

AGENDA
COMMITTEE OF THE WHOLE
December 8, 2015
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Sosine – Chairperson
Trustee Glogowski
Trustee Dianis
Trustee Spella
Trustee Smith
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**
 - A. Case Number 2015-12; 202 N. Main - Request for Residential Special Use Extension
 - B. Consider Adopting the Fox River Corridor Plan as Part of the Village's Comprehensive Plan
 - C. Consider an Amendment to the Carpentersville Boundary Agreement
3. **General Administration**
 - A. Consider Riverside Plaza Special Service Area Levy
 - B. Consider an Ordinance Declaring Certain Equipment Surplus
4. **Public Works & Safety**
 - A. Consider an Agreement with Sigecom, LLC (WOW) Allowing Use of Right-Of-Way in Certain Areas
 - B. Consider and Agreement with SNI Solutions for the Purchase of De-Icing Materials not to exceed \$24,600.00
 - C. Consider an Intergovernmental Agreement with the County of McHenry for McHenry County Gang Task Force
 - D. Consider an Intergovernmental Agreement with the County of McHenry for McHenry County S.W.A.T.
5. **Executive Session** (if needed)
6. **Other Business**
7. **Adjournment**