

**MAYOR
MARK F. KNIGGE**

**ADMINISTRATOR
DANIEL E. QUICK**



**101 NORTH MAIN STREET
WAUCONDA, IL 60084
PHONE 847.526.9600
FAX 847.526.8809**

**CLERK
GINGER IRWIN**

**TRUSTEES
PATRICK MURPHY
LINCOLN F. KNIGHT
JEAN MAYO
ED LOCHMAYER
JOHN F. BARBINI ED.D.
PAM WAHL**

**VILLAGE OF WAUCONDA
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 9, 2010
7 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS FOR DISCUSSION**
 - A. **Proposed Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles in Wauconda – Dan Quick** (3-15)
 - B. **Proposed Ordinance Establishing a Cable/Video Service Provider and PEG Access Support Fee with Related Regulations – Dan Quick** (16-22)
 - C. **Renovation of the Wauconda 9-1-1 Center – Chief Larsson** (23-31)
 - D. **Bid Opening Results for the 2010 Paving Program – Dave Geary** (32-34)
 - E. **Other Business** (+Map)
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 3/5/10*

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.