

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

In light of the current COVID-19 public health emergency, Governor J.B. Pritzker's Gubernatorial Disaster Proclamation, and the Village's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Village President has determined that an entirely in-person meeting is not practical or prudent because of the disaster. This meeting will be held remotely and in-person, but there will be a limit of twelve (12) in-person seats available for the public in the Village Board Room at the Ganek Municipal Center (2200 Harnish Drive, Algonquin). Face coverings/masks will be required of all those entering the building. 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 remotely, please go to <https://algonquin.zoom.us/j/94560768281> or dial in (877)853-5257 or (888)475-4499 **webinar ID 945 6076 8281**. 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 Sosine – Chairperson
Trustee Steigert
Trustee Jasper
Trustee Brehmer
Trustee Glogowski
Trustee Spella
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee remotely see instructions above. In person, notify the chairperson prior to the start of the meeting.)
3. **Community Development**
4. **General Administration**
 - A. Consider Creating a Class I Liquor License for Consumption on Premise for Business Offering Classes Such as Art, Crafting, Painting, Scrapbooking, etc.
5. **Public Works & Safety**
 - A. Consider an Agreement with Christopher B. Burke Engineering for the Construction Management Services for the Maker's Park Multi Use Path Project
 - B. Consider an Amendment to the Agreement with Christopher B. Burke Engineering for the Phase 2 Design Engineering Master Agreement for the Main Street Roundabout/Harrison St Bike Path
6. **Executive Session**
7. **Other Business**
8. **Adjournment**