

AGENDA  
COMMITTEE OF THE WHOLE  
August 25, 2015  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:30 P.M.

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

1. **Roll Call – Establish Quorum**  
*(Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.)*
2. **Community Development**
3. **General Administration**
  - A. Consider an Ordinance Declaring Certain Office Equipment Surplus
4. **Public Works & Safety**
  - A. Intergovernmental Agreement with Carpentersville for Water System Interconnects
  - B. Recommendation for Engineering Design Services – Carpentersville-Algonquin Water System Interconnects
5. **Executive Session**
6. **Other Business**
7. **Adjournment**