

AGENDA  
COMMITTEE OF THE WHOLE  
SPECIAL MEETING  
January 24, 2023  
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. **Presentation for Capital Budget for 2023/2024**
  - A. Proposed Water and Sewer Improvement and Construction Fund
  - B. Proposed MFT and Street Improvement Funds
  - C. Proposed Park Improvement Fund
  - D. Proposed Natural Area and Drainage Improvement Fund
4. **Adjournment**