## AGENDA COMMITTEE OF THE WHOLE JUNE 13, 2017 2200 Harnish Drive Village Board Room - AGENDA 7:30 P.M.

Trustee Steigert – Chairperson Trustee Sosine Trustee Spella Trustee Jasper Trustee Brehmer Trustee Glogowski President Schmitt

- 1. Roll Call Establish Quorum
- 2. The Village of Algonquin Proclaims June 14, 2017 Gary Chester Day
- 3. **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.*)
- 4. Community Development
  - A. Consider a Special Event Permit for Founders Days July 27 30, 2017
  - B. Consider an Amended PUD and Final Plat for Glenloch/Waterford of Algonquin
  - C. Consider The Mayors' Monarch Pledge
- 5. General Administration
  - A. Consider Employee Policy Manual Revisions
  - B. Consider Amending the Employee Travel Policy
  - C. Consider an Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin
- 6. **Public Works & Safety** 
  - A. Consider the Purchase of a Ford Interceptor in the Amount of \$30,844.00
  - B. Consider a Resolution allowing the use of MFT Funds for the Completion of Engineering of Sleepy Hollow Road in the amount of \$250,000.00
  - C. Consider a Supplemental Resolution allowing the use MFT Funds, for a Portion of the Engineering and Construction Management of Harper Drive in the amount of \$10,379.00
- 7. Executive Session
- 8. Other Business
- 9. **Adjournment**