

AGENDA
COMMITTEE OF THE WHOLE
February 19, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:45 P.M.

Trustee Brehmer– Chairperson
Trustee Glogowski
Trustee Steigert
Trustee Sosine
Trustee Spella
Trustee Jasper
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation** (*Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.*)
3. **Community Development**
 - A. Consider Major PUD Amendment and Revised Plat of Subdivision for Light of Christ Church at the Northeast Corner of Longmeadow and Sleepy Hollow
4. **General Administration**
 - A. Consider the 2019-2021 Affiliate Agreements
 1. Algonquin Area Youth Organization (AAYO)
 2. Algonquin/Lake in the Hills Soccer Association (ALITHSA)
 - B. Consider the 2019 Public Events
 1. Summer Concert Series
 2. Lunch Hour Entertainment
 3. Movies in the Park
 - C. Consider a Resolution to Become Participants in the Illinois Trust
 - D. Review Proposed Enterprise Fund and Special Fund Budgets for 2019/2020
 1. Water and Sewer Operating Fund
 2. Swimming Pool Fund
 3. Cemetery
 4. Building Services Fund
 5. Vehicle Maintenance Service Fund
5. **Public Works & Safety**
 - A. Consider the Donation of Disabled Fire Hydrants to the McHenry Township Fire District
6. **Executive Session**
7. **Other Business**
8. **Adjournment**