

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

Trustee Spella – Chairperson  
Trustee Jasper  
Trustee Brehmer  
Trustee Glogowski  
Trustee Steigert  
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. 101 S. Main Street – Case Number PC 2017-07
    - 1) Certificate of Appropriateness Appeal – Demolition
  - B. Consider a Public Event Permit and Waiver of Fees for the Lions Club Annual Christmas Tree Sale
4. **General Administration**
  - A. Consider a Donation of Real Property Located on Oceola Drive
5. **Public Works & Safety**
  - A. Consider an Agreement with Water Well Solutions for the Well 13 Rehabilitation Project
  - B. Consider an Agreement with EEI for Engineering Services for the Water System Model Evaluation of PRV's Project
6. **Executive Session**
7. **Other Business**
8. **Adjournment**