

AGENDA
COMMITTEE OF THE WHOLE
December 20, 2016
2200 Harnish Drive
Village Board Room
- AGENDA -
7:20 P.M.

Trustee Sosine – Chairperson
Trustee Spella
Trustee Smith
Trustee Dianis
Trustee Glogowski
Trustee Steigert
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation** (*Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.*)
3. **Community Development**
4. **General Administration**
 - A. Consider an Extension to the IMET Tolling Agreement
5. **Public Works & Safety**
 - A. Consider an Agreement with Christopher B. Burke Engineering, Ltd. for the Conceptual Plan & Hydraulic Model Engineering Services for the Lake Braewood Drainage Improvement
 - B. Consider an Agreement with Motorola for the Purchase of the Starcom 21 Radio Systems
6. **Executive Session**
7. **Other Business**
8. **Adjournment**