

AGENDA
COMMITTEE OF THE WHOLE
August 9, 2022
2200 Harnish Drive
Village Board Room
7:30 P.M.

Trustee Glogowski - Chairperson
Trustee Dianis
Trustee Smith
Trustee Brehmer
Trustee Auger
Trustee Spella
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 Tyler MUNIS for the Annual Software Maintenance
 - B. Consider an Agreement with Motorola Solutions for the Starcom Emergency Siren System Upgrade
5. **Public Works & Safety**
 - A. Consider an Agreement with Resource Environmental Solutions for the Lake Drive South Detention/Park Naturalization Design Build Services
 - B. Consider an Agreement with HR Green for the Ratt Creek Harper Drive Culvert Engineering Services
 - C. Consider an Agreement with Christopher Burke Engineering for the Tunbridge Area Road Rehabilitation Phase 1 and Engineering Design Services
 - D. Consider an Agreement with Landscape Concepts Management for the Tree Removal Program
 - E. Consider an Agreement with Edmund S. Wolowiec Trust for the Conveyance of Certain Real Property
 - F. Consider an Intergovernmental Agreement with Kane County Animal Control for the 2022 Animal Control Services
6. **Executive Session** (If needed)
7. **Other Business**
8. **Adjournment**