

AGENDA
COMMITTEE OF THE WHOLE
November 13, 2018
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Jasper – Chairperson
Trustee Brehmer
Trustee Glogowski
Trustee Steigert
Trustee Sosine
Trustee Spella
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**
4. **General Administration**
 - A. Review and Consider the Comcast Franchise Agreement Renewal
 - B. Consider Eminent Domain Proceeding for 901 N. Main for a Temporary Easement
 - C. Consider Illinois Metropolitan Investment Fund (IMET) Tolling Agreement Extension
 - D. Consider Accepting the Police Pension Fund Municipal Compliance Report
 - E. Consider the Police Pension Fund Tax Levy
 - F. Consider the 2018 Property Tax Levy
 - G. Review the Popular Annual Financial Report (PAFR) for the year ending April 30, 2018
5. **Public Works & Safety**
 - A. Consider Certain Items as Surplus
 - B. Discuss Sewer Service Connection for Certain Properties
6. **Executive Session**
7. **Other Business**
8. **Adjournment**