

AGENDA
COMMITTEE OF THE WHOLE
August 22, 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 – Founder’s Days, September 8, 9, and 10, 2017
 - B. Consider a Special Use Permit for Kids Island Learning Center - 1600 E. Algonquin Road
4. **General Administration**
 - A. Consider Certain Items Surplus
5. **Public Works & Safety**
 - A. Consider Certain Equipment Items Surplus
 - B. Consider an Agreement with Comcast for the Design of the Dry Utility Lowering portion of the Downtown Streetscape
 - C. Consider an Agreement with HR Green, Inc. for Civil Engineering Phase 1 & 2 Design Services for Creeks Crossing Park and Drainage Improvements
6. **Executive Session**
7. **Other Business**
8. **Adjournment**