



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On September 21, 2021
Village Board Room
2200 Harnish Dr. Algonquin, IL**

AGENDA ITEM 1: Roll Call to Establish a Quorum
Trustee Dianis, Chairperson, called the Committee of the Whole meeting to order at 8:10 p.m.

Present: Trustees Laura Brehmer, Brian Dianis, Jerry Glogowski, Robert Smith, President Debby Sosine and Clerk Martin.
A quorum was established
Absent: Trustees Auger and Spella

Staff Members Present: Village Manager, Tim Schloneger; Public Works Director Bob Mitchard; Community Development, Mike Darrow ; Police Chief, John Buccu; and Village Attorney, Kelly Cahill

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development
None

AGENDA ITEM 4: General Administration
Mr. Schloneger
A. Consider Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Class A Liquor License by One for the Tap House Grill.
It was the consensus of the Committee of the Whole to move this to the Village Board for approval.

AGENDA ITEM 5: Public Works & Safety
Mr. Mitchard Presented
A. Consider an Agreement with Kompan for the Purchase of Playground Equipment at Hill Climb Park presented by Director Mitchard. Trustee Smith questioned storage costs, a 20 year replacement cycle was explained. Trustee Brehmer questioned the replacement of the rubber matting and the bidding process. The pricing presented is for equipment only.
It was the consensus of the Committee of the Whole to move this to the Village Board for approval.

B. Consider an Agreement with Burke LLC for the Whitehall Lane Brick Paver Replacement Design Build presented by Director Mitchard. Trustee Brehmer expressed concerns over snow plowing and salt over the new pavers.
It was the consensus of the Committee of the Whole to move this to the Village Board for approval.

AGENDA ITEM 6: Executive Session
None

AGENDA ITEM 7: Other Business
None

AGENDA ITEM 8: Adjournment
There being no further business, Chairperson Dianis adjourned the meeting at 8:19 p.m.

Submitted: _____
Fred Martin, Village Clerk