

AGENDA  
COMMITTEE OF THE WHOLE  
January 24, 2017  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:30 P.M.

Trustee Dianis – Chairperson  
Trustee Glogowski  
Trustee Steigert  
Trustee Smith  
Trustee Spella  
Trustee Sosine  
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. Presentation of the Fox River Valley Planners Excellence in Public Planning Award
  - B. Consideration of updated Zoning Map
  - C. Consideration of a Special Use Permit for Outdoor Storage at 1300 Chase (D'Land Construction)
  - D. Consideration of a Final PUD and Special Use Permit for Orthollinois on Lot 3 of Olsen's Second Resubdivision
  - E. Consideration of a Special Use Permit Medical Marijuana Dispensary at 1154 N. Main Street
4. **General Administration**
  - A. Presentation for Capital Budget for 2017/2018
    1. Proposed Water and Sewer Improvement and Construction Budget
    2. Proposed MFT and Street Improvement Budgets
    3. Proposed Park Improvement Budget
5. **Public Works & Safety**
  - A. Consider an Agreement with True North Consultants for Environmental Engineering Phase 2 & 3 Design for the Downtown Streetscape Stage 1 Project
  - B. Consider an Amendment to Chapter 41.19(A) Speed Limits; Reducing the Speed on Sandbloom Road
6. **Executive Session**
  - A. Personnel/Collective Bargaining
7. **Other Business**
8. **Adjournment**