

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

Trustee Glogowski – Chairperson  
Trustee Steigert  
Trustee Sosine  
Trustee Spella  
Trustee Jasper  
Trustee Brehmer  
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. **Presentation on the Villages Infrastructure**
4. **Community Development**
  - A. Consider a Monument Sign Variance for CUSD 300 Jacobs High School, 2601 Bunker Hill Drive
  - B. Consider a Wall Sign Variance for AT&T Store, 1454 S. Randall Road
5. **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 2018-2019 General Fund Budget
  - C. Review Proposed 2018-2019 Budget for Remaining Fund Items
  - D. Consider Sponsorship Program for Lions Armstrong Memorial Pool
6. **Public Works & Safety**
  - A. Consider an Agreement with Midwest Water Group/RMS Utility Services for Sanitary Sewer Evaluation – Acoustic Pipeline Testing & Manhole Camera Inspections
  - B. Consider an Agreement with Core & Main LP for Water Meters, Centralized Reading Equipment, and Analytical Software
  - C. Consider an Agreement with UMI for Water Meter Installation Services
  - D. Consider an Agreement with GSG Consultants, Inc. for the Harnish Drive IMS Roadway Rehab Phase 1 Design Engineering Services
7. **Executive Session**
8. **Other Business**
9. **Adjournment**