

AGENDA
COMMITTEE OF THE WHOLE
APRIL 26, 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**
 - A. Consideration of Proposed Amendments to Chapter 29, Sign Code, regarding Political Signs
 - B. Presentation of Public Art Program displays for 2016-2017
 - C. Consideration of Special Event Permit for Art on the Fox, June 18/19, 2016
 - D. Consider Candidate Kukreja for Public Arts Commission Member
4. **General Administration**
 - A. Consider an Ordinance Amending the Amount of Available A-1 and E Liquor Licenses
5. **Public Works & Safety**
 - A. Consider a Grant Application & Engineering Agreement – Ratt Creek Reach 5 in the Amount of \$25,000.00
 - B. Consider a Retrofit Agreement with Applied Ecological Services Engineering Design/Build Services in the Amount of \$19,500.00 to Naturalize the Spella Park Detention Basin
 - C. Consider and Agreement with Copenhaver Construction in the amount of \$473,198.40 for Snapper Field Basketball Court Rehabilitation Project
 - D. Consider an Agreement with Engineering Enterprises, Inc. for Civil Engineering Phase II Design Services for Glenmoor Subdivision Ph. 1 Roadway Rehabilitation Not to Exceed \$49,850.00
 - E. Consider an Agreement with Christopher B. Burke Engineering, Ltd. For Civil Engineering Phase II Design Services for Sleepy Hollow Roadway Rehabilitation Not to Exceed \$151,628.00
 - F. Consider an Agreement with Christopher B. Burke Engineering, Ltd. For Civil Engineering Phase II Design Services for Terrace Hill Subdivision Ph. 1 Roadway Rehabilitation Not to Exceed \$135,888.00
6. **Executive Session**
7. **Other Business**
8. **Adjournment**