

AGENDA  
COMMITTEE OF THE WHOLE  
APRIL 9, 2019  
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 must register with the Chair prior to roll call.)*
3. **Community Development**
  - A. Consider the Following Special Events:
    - River Bottom Pet Adoption Event and Parade
    - American Legion Memorial Day Parade
    - Algonquin Aces Memorial Day Tournament Bash
    - Scorched Earth Fest
4. **General Administration**
  - A. Consider an Ordinance Amending the 2019/2020 Merit Compensation Plan
  - B. Consider an Agreement with MAP Police Officer – Chapter 78 for Period May 2017-April 2021
  - C. Consider an Ordinance Amending Chapter 2.08-A of the Algonquin Municipal Code
  - D. Consider an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes
  - E. Consider an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Adding Additional Types of Licenses and Amending the Description of Class A License
  - F. Consider Resolution Authorizing the Village Manager to Execute a Master Equity Lease Agreement with Enterprise Fleet Management Trust for lease of municipal vehicles.
5. **Public Works & Safety**
  - A. Consider an Agreement with Allstar Asphalt for the Asphalt Bike Path Repair and Patching Project
  - B. Consider an Agreement with Arrow Road Construction for the 2019 MFT Purchase of Asphalt Material Letting
  - C. Consider Amending Chapter 43.30, Sales of Tobacco
6. **Executive Session**
7. **Other Business**
8. **Adjournment**