

AGENDA  
COMMITTEE OF THE WHOLE  
October 9, 2018  
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. Consider a Special Event Permit for the Lion’s Club Christmas Tree Sales
  - B. Consider Business Development Agreement with Rosen Hyundai Enterprises, LLC
4. **General Administration**
  - A. Consider a Three Year License and Maintenance Agreement with Azteca Systems for Cityworks Asset Management Software
  - B. Consider an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number Available Liquor Licenses (Class A-3 and Class F)
5. **Public Works & Safety**
  - A. Consider an Agreement with Applied Ecological Services for the Phase 2 Design Services for Ratt Creek Reach 5 Restoration project
  - B. Consider Agreement with V3 Companies for Inspectional Services for Creeks Crossing Park & Drainage Improvement project
6. **Executive Session**
7. **Other Business**
8. **Adjournment**