

AGENDA
COMMITTEE OF THE WHOLE
FEBRUARY 14, 2017
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Dianis – Chairperson
Trustee Glogowski
Trustee Steigert
Trustee Smith
Trustee Spella
Trustee Sosine
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation** (*Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.*)
3. **Community Development**
4. **General Administration**
 - A. Consider Withdrawing from NIHII and Joining the New NWHIP Subpool for Health Insurance
 - B. Consider 2017 Affiliate Agreements
 1. Algonquin Area Youth Organization
 2. Algonquin Lake in the Hills Soccer Association
 3. Trails Swim Team
 - C. Consider the 2017 Algonquin Summer Concerts
 - D. Consider the 2017 Algonquin Lunch Hour Entertainment
 - E. Review Proposed Enterprise Fund and Special Fund Budgets for 2017/2018
 1. Water and Sewer Operating Fund
 2. Cemetery
 3. Swimming Pool Funds
 4. Building Services Fund
 5. Vehicle Maintenance Service Fund
5. **Public Works & Safety**
 - A. Consider an Agreement with Midwest Water Group for Sanitary Sewer Evaluation – Acoustic Pipeline Testing & Manhole Camera Inspections
 - B. Consider an Agreement with USIC Locating Services, LLC – Contract for Utility Locating Services
6. **Executive Session**
7. **Other Business**
8. **Adjournment**