

AGENDA
COMMITTEE OF THE WHOLE
August 14, 2018
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. **Administer Oath of Office to Police Officer Ranae Cirrincione**
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 Land Donation (Kaper’s Business Center Outlot A)
5. **General Administration**
 - A. Consider a Standard Small Cell Pole Attachment Agreement
 - B. Consider an Amendment to the 2017-2018 Fiscal Year Annual Budget
 - C. Consider Adopting a Police Pension Funding Policy
 - D. Consider Certain Items as Surplus
6. **Public Works & Safety**
 - A. Consider an Agreement with Superior Road Striping for Thermoplastic Pavement Marking Services
 - B. Consider an Agreement with Trotter & Associates for Phase 2 Design Engineering Services for the Waste Water Treatment Facility Phase 6B Improvements
 - C. Consider a Low Interest Loan Agreement with the Illinois Environmental Protection Agency for the Finance of Three Major Maintenance and Construction Projects
 - D. Consider and Agreement with Applied Ecological Services for the Souwanas Creek Emergency Repair Design Build
 - E. Consider an Agreement with Evoqua Water Technologies for Replacement Membranes at Water Treatment Plant 3
7. **Executive Session**
 - A. Land Acquisition
 - B. Pending Litigation
8. **Other Business**
9. **Adjournment**