

AGENDA  
COMMITTEE OF THE WHOLE  
August 18, 2020  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:45 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](http://www.algonquin.org). If you would like to listen and/or participate in the meeting remotely, please go to <https://algonquin.zoom.us/j/97343874698> or dial in (877)853-5257 or (888)475-4499 **webinar ID 973 4387 4698**. 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). 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

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. Consider the Trails of Woods Creek Final PUD and Plats for Phase 1 and 2
4. **General Administration**
  - A. Consider an Ordinance for Tax Abatement for Bond Series 2013
5. **Public Works & Safety**
  - A. Consider an Agreement with Copenhaver Construction for the Stoney Brook Park Reconstruction
  - B. Consider an Agreement with Christopher Burke Engineering for the Phase 3 Construction Oversight of Stoney Brook Park
  - C. Consider an Intergovernmental Agreement with Algonquin Lake in the Hills Fire Protection District for Fleet Maintenance Services
  - D. Consider an Agreement with McCloud Aquatics for Aquatic Weed Control
  - E. Consider an Agreement with Moore Landscapes for the 2020 Downtown Beautification project
  - F. Consider an Agreement with Seebert Landscape for the Village Property Ground Maintenance Services
6. **Executive Session**
7. **Other Business**
8. **Adjournment**