

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. 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 packet is posted at the Algonquin Village Hall and may be viewed online via the Village Board's link on the Village's website, www.algonquin.org. If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/94831328322> or dial in (877)853-5257 or (888)475-4499 webinar ID **948 3132 8322**. 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 or during the to comment during the meeting 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 purpose of accurate meeting minutes.

AGENDA
COMMITTEE OF THE WHOLE
SEPTEMBER 8, 2020
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Steigert – Chairperson
Trustee Jasper
Trustee Brehmer
Trustee Glogowski
Trustee Spella
Acting President Sosine

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. **The Village of Algonquin Proclaims September 14-18, 2020 Chamber of Commerce Week**
4. **Community Development**
5. **General Administration**
 - A. Consider an Amendment to the Personnel Policy Manual
 - B. Consider an Ordinance Allowing the Village to Participate in the Local CURE Program
6. **Public Works & Safety**
 - A. Consider an Agreement with Christopher Burke Engineering for Inspection Services for the Trails of Woods Creek Development
 - B. Consider an Agreement with Burke LLC. for Design, Management, and Construction of the Wayfinding Signage Project
 - C. Consider Amending Chapter 43.23, Smoke Free Village and Chapter 43.40, Sale of Tobacco, of the Algonquin Municipal Code
7. **Executive Session**
8. **Other Business**
9. **Adjournment**