

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

VILLAGE PRESIDENT

1. Proclamation – Constitution Week from September 17 to 23, 2022

ADMINISTRATION DEPARTMENT

1. Discussion – A Resolution Designating Meeting Dates and Times in 2023 for the Corporate Authorities and Commissions of the Village of Channahon
2. Discussion – Holiday Schedule for 2023
3. Discussion – An Ordinance of the Village of Channahon Amending the Village of Channahon Code of Ordinances with Respect to General Offenses for Interference with Roadways and Right-of-Way – 1st Read
4. Discussion – An Ordinance of the Village of Channahon Amending the Village of Channahon Code of Ordinances with Respect to Solicitors, Peddlers and Canvassers – 1st Read
5. Discussion – Hiring an Accounting Clerk
6. Discussion – Authorization to Advertise for Position of Assistant Finance Director
7. Discussion – Approval of Job Description and Authority to Advertise for Position of Assistant Director of Public Works

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

1. Discussion – Final Plat of Subdivision for Utility Concrete
2. Discussion – Site Plan for Utility Concrete North Expansion

FINANCE DEPARTMENT

1. Discussion – Investment Transfer Authority

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

1. Discussion – Award 2022 MFT Road Maintenance Contract
2. Discussion – Engineering Agreement for Design Services Associated with the 2022 Road Maintenance Program
3. Discussion – A Resolution Authorizing Acceptance of a Municipal Utility and Drainage Easement, Public Utility Easement, Public Utility and Drainage Easement, Municipal Stormwater Detention Easement, and Recreational Bike Path Easement
4. Discussion – A Resolution to Accept a Plat of Right-of-Way Dedication from Oneok North System, LLC

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