

AGENDA  
COMMITTEE OF THE WHOLE  
November 8, 2022  
2200 Harnish Drive  
Village Board Room  
7:30 P.M.

Trustee Smith - Chairperson  
Trustee Brehmer  
Trustee Auger  
Trustee Spella  
Trustee Glogowski  
Trustee Dianis  
President Sosine

- AGENDA -

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**  
*(Persons wishing to address the Committee must register with the Chair prior to roll call.)*
3. **Presentation – Water Audit and Water Loss Assessment Program**
4. **Community Development**
5. **General Administration**
  - A. Consider a Resolutions Accepting Popular Annual Financial Report for Fiscal Year End April 30, 2022
  - B. Consider a Resolution Accepting the Algonquin Police Pension Municipal Compliance Report for Fiscal Year End April 30, 2022
  - C. Consider a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2022 to April 30, 2023
  - D. Consider a Resolution for the 2022 Property Tax Levy
  - E. Consider an Agreement with Hitchcock Design Group for the Towne Park Design and Engineering Services
6. **Public Works & Safety**
  - A. Consider an Agreement with Christopher Burke Engineering for the Eastgate Roadway and Pedestrian Improvements
7. **Executive Session** (If needed)
8. **Other Business**
9. **Adjournment**