

AGENDA
COMMITTEE OF THE WHOLE
September 13, 2022
2200 Harnish Drive
Village Board Room
7:30 P.M.

Trustee Dianis - Chairperson
Trustee Smith
Trustee Brehmer
Trustee Auger
Trustee Spella
Trustee Glogowski
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 Permit for the Algonquin Aces Fall Fling Tournament, October 1 and 2, 2022 at Algonquin Lakes Park
 - B. Consider a Resolution Accepting the Donation of Square Barn Road Right-of-Way and Utility Easement from School District 158
4. **General Administration**
 - A. Consider Amending the 2022-2023 Village Merit Compensation Plan
 - B. Consider an Amendment to the Metropolitan Alliance of Police Algonquin Officers Chapter 78 Collective Bargaining Agreement
 - C. Consider the Trick or Treat and a Movie Special Event on Saturday, October 22, 2022
 - D. Consider Miracle on Main Event on Saturday, December 3, 2022
5. **Public Works & Safety**
 - A. Consider an Agreement with Christopher Burke Engineering for the Towne Park/Crystal Creek 16" Water Main Crossing Project Engineering Services
 - B. Consider an Agreement with Landscape Concepts Management, Inc. for the 2022 Tree Removal Project
 - C. Consider an Agreement with DK Contractors Inc for the Kelliher & Willoughby Parks Tennis/Pickle Ball Courts Project
6. **Executive Session** (If needed)
7. **Other Business**
8. **Adjournment**