

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, February 15, 2017

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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#### 1. CALL TO ORDER-Roll Call

#### 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

#### 3. ITEMS FOR DISCUSSION

[17-2329](#) Presentation to the Len Zarek Family

[17-2330](#) Presentation by Continental Properties

[RES17-2260](#) A Resolution to Waive the Bid Process and Accept the Price Quote for De-Icing Equipment for the Snow Removal Program

**Presenter:** Eric Bjork

[RES17-2262](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for Professional Services with Wight & Company for Design Services-Animal Control Center

**Presenter:** Dawn Caldwell

[RES17-2261](#) A Resolution Authorizing An Amendment to An Existing License for Real Property (U.S. Army Corps of Engineers-Grounding System, Covers, Warning Signage and Grounding Mesh-135th Street Bridge)

**Presenter:** Rich Vogel

[ORD17-1351](#) An Ordinance Amending Chapter 80-Schedule I-Parking Prohibited at all times

**Presenter:** Rich Vogel

#### 4. ADJOURNMENT