1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of the Committee of the Whole Meeting minutes of June 16, 2015

5. President’s Comments:
   
   a. Discussion and possible action concerning Resolution #812-15 “A Resolution Accepting a Proposal from McBeath, Fates & Ivers, P.C. (Village Treasurer and Accounting Services).”

6. Committee Reports:
   
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   Environment Committee:
   Chairperson – Trustee Ellen Leahy

   Finance Committee:
   Chairperson – Trustee Marty Hower
Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Robinson Engineering 6-month Task Order 13-604 order concerning Elgin O’Hare (IL Rt. 390) construction services.
b. FEMA (Federal Emergency Management Agency) mapping update.
c. Update on Elgin O’Hare (IL Rt. 390) construction project by Robinson Engineering.
d. Discussion and possible action concerning Partial Payment #2 in the amount of $257,688.00 due to Copenhaver Construction, Inc. for work performed on the South Side Drainage Improvements Phase I project as recommended by Robinson Engineering and the Director of Public Works.

7. Department Head Reports

8. Executive Session

9. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk