

AGENDA
COMMITTEE OF THE WHOLE
March 9, 2021
2200 Harnish Drive
Village Board Room and Remotely
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. If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/94106464350> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **941 0646 4350**. 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.

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

- AGENDA -

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee of the Whole, if in person, must register with the Village Manager prior to call to order. Otherwise, see the information above regarding remote participation.)
3. **Community Development**
4. **General Administration**
 - A. Consider an Amendment to Chapter 3, Section 3.16, Rules for Meeting Attendance
 - B. Consider an Agreement with Lauterbach and Amen, LLP for Accounting and Payroll Services
 - C. Motor Fuel Tax Documentation Review for Calendar Year 2020
 - D. Review Proposed 2021-2022 General Fund Budget
 - E. Review Proposed 2021-2022 Other Funds Budget
 - F. Discussion of Outdoor Dining and Liquor Service
5. **Public Works & Safety**
 - A. Consider an Agreement with Schroeder & Schroeder for the Concrete Curb, Sidewalk and Driveway Removal & Replacement Project
 - B. Consider an Agreement with Atlas Bobcat for the Purchase of a S76 T4 Skid Steer Loader
 - C. Consider an Agreement with CBBEL for the Construction Oversight of the Harrison/Main St. Bike Path and Round-a-bout Project
 - D. Consider an Agreement with Morrow Brothers Ford for the Purchase of two (2) 2020 Ford Police Interceptor Utility AWD Hybrids
6. **Executive Session**
7. **Other Business**
8. **Adjournment**