740 W Eames Street – 1st Read
4. Discussion – Final Site Plan for Central Park East Apartments

FINANCE DEPARTMENT

1. Discussion – Investment Management Agreement (Investment Advisory Agreement) with Sawyer Falduto Asset Management, LLC
2. Discussion – Schwab, Inc. Account Application
3. Discussion – Schwab, Inc. Account Application Addendum
4. Discussion – Schwab MoneyLink Electronic Funds Transfer Form

FINANCE (Cont.)

5. Discussion – Wrap Fee Arrangement (Amendment to Schwab Account Agreement for Advisor Billing)
6. Discussion – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2021-2022 (May 1, 2021 - April 30, 2022) – 1st Read

PUBLIC WORKS DEPARTMENT

1. Discussion – 2022 Various Spray Patching Project Contract
2. Discussion – Award Fuel Vendor Contract
3. Discussion – Approval of Maintenance Coatings Company Road Striping Contract
4. Discussion – Approval of Strand Associates Task Order No. 22.03, Photometric Analysis of Route 6 Street Lighting
5. Discussion – Resolution for Improvement Under the Illinois Highway Code

COMMUNICATIONS

PUBLIC COMMENT

EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
2. Purchase or Lease of Real Estate

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