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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ITEMS FOR DISCUSSION
 - A. Strategic Plan 2014 – Dan Quick (3-10)
 - B. Annexation Agreement Status Report for Lake County Water Sports LLC – Dan Quick (11-12)
 - C. Vacation Carry-Over Policy – Dan Quick (13-17)
 - D. Proposed Contract for Residential Brush Pick Up – Dave Geary (18-29)
 - E. 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)) (Packet Attached Separately)
5. ADJOURNMENT *Posted 2/5/10*

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.