

**COMMITTEE OF THE WHOLE
AGENDA
JUNE 16, 2008
5:30 PM**

**PUBLIC HEARING: ANNEXATION AGREEMENT – MORRIS/KENDALL
FARMS LLC**

- 1. Annexation Agreement – Morris/Kendall Farms LLC**
- 2. Henning, Morris, Lord Annexation & Zoning**
- 3. Carlson BP Amoco – Site Plan and Rezoning**
- 4. Plano Partners LLC – SW Corner of Rt 34 & Mitchell Rd Preliminary Plat**
- 5. Light Source Lighting Landscape Plan**
- 6. Purchase Backstops at Emily Johns Field**
- 7. T. Romano – Sworn Officer**
- 8. Art Sheridan Appointment to KC Solid Waste Committee**
- 9. IDOT Subordination of Rights**
- 10. Successor Trustee for Lakewood SSA's**
- 11. Ward Redistricting**
- 12. Parameter Ordinance for Bond Refinancing**
- 13. Bids for Main St. and Hale St. Bridge Repairs**
- 14. I-Pass for City Employees**
- 15. Tower Lease**
- 16. Council Approval for Payroll and Golf Outing**

CLOSED SESSION: (CH.5, Act 120,Sec 2) Collective Negotiating