

AGENDA
COMMITTEE OF THE WHOLE
February 15, 2022
2200 Harnish Drive
Village Board Room
7:45 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**
4. **General Administration**
 - A. Review Proposed Enterprise and Special Fund Budgets for 2022/2023
 1. Water and Sewer Operating Fund
 2. Swimming Pool Fund
 3. Cemetery Fund
 4. Building Maintenance Service Fund
 5. Vehicle Maintenance Service Fund
 - B. Consider the 2022 Algonquin Summer Concerts
 - C. Consider an Affiliate Agreement AAYO
 - D. Consider an Affiliate Agreement with ALITHSA
 - E. Consider an Affiliate Agreement with the Trails Swim Team
 - F. Consider a Vendor Agreement for LIHWAP - Low Income Household Water Assistance Program
4. **Public Works & Safety**
5. **Executive Session** (If needed)
6. **Other Business**
8. **Adjournment**