

AGENDA
COMMITTEE OF THE WHOLE
January 5, 2016
2200 Harnish Drive
Village Board Room
- AGENDA -
7:45 P.M.

Trustee Dianis – Chairperson
Trustee Glogowski
Trustee Spella
Trustee Sosine
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**
3. **General Administration**
4. **Public Works & Safety**
 - A. Consider an Intergovernmental Agreement with the Village of Barrington Hills to use STP Funds to Reconstruct Highland Avenue and Spring Creek Road.
 - B. Consider an Intergovernmental Agreement with the State of Illinois to Appropriate STP Funds for the Highland Avenue Roadway Improvement Project
 - C. Consider an Agreement with All American Exterior Solutions to Replace the Roof on the Public Works Facility
5. **Executive Session**
6. **Other Business**
7. **Adjournment**