

AGENDA  
COMMITTEE OF THE WHOLE  
May 9, 2017  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:30 P.M.

Trustee Steigert – Chairperson  
Trustee Brehmer  
Trustee Spella  
Trustee Sosine  
Trustee Jasper  
Trustee Glogowski  
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Presentation:** Honoring Lance Corporal Christopher McBrayer
3. **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.*)
4. **Community Development**
  - A. Consider a Special Use Permit for Meijer Pharmacy Drive Through
  - B. Consider an Annexation Agreement, Zoning Upon Annexation to R-1E PUD and B-1 PUD, Special Use Permit for Senior Housing, Preliminary PUD, and Plat of Subdivision for Spectrum Senior Housing
5. **General Administration**
  - A. Consider an Agreement with Professional Cemetery Services for Cemetery Services
6. **Public Works & Safety**
  - A. Consider a Resolution allowing Expenditures MFT Funds for the use of Salt & Materials for Maintenance on Village Owned Streets
  - B. Consider Rejecting the Street Light Maintenance Bids
  - C. Consider an Agreement with Trotter and Associates, Inc. for Professional Consulting Engineering Services for Phosphorous Removal Feasibility Study
7. **Executive Session**
  - A. Collective Bargaining
8. **Other Business**
9. **Adjournment**