

AGENDA
COMMITTEE OF THE WHOLE
June 16, 2020
HELD REMOTELY DUE TO COVID 19
- AGENDA -
7:45 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 Committee of the Whole meeting packet may be viewed online via the Village Board's link on the Village's website, www.algonquin.org. If you would like to listen and/or participate in the meeting, please go to <https://zoom.us/j/98326966813> or dial in (877)853-5257 or (888)475-4499 webinar ID **983 2696 6813**. 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. You may also comment during the "**AUDIENCE PARTICIPATION**" 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 public comments received prior to the meeting during the "**AUDIENCE PARTICIPATION**" portion of the meeting. Any comments received during the meeting, but after the "**AUDIENCE PARTICIPATION**" portion has ended, will be provided in writing to the Village Board members after the meeting.

Remote meetings will be recorded for the 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 must register with the Chair prior to roll call.)
3. **Community Development**
 - A. Consideration of a Final Plat, Final PUD and Special Use Permit for Land Near Southeast Corner of IL Rt. 62 and Compton Drive (Case No. 2019-18)
4. **General Administration**
5. **Public Works & Safety**
 - A. Consider an Agreement with Engineer Enterprises Inc. for the Pressure Reducing Valve Professional Oversight Services
6. **Executive Session**
 - A. Land Acquisition
7. **Other Business**
8. **Adjournment**