

AGENDA
COMMITTEE OF THE WHOLE
February 13, 2018
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Brehmer – Chairperson
Trustee Glogowski
Trustee Steigert
Trustee Sosine
Trustee Spella
Trustee Jasper
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 Proposed Enterprise Fund and Special Fund Budgets for 2018/2019
 1. Water and Sewer Operating Fund
 2. Swimming Pool Fund
 3. Cemetery
 4. Building Services Fund
 5. Vehicle Maintenance Service Fund
 - B. Approval of Algonquin Summer Concerts and various public events held by Algonquin Recreation, including exemption of certain sections of the Algonquin Municipal Code
 - C. Approval of Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
 - D. Approval of Resolution Authorizing the Village Manager to Enter into an Agreement with Municipal Collection Services, Inc. for Collection Services
5. **Public Works & Safety**
 - A. Consider an Agreement with Christopher Burke Engineering for Phase 1 Design Engineering Services for the Downtown Streetscape 4A – MCCD Prairie Trail Improvements in the amount of \$222,623.00
6. **Executive Session**
 - A. Land Acquisition
7. **Other Business**
8. **Adjournment**