

AGENDA
COMMITTEE OF THE WHOLE
November 10, 2020
2200 Harnish Drive
Village Board Room
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. 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, please go to <https://algonquin.zoom.us/j/98889347199> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **988 8934 7199**. 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 Jasper – Chairperson
Trustee Brehmer
Trustee Glogowski
Trustee Spella
Trustee Steigert
Acting President Sosine

- AGENDA -

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee if in person, please register with the Chair prior to roll call, if remote follow the instructions above.)
3. **Community Development**
 - A. Consider an Amendment to Chapter 23, Building Codes and Appendix B, Penalty, Salary, Bonds, and Fees
4. **General Administration**
 - A. Consider an Agreement with Sikich for Audit Services 2021 – 2025
 - B. Consider Acceptance of the Municipal Compliance Report
 - C. Consider the Police Pension Fund Tax Levy
 - D. Consider the 2020 Property Tax Levy
5. **Public Works & Safety**
 - A. Consider Certain Items as Surplus
 - B. Consider an Agreement with Atlas Bobcat to Purchase a Tele-handler
 - C. Consider an Agreement with Trotter and Associates Woods Creek Lift Station Design Services
 - D. Consider an Agreement with Rush Truck Center of Springfield for the Purchase of a 2022 International HV607 with a Hook Lift
 - E. Consider an Agreement with Rush Truck Center of Springfield for the Purchase of a 2022 International HV607
 - F. Consider an Agreement with Morrow Brothers Ford for the Purchase of Two (2) 2020 Ford Interceptor Hybrid SUV's
 - G. Consider an Agreement with Morrow Brothers Ford for the Purchase of a 2020 Ford Fusion
 - H. Consider an Agreement with Tyler Technologies for the Purchase of Electronic Crash/Citation Program Software
6. **Executive Session**
7. **Other Business**
8. **Adjournment**