

AGENDA  
COMMITTEE OF THE WHOLE  
FEBRUARY 9, 2021  
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 ten (10) 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](http://www.algonquin.org). If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/96455429442> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **964 5542 9442**. 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) 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.

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

- AGENDA -

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**
4. **General Administration**
  - A. Review of the Draft Parks and Recreation Master Plan
  - B. Consider an Agreement with CDWG for the Purchase of Server Upgrade Hardware
  - C. Consider an Agreement with GOVTEMPUSA, LLC for Peggy Blanchard's Services
  - D. Consider an Extension of the Boundary Agreement with the Village of Barrington Hills
5. **Public Works & Safety**
  - A. Consider Certain Items Surplus
  - B. Consider an Agreement with Insituform Technologies USA, LLC for the Ratt Creek Sanitary Sewer Lining
  - C. Consider an Amendment to the Agreement with CBBEL for the Terrace Hill Phase 3 Construction Engineering Agreement
6. **Executive Session**
7. **Other Business**
8. **Adjournment**