

AGENDA
COMMITTEE OF THE WHOLE
April 14, 2020
7:30 P.M.
- AGENDA -

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The following information is being made available to the public for the purpose of public participation in the spirit of transparency and an open meeting process.

The complete Committee of the Whole packet is posted at the Algonquin Village Hall and may be viewed online via the Village Board's link on the Village's website, www.algonquin.org. If you would like to listen to the meeting, please go to <https://zoom.us/j/983676988> or dial in (877)853-5257 or (888)475-4499 webinar ID 983 676 988. If you wish to submit any public comment, please contact the Deputy Village Clerk in advance of the meeting at 847-658-5609 or meetingcomments@algonquin.org or during the to comment during the meeting public comment portion of the meeting after logging into the zoom meeting, please raise your hand and you will be called on, if you are dialing in, dial *9 to raise your hand. The Village will attempt to read such public comments during the public commentary portion of the meeting. Any comments received during the meeting but after the public commentary portion has ended will be provided in writing to the Village Board members after the meeting.

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**
(See above instructions for public participation)
3. **Community Development**
 - A. Consider an Agreement with GovTemps for Senior Planner Services
 - B. Consider the Trails of Woods Creek Development (Redevelopment of Terrace Hill Golf Course)
4. **General Administration**
 - A. Consider Amending Chapter 33, Number of Licenses in Class B-1
5. **Public Works & Safety**
 - A. Consider Rejecting and Rebidding the Pressure Reducing Valve Replacement Project
 - B. Consider an Agreement with National Power Rodding Corp for the 2020 Drainage Structure Cleaning
 - C. Consider an Agreement with Superior Road Striping for Pavement Marking-Thermoplastic
 - D. Consider an Agreement with Chicagoland Paving for the 2020 Asphalt and Bike Path Repair Project.
 - E. Consider an Agreement with Roadsafet Traffic Systems for Pavement Marking Services-Paint
6. **Executive Session - None**
7. **Other Business**
8. **Adjournment**