

AGENDA
COMMITTEE OF THE WHOLE
SPECIAL MEETING
February 1, 2022
2200 Harnish Drive
Village Board Room
7:30 P.M.

Trustee Brehmer- Chairperson
Trustee Auger
Trustee Spella
Trustee Glogowski
Trustee Dianis
Trustee Smith
President Sosine

- AGENDA -

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**
 1. Presentation of Capital Improvement Budget for Fiscal Year 2022/2023
 - a. Proposed Water and Sewer Improvement and Construction Fund
 - b. Proposed Motor Fuel Tax Fund
 - c. Proposed Street Improvement Fund
 - d. Proposed Park Improvement Fund
 - e. Proposed Natural Area and Drainage Improvement Fund
 2. Review of Home-Rule Sales Tax for Funding Capital Improvements
5. **Public Works & Safety**
6. **Executive Session** (If needed)
7. **Other Business**
8. **Adjournment**