

**COMMITTEE OF THE WHOLE
NOVEMBER 14, 2023
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:30 P.M.**

Trustee Smith – Chairperson
Trustee Brehmer
Trustee Auger
Trustee Spella
Trustee Glogowski
Trustee Dianis
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**
- 4. General Administration**
 - A. Consider a Resolution Accepting the Algonquin Police Pension Municipal Compliance Report for Fiscal Year End April 30, 2023
 - B. Consider a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2023 to April 30, 2024
 - C. Consider a Resolution for the 2023 Property Tax Levy
- 5. Public Works & Safety**
 - A. Consider Certain Vehicles as Surplus
 - B. Consider an Agreement with Trotter & Associates for the Algonquin Shores Lift Station Upgrade Design
 - C. Consider a Resolution Amending the Village's Wetland Fee in Lieu for Wetland Mitigation
- 6. Executive Session (if needed)**
- 7. Other Business**
- 8. Adjournment**