

AGENDA  
COMMITTEE OF THE WHOLE  
April 12, 2016  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:30 P.M.

Trustee Glogowski– Chairperson  
Trustee Spella  
Trustee Sosine  
Trustee Smith  
Trustee Steigert  
Trustee Dianis  
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 Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes:
    - (1) Armanetti's – Increase Class A by One, Decrease Class B by One
    - (2) Lumes – Increase Class F by One
  - B. Consider Ordinance Amending the 2016/2017 Merit Compensation Plan
5. **Public Works & Safety**
  - A. Vehicle Purchase
  - B. Consider a Resolution Authorizing the Use of MFT Funds for Road Maintenance Materials for 2015
6. **Executive Session**
7. **Other Business**
8. **Adjournment**