

**COMMITTEE OF THE WHOLE
JANUARY 17, 2023
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:45 P.M.**

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

AGENDA

- 1. Roll Call – Establish a Quorum**
- 2. Public Comment – Audience Participation**
(Persons wishing to address the Committee must register with the Chairperson prior to roll call.)
- 3. Community Development**
 - A. Consider an Agreement with Houseal Lavigne for the Village Comprehensive Plan Consulting Services
- 4. General Administration**
- 5. Public Works & Safety**
 - A. Consider an Agreement with Christopher Burke Engineering for the Highland Avenue Water Main Extension Phase 2 Design Engineering Services
 - B. Consider an Agreement with Baxter Woodman for the Dixie Creek Reach 3 Streambank Restoration Project
 - C. Consider an Agreement with Christopher Burke Engineering for the Stormwater Master Plan Supplement
- 6. Executive Session** (if needed)
- 7. Other Business**
- 8. Adjournment**