

AGENDA  
COMMITTEE OF THE WHOLE  
May 12, 2020  
- AGENDA -  
7:30 P.M.

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 packet may be viewed online via the Village Board's link on the Village's website, [www.algonquin.org](http://www.algonquin.org). If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/96549494987> or dial in (877)853-5257 or (888)475-4499 webinar ID 965 4949 4987. 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](mailto: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.

Remote meetings will be recorded for the sole purpose of accurate meeting minutes.

Trustee Spella – Chairperson

Trustee Sosine

Trustee Steigert

Trustee Jasper

Trustee Brehmer

Trustee Glogowski

President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**  
(Persons wishing to address the Committee see above.)
3. **Community Development**
  - A. Consider the Revised Trails of Woods Creek Development Plan
4. **General Administration**
  - A. Consider Restaurants and Outdoor Seating on Public Property
5. **Public Works & Safety**
  - A. Consider an Agreement with Trotter & Associates for Professional Engineering Services for the Phosphorus Discharge and Optimization Plan
  - B. Consider Certain Vehicles as Surplus
  - C. Consider an Agreement with McHenry County Conservation District for Authorization to Connect the Maker's Park Trail from Armstrong Street to the Prairie Trail
  - D. Consider an Agreement with DK Contractors for the Construction of Maker's Park Bike Path
6. **Executive Session**
7. **Other Business**
8. **Adjournment**