



**MEETING NOTICE**  
**JOINT PROPERTIES & RECREATION AND PLANNING & ZONING**  
**COMMITTEE MEETING**

Tuesday, June 07, 2016

3:00 P.M.

All Purpose Room  
740 HILLGROVE AVENUE

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**PRESIDENT**

William Rodeghier

**TRUSTEES**

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

**CLERK**

Jeanine Jasica

**MANAGER**

Patrick Higgins

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

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1. Public Comment
2. Approval of Minutes
3. WSCCA Wind Down Agreement
4. Fire Station Roof Bid Tab
5. Projects for Remaining Grant Funds
6. First Addendum for Wide Open West Right of Way Use Agreement
7. Downtown Plan Document Presentation
8. Other

Alice Gallagher, Chairwoman P&R  
Edward Tymick, Chairman P&Z

cc: William Rodeghier, Village President  
Suzanne Glowiak, Village Trustee  
James Horvath, Village Trustee  
Patrick R. Higgins, Village Manager  
Matthew Supert, Director of Municipal Services  
Martin Scott, Director of Community Development  
Tracy Alden, Director of Recreation  
Casey Biernacki, Municipal Services Coordinator

2nd Original to Clerk's Office for Posting

Emailed to: Papers 6/3/2016

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.