

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
AUGUST 7, 2023
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

ADMINISTRATION DEPARTMENT

1. Discussion – Approval of Service Agreement with Ann L. Schneider & Associates, LLC for Transportation Planning and Policy Consulting

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Purchase of a Vehicle

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

1. Discussion – Intergovernmental Agreement with the County of Will for an Auto License Plate Reader on McEvilly Road

PUBLIC WORKS DEPARTMENT

1. Discussion – Channahon Fire Protection District Reduction of Improvement Completion Guarantee
2. Discussion – Material Testing 2023 MFT Resurfacing
3. Discussion – Approval of Strand Associates Task Order 23-07 for Construction Related Services Associated with Water Tower 3 Rehabilitation Project
4. Discussion – Award Water Tower 3 Rehabilitation Project and approval of its associated Change Order 1
5. Discussion – Approval of Strand Associates Task Order 23-06 for Design, Bidding and Construction Related Services Associated with Well 6 Rehabilitation Project
6. Discussion – Approval of SEECO Proposal and Contract for Geotechnical Services on Channahon’s Lake Michigan Primary Delivery Site

COMMUNICATIONS

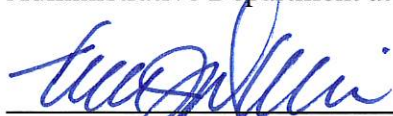
PUBLIC COMMENT

EXECUTIVE SESSION

- Probable or Imminent Litigation and Pending Litigation
- Property Acquisition

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