

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

Trustee Glogowski – Chairperson
Trustee Steigert
Trustee Smith
Trustee Spella
Trustee Sosine
Trustee Dianis
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 a Resolution Designating Depositories for Funds and other Public Monies in the Custody of the Village of Algonquin
 - B. Review Proposed 2017-2018 General Fund Budget
 - C. Review Proposed 2017-2018 Budget for Remaining Fund Items:
 1. Development Fund
 2. Village Construction Fund
 3. Downtown TIF Fund
 4. Police Pension Fund
 5. Special Service Area #1 Fund
 6. Debt Service Fund
5. **Public Works & Safety**
 - A. Consider an Agreement with Strand Associates for Phase 1 & 2 Design Engineering Services for the Gaslight Drive Roadway Rehab IMS
 - B. Consider and Agreement with HR Green for Phase 1 & 2 Design Engineering Services for the Scott, Souwanas, & Schuett Roadway Rehab IMS
6. **Executive Session**
7. **Other Business**
8. **Adjournment**