

AGENDA  
COMMITTEE OF THE WHOLE  
May 10, 2022  
2200 Harnish Drive  
Village Board Room  
7:30 P.M.

Trustee Spella - Chairperson  
Trustee Glogowski  
Trustee Dianis  
Trustee Smith  
Trustee Brehmer  
Trustee Auger  
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**
  - A. Consider an Agreement with Starcom Radio for the Purchase of Radio's for the Emergency Medial Services, Public Safety and Plowing
5. **Public Works & Safety**
  - A. Consider an Agreement with Christopher Burke Engineering Ltd. for the In-House Engineering Services Fiscal year 2022-2023
  - B. Consider an Agreement with At-Risk Management Contractor for Designer-Led Design-Build Project for the Gaslight Park Improvements
  - C. Consider the Acceptance of Watermain Easement at 100 and 111 S. Main Street from the Towne Park Condo Association
  - D. Consider an Agreement with Burke, LLC for the Design-Build of the Terrace Lakes Brick Pavement Replacement Project
  - E. Consider an Agreement with Semper Fi Land, Inc. for the Woods Creek Reach 5 Streambank Restoration
  - F. Consider an Agreement with Resource Environmental Solutions for the Construction Management Services of the Woods Creek Reach 5 Streambank Restoration Project
6. **Executive Session** (If needed)
7. **Other Business**
8. **Adjournment**