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VILLAGE OF WAUCONDA
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 9, 2009
7 P.M.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ITEMS FOR DISCUSSION
 - A. Request from Lori Kmiecik (Owner) for Change in Liquor License Classification to Allow for a Beer Garden at Wauconda Bowl Located at 381 W. Liberty St. – Dan Quick (3-4)
 - B. Proposed Five-Year Extension to Current Solid Waste Agreement with Waste Management – Dan Quick (5-11)
 - C. Wastewater Treatment Plant Expansion – Final Payment Request; Recommendation from Devery Engrg. – Dave Geary (12-14)
 - D. Prevailing Wage Rate Ordinance – Dave Geary (15-25)
 - E. Agreement with Wauconda Task Group II (WTG II) for Advance of Funds for Phase II, New Well & Treatment Plant Improvements – Dave Geary (26-28)
 - F. Unplanned Brush Chipper Repair – Dave Geary (29-30)
 - G. Other Business

4. **CLOSED SESSION MATTER(S)**

- A. **The appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body (5 ILCS 120/2 (c) (1))**

5. **ADJOURNMENT**

Posted 6/5/09

The Committee of the Whole Meetings are for informal discussion of topics to be brought before the Village Board for consideration and final determination. If the Committee of the Whole decides to move forward with these items, they are then brought forward to a regularly scheduled Village Board meeting for a vote. The Committee of the Whole is a discussion-only committee of the Village Board. No voting takes place at the Committee of the Whole meetings.

The public is invited and encouraged to attend and to participate with the Committee of the Whole in the discussion of all the issues and topics presented at the Committee of the Whole meetings.

The documents provided with the Committee of the Whole and Board Meeting agendas are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.