

**COMMITTEE OF THE WHOLE**  
**Finance / Public Safety Committee**  
**Wednesday, January 10, 2018**  
**7:00 a.m.**  
**Village Conference Room**  
**98 E. Third Street**

Open Meeting

Public Participation

Approval of Finance Meeting Minutes – December 13, 2017

**Agenda Items Finance:**

- Golf Course Roof Replacement
- Vac Truck Delivered / Check Received
- 2nd Street Plan Proposal
- Sewer Sale Update
- Budget Action Calendar
- Month End Financial Reports

**Agenda Items Public Safety:**

Approval of Public Safety Meeting Minutes – August 30, 2017 & November 22, 2017

- Rebus Status
- I-57 camera Update / Possible Demo?
- Update on School Resource Officer Proposal
- Lightning Prediction Update
- Comp Time for Travel Agreement
- Motorola Tower / Repeater Proposal
- 2017 Stats

Adjournment