

AGENDA
COMMITTEE OF THE WHOLE
December 21, 2021
2200 Harnish Drive
Village Board Room
7:45 P.M.

Trustee Smith - Chairperson
Trustee Brehmer
Trustee Auger
Trustee Spella
Trustee Glogowski
Trustee Dianis
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**
 - A. Consider an Agreement with Algonquin Lake in the Hills Fire Protection District
 - B. Rosen Hyundai Expansion Presentation of Concept
4. **General Administration**
 - A. Consider an Ordinance Amending the Merit Compensation Plan by Adding a New Title of Community Development Deputy Director
 - B. Consider Resolution Designating Funds for the Purchase of Three (3) 2024 International HV607 Vehicles at a Total Cost of \$572,268.00
5. **Public Works & Safety**
 - A. Consider an Agreement with ComEd to Relocate Overhead Electrical Facilities Along Harrison Street, Washington Avenue, and Jefferson Underground
 - B. Consider an Agreement with COMCAST to Relocate Overhead Electrical Facilities Along Harrison Street, Washington Avenue, and Jefferson Underground
 - C. Consider an Agreement with Compass Mineral America Inc for the Purchase of Rock Salt
 - D. Consider an Agreement with Landscape Concept Management for the Annual Tree Pruning Project
 - E. Consider an Amendment to the Agreement with Strand Associate's Inc. Adding Certain Items to the High Hills Subdivision Scope of Work
6. **Executive Session**
 - A. Collective Bargaining
7. **Other Business**
8. **Adjournment**