

COMMITTEE OF THE WHOLE MEETING

October 20, 2020

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, 2200 Harnish Drive, Algonquin. 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 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 or comment during the meeting, please go to <https://algonquin.zoom.us/j/96112240458> or dial in (312)626-6799, (877)853-5257, or (888)475-4499 webinar ID **961 1224 0458**. 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 minute

Trustee Steigert – Chairperson

Trustee Jasper

Trustee Brehmer

Trustee Glogowski

Trustee Spella

Acting President Sosine

- AGENDA -

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee for virtual attendance, see above. If attending in person, please register with the Acting Village President prior to the meeting.)
3. **Community Development**
 - A. Consider a Seasonal Special Event Permit for the Lions Club Christmas Tree Sale. The setup would begin on November 21, with sale dates from November 27th through December 23, and cleanup thereafter
 - B. Consider an Amendment to Chapter 23, Building Codes and Appendix B, Penalty, Salary, Bonds, and Fees
 - C. Consider the Riverview Townhomes Proposal
4. **General Administration**
5. **Public Works & Safety**
 - A. Consider an Agreement with B&B Holiday Decorating of Des Plaines for the Holiday Lighting in Old Town
 - B. Consider an Agreement with EEI for the Risk and Resilience AssessmentC.
6. **Executive Session**
7. **Other Business**
8. **Adjournment**