AGENDA COMMITTEE OF THE WHOLE February 23, 2016 2200 Harnish Drive Village Board Room

- AGENDA -7:30 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

- A. Consider a Public Event Request for Scorched Earth Brewing, "Scorched Earth Day" Saturday, April 23, 2016 from 2:00 10:00 p.m.
- B. Consider a Request for a Zoning Code Text Amendment and PUD Extension Case No. 2016-01 for RSR Associates, LLC

3. **General Administration**

4. Public Works & Safety

- A. Demolition: 103 W. Algonquin and 20 S. Harrison Recommendation
- B. Replacement of Electrical Services at the Waste Water Treatment Facility Recommendation
- C. Snapper Field Rehab Project Recommendation
- D. Geotechnical Services Recommendation
- 5. **Executive Session**
- 6. Other Business
- 7. Adjournment