

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

Trustee Jasper – Chairperson
Trustee Brehmer
Trustee Glogowski
Trustee Steigert
Trustee Sosine
Trustee Spella
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. Review 2017 Algonquin Police Pension Fund Property Tax Levy Request
 - B. Consider a Resolution Authorizing the Acceptance of the Municipal Compliance Report for the Fiscal Year Ending April 30, 2017
 - C. Consider a Resolution Determining the Amount of Funds to be Levied for 2017 Real Estate Taxes
 - D. Consider an Ordinance Levying Taxes for Special Service Area Number 1 in the Village of Algonquin for the 2017 Tax Year (Riverside Square or Plaza)
 - E. Consider a Resolution Adopting a Grant Management Policy
5. **Public Works & Safety**
 - A. Consider an Agreement with Copenhaver Construction for the Algonquin/Carpentersville Water System Interconnect West
 - B. Consider an Agreement with Copenhaver Construction for the Structure Demolition of 101 S. Main Street
 - C. Consider an Agreement with Trotter and Associates Phase 1 Design Engineering Services for the Wastewater Treatment Facility Phase 6B Improvements
 - D. Consider a Resolution Adopting the McHenry county Natural Hazard Mitigation Plan
6. **Executive Session**
7. **Other Business**
8. **Adjournment**