

AGENDA
COMMITTEE OF THE WHOLE
August 11, 2020
2200 Harnish Drive
Village Board Room
- 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 Village Board 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/94701668674> or dial in (877)853-5257 or (888)475-4499 **webinar ID 947 0166 8674**. 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 must register with the Chair prior to roll call.)
3. **Recognize Veronica Walker as McHenry County Chiefs of Police Scholarship Recipient**
4. **Lake Braewood Corridor Study Presentation**
5. **Community Development**
 - A. Consider an Extension to the CarMax to Extend the Development Agreement Terms
 - B. Consider a Special Event Permit for the Algonquin Rotary Club Harvest Market
September 19, 2020 from 9 am to 4 pm
6. **General Administration**
 - A. Consider the Fiscal Year End 2020 Budget Amendment
 - B. Consider Amending Chapter 6A of the Algonquin Municipal Code
 - C. Consider A Resolution Authorizing a Binding Public Question on the November 3, 2020, General Election Ballot on the Question of Appointing the Algonquin Village Clerk
7. **Public Works & Safety**
 - A. Consider a Mutual Aid Agreement for McHenry County Sheriff’s SWAT Team
8. **Executive Session**
9. **Other Business**
10. **Adjournment**