

AGENDA
COMMITTEE OF THE WHOLE
August 13, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Sosine – Chairperson
Trustee Steigert
Trustee Jasper
Trustee Brehmer
Trustee Glogowski
Trustee Spella
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee must register with the Chair prior to roll call.)
3. **Community Development**
4. **General Administration**
 - A. Consider Certain Furniture and Vehicles as Surplus
 - B. Consider an Amendment to the 2018-2019 Fiscal Year Annual Budget
 - C. Consider a Resolution Supporting the Open Source and Land Development Grant (Stoney Brook Park)
5. **Public Works & Safety**
 - A. Consider an Agreement with Christopher Burke Engineering for a Survey Analysis to Define the Work Necessary for the Establishment of the Proper Right of Way on N. River Road
 - B. Consider an Agreement with Christopher Burke Engineering for a Drainage Study to Determine Corrective Action for Area Near Terrace Hill Golf Course
 - C. Consider an Agreement with Abbey Paving for the Construction of Kelliher Park Parking Lot
 - D. Consider an Agreement with HR Green for Construction Oversight Services for the Kelliher Park Parking Lot
 - E. Consider an Agreement with Christopher Burke Engineering for Spectrum Development Construction Oversight Services
 - F. Consider an Agreement with Trotter Associates Inc. for the Downtown Streetscape Stage 2 Wet Utilities Construction Oversight Services
6. **Executive Session**
7. **Other Business**
8. **Adjournment**