

AGENDA  
COMMITTEE OF THE WHOLE  
February 8, 2022  
2200 Harnish Drive  
Village Board Room  
7:30 P.M.

Trustee Brehmer- Chairperson  
Trustee Auger  
Trustee Spella  
Trustee Glogowski  
Trustee Dianis  
Trustee Smith  
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 a Special Event and Event Liquor Permit for the Algonquin-Lake in the Hills Chamber of Commerce Old Town Wine Walk
4. **General Administration**
  - A. Consider an Amendment to Chapter 33 Adding Additional A-1 Liquor Licenses and Removing a Class G License
  - B. Consider Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
  - C. Consider a Resolution Approving and Authorizing Execution of an Agreement to Enter National Opioids Settlement Class Action Litigation
  - D. Consider an Agreement with SPEAR Corporation for the Pool Pump and Motor VFD Replacement
5. **Public Works & Safety**
  - A. Consider an Agreement with Baxter Woodman for the Ratt Creek Reach 5 Streambank Restoration Project
  - B. Consider an Agreement with Resource Environmental Solutions for the Construction Management Services for the Ratt Creek Reach 5 Streambank Restoration Project
  - C. Consider an Agreement with Moore Landscapes for the 2022 Downtown Flowers and Maintenance Contract
  - D. Consider an Agreement with Huffman Landscaping for the 2022 Tree Planting Project
6. **Executive Session** (If needed)
7. **Other Business**
8. **Adjournment**