

**COMMITTEE OF THE WHOLE  
VILLAGE BOARD ROOM  
2200 HARNISH DRIVE, ALGONQUIN**

**April 11, 2023  
7:30 P.M.**

Trustee Auger– Chairperson  
Trustee Spella  
Trustee Glogowski  
Trustee Dianis  
Trustee Smith  
Trustee Brehmer  
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. Presentation: McHenry County Conservation District**
- 4. Community Development**
  - A. Consider a Public Event – Algonquin Area Public Library District's Bike Safety Event at Spella Park Saturday, May 13, 2023
  - B. Consider a Public Event – Crystal Lake Lions Rugby Football Club's High School Rugby Matches at Spella Park April 20, April 29 and May 4, 2023
- 5. General Administration**
  - A. Consider Amending the Merit Compensation Plan
  - B. Consider a Memorandum of Understanding with Local 150 Regarding the Lab Tech
  - C. Consider Accepting the 2022 Motor Fuel Tax Review
  - D. Consider an Agreement with Pecover Decorating Services for the Lions Armstrong Memorial Pool Painting Project
- 6. Public Works & Safety**
  - A. Consider an Agreement with Precision Pavement Markings for the 2023 Pavement Marking Project
  - B. Consider an Agreement with Maintenance Coatings Company for the 2023 Thermoplastic Marking Project
  - C. Consider an Agreement with Christopher Burke Engineering for the Bunker Hill Drive Improvements Construction Oversight
  - D. Consider an Agreement with Christopher Burke Engineering for the Tunbridge Subdivision Improvements Construction Oversight
  - E. Consider an Agreement with Christopher Burke Engineering for the In-House Engineering Services for Fiscal Year 2023-2024
  - F. Consider an Agreement with G.A. Rich & Sons for the Water Treatment Plant #2 Cation Exchange Media Replacement
  - G. Consider Certain Items as Surplus
  - H. Consider an Agreement with Benchmark Construction for the Souwanas Trail & Schuett Street Roadway and Underground Improvement Project
  - I. Consider a Resolution to Amend/Revise the Local Public Agency agreement for Federal Participation in the Souwanas Trail and Schuett Street Reconstruction
  - J. Consider an Agreement with Baxter & Woodman Environmental for the Spella Southwest Ecological Restoration Project
  - K. Consider an Intergovernmental Agreement with the Village of Cary, Village of Lake in the Hills, City of McHenry, and the County of McHenry Pertaining to the McHenry County Consolidated Law Enforcement Joint Training Facility
- 7. Executive Session (if needed)**
- 8. Other Business**
- 9. Adjournment**