

**VILLAGE OF CHANNAHON
COMMITTEE OF THE WHOLE MEETING
AGENDA
SEPTEMBER 5, 2023
CHANNAHON MUNICIPAL CENTER
24555 S. NAVAJO DRIVE
6:00 P.M.**

VILLAGE PRESIDENT

1. Presentation – Lake Michigan Program Update

ADMINISTRATION DEPARTMENT

1. Discussion – A Resolution Creating an Interested Parties Registry Concerning the NIGAS Redevelopment Project Area in the Village of Channahon (“NIGAS TIF”)
2. Discussion – An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement – 1st Read
3. Discussion – A Resolution Designating Meeting Dates and Times in 2024 for the Corporate Authorities and Commission of the Village of Channahon, Will and Grundy Counties, Illinois
4. Discussion – Holiday Schedule 2024
5. Discussion – Hiring Public Works Office Assistant

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

No Formal Items for Discussion.

FINANCE DEPARTMENT

1. Discussion – Channahon Police Pension Fund Annual Tax Levy Demand Letter
2. Discussion – Annual Municipal Compliance Report from the Police Pension Fund
3. Discussion – Updated Investment Policy

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

1. Discussion – Release of Brieser Construction Improvement Completion Bond
2. Discussion – Beehive Industries Service Agreement

COMMUNICATIONS

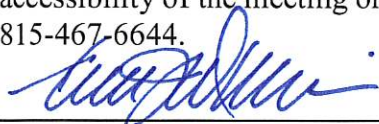
PUBLIC COMMENT

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

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