

AGENDA  
COMMITTEE OF THE WHOLE  
February 18, 2020  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:45 P.M.

Trustee Brehmer – Chairperson  
Trustee Glogowski  
Trustee Spella  
Trustee Sosine  
Trustee Steigert  
Trustee Jasper  
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 a Final Planned Unit Development for ALDI, 1100 S. Randall Road
  - B. Consider a Major Amendment to a Final Planned Unit Development, Lots 3, 4, and 5 of the Esplanade Phase II
4. **General Administration**
  - A. Review Proposed Enterprise Fund and Special Fund Budgets for 2020/2021
    1. Water and Sewer Operating Fund
    2. Swimming Pool Fund
    3. Cemetery
    4. Building Services Fund
    5. Vehicle Maintenance Service Fund
  - B. Presentation of Operating Data Dashboard
5. **Public Works & Safety**
  - A. Consider a Resolution Allocating Funds Towards MFT Maintenance Expenses
6. **Executive Session**
7. **Other Business**
8. **Adjournment**