

COMMITTEE OF THE WHOLE

June 9, 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 gatherings 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 in the spirit of transparency for the purpose of public participation and an open meeting process.

The complete packet is may be viewed online at www.algonquin.org. If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/94297108222> or dial in 877-853-5257 or 888-475-4499 webinar ID **942 9710 8222** If you wish to submit any public comment, please contact the Deputy Village Clerk in advance of the meeting at 847-658-5609 or email meetingcomments@algonquin.org. During the 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 Parking Lot Easement Agreement at 102 N. Harrison St.

4. General Administration

A. Consider Amending Chapter 33, Liquor Licensing, Increasing the Number of B-2 Licenses by One.

5. Public Works & Safety

A. Consider a Resolution Approving Funds for the Rebuild Illinois Fast-Track Public Infrastructure Grant for Harnish Drive Project

B. Consider Resolution Authorizing Pressure Reducing Valve Replacement (Year 1) Contract with H. Linden & Sons

C. Consider Resolution Authorizing Sanitary and Storm Sewer Lining Contract with Visu-Sewer, Inc.

D. Consider Items to be Declared Surplus

6. Executive Session

7. Other Business

8. Adjournment