

AGENDA  
COMMITTEE OF THE WHOLE  
May 14, 2019  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:30 P.M.

Trustee Spella – Chairperson  
Trustee Sosine  
Trustee Steigert  
Trustee Jasper  
Trustee Brehmer  
Trustee Glogowski  
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**
  - A. Consider the Following Special Events:
    1. Algonquin Trails Swim Team Invitational, June 22, 2019
    2. Clarendale Car Show, June 30, 2019
    3. Lions Club Bags Tournament, August 18, 2019
    4. Founders Days, July 25-28, 2019
  - B. Consider an Agreement with Nortillo Consulting Group for Teresa Nortillo’s Services
4. **General Administration**
  - A. Consider a Site Lease Agreement with Verizon at the Jacobs Water Tower
  - B. Consider an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class F Liquor Licenses
5. **Public Works & Safety**
  - A. Consider an Agreement with Precision Pavement Marking for Paint Pavement Marking Project
  - B. Consider an Agreement with Superior Road Striping for the Thermoplastic Pavement Marking Project
  - C. Consider a Resolution for the Purchase of Salt, De-Icing Liquid, Contracted Maintenance Items of Concrete (sidewalk, driveway apron, curb) Removal and Replacement, Asphalt Bike Path Repair, Pavement Marking, Street Sweeping, Storm Sewer Cleaning, and Street Light Maintenance for 2019
  - D. Consider an Agreement with Schroeder & Schroeder for the Concrete Curb, Sidewalk and Driveway Removal and Replacement Project
  - E. Consider an Agreement with Christopher Burke Engineering for the Sleepy Hollow Road Rehabilitation Inspection Services
  - F. Consider an Agreement with Copenhaver Construction for the Sleepy Hollow Roadway Rehabilitation Construction Project
  - G. Consider an Agreement with Christopher Burke Engineering for the Phase 1 Design Engineering Services for the Downtown Streetscape Stage 3 – Harrison St Bridge & Crystal Creek Riverwalk
  - H. Consider an Agreement with Engineering Enterprises, Inc. for the Civil Engineering Phase 1 Design Services for the Pressure Reducing Valve Station Replacement Project Year 2
  - I. Consider an Agreement with SCK Construction for the Crack and Sealing Project
6. **Executive Session**
7. **Other Business**
8. **Adjournment**