

AGENDA
COMMITTEE OF THE WHOLE
March 10, 2020
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Glogowski – Chairperson
Trustee Spella
Trustee Sosine
Trustee Steigert
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**
4. **General Administration**
 - A. Consider Amending Chapter 33, Liquor Control and Liquor Licenses
 - B. Algonquin Cemetery Cremation Garden Presentation
 - C. Consider a Side Letter Agreement with the Metropolitan Alliance of Police, Algonquin Civilian Chapter 183, to Modify Certain Workplace Rules and Policies
 - D. Consider Summer Concerts Special Events for the 2020 Season
 - E. Consider Amending Chapter 14, Dogs and Other Animals, of the Algonquin Municipal Code
 - F. Consider Amending the Investment Policy
 - G. Review Proposed 2020-2021 General Fund Budget
 - H. Review Proposed 2020-2021 Budget for the Following Funds:
 - Development Fund
 - Village Construction Fund
 - Downtown TIF Fund
 - Police Pension Fund
 - Debt Fund
5. **Public Works & Safety**
 - A. Consider an Intergovernmental Agreement with McHenry County Conservation District Regarding Improvements to be Constructed and Maintained Along and/or Serving the Prairie Trail
 - B. Consider an Agreement with Applied Ecological Services for the Design-Build Services for the Holder Park Detention naturalization Project
 - C. Consider a Resolution to Amend the MFT Material and Maintenance Funds for 2019
 - D. Consider a Resolution Allocating MFT Funds for the 2020 Material and Maintenance Expenditures
6. **Executive Session**
7. **Other Business**

8. **Adjournment**