

AGENDA
COMMITTEE OF THE WHOLE
August 8, 2017
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Sosine – Chairperson
Trustee Spella
Trustee Jasper
Trustee Brehmer
Trustee Glogowski
Trustee Steigert
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. Consider a Public Event – St. Margaret Mary Summer Fest 2017
 - B. Consider a Public Event – Environmental Defenders, It's Our River Day
4. **General Administration**
 - A. Consider an Amendment to the Fiscal Year 2016-2017 Annual Budget
5. **Public Works & Safety**
 - A. Consider an Agreement with Motorola Solutions, Inc. for Tower Use for the STARCOM Radio System
6. **Executive Session**
 - A. Land Acquisition
 - B. Review of Executive Session Minutes
7. **Other Business**
8. **Adjournment**