

AGENDA
COMMITTEE OF THE WHOLE
September 10, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Steigert – Chairperson
Trustee Jasper
Trustee Brehmer
Trustee Glogowski
Trustee Spella
Trustee Sosine
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. **Presentation Pertaining to the Zoning/Regulating Aspects of the Recreational Marijuana Law, given by the Law Offices of Zukowski, Rogers, Flood & McArdle**
4. **Community Development**
 - A. Consider a Special Event Permit for St. Vincent DePaul Walk for the Poor to be held on September 21, 2019 (Rain date September 28, 2019)
5. **General Administration**
 - A. Consider the Pool Sand Filter/Chemical Controller Replacement Project for the Lion's Armstrong Memorial Pool
6. **Public Works & Safety**
 - A. Consider an Agreement with V3 Construction Group for the Grand Reserve Drainage Repairs
 - B. Consider an Agreement with Christopher Burke Engineering for Grand Reserve Drainage Repairs Construction Management Services
 - C. Consider an Agreement with Applied Ecological Services for the Construction of the Souwanas Creek Reach 2 Improvements
 - D. Consider an Agreement with HR Green for the Souwanas Creek Reach 2 Improvements Construction Management Services
 - E. Consider an Agreement with Christopher Burke Engineering for the Ratt Creek Reach 5 Project Concept Plan
 - E. Consider Certain Vehicles Surplus
 - F. Consider a Newly Created Social Services Advocate Position
7. **Executive Session**
8. **Other Business**
9. **Adjournment**

