

AGENDA
COMMITTEE OF THE WHOLE
November 12, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

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

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 Annexation, Zoning, Preliminary Plat, Preliminary Planned Unit Development for Algonquin Colosseum located near Randall Road and Longmeadow Parkway
4. **General Administration**
 - A. Consider Proposal from Hitchcock Design Group for Comprehensive Parks and Recreation Master Plan
 - B. Consider Special/Public Event Request for Miracle on Main on December 7
 - C. Consider Proposal from Just in Time Pool & Spa Service for Replacement of Sand Filters and Chemical Controller at Lions Armstrong Memorial Pool
 - D. Consider Accepting the Police Pension Fund Municipal Compliance Report
 - E. Consider the Police Pension Fund Tax Levy
 - F. Consider the 2019 Property Tax Levy
 - G. Review the Popular Annual Financial Report (PAFR) for the year ending April 30, 2019 (Informational Purposes Only)
 - H. Consider Renewal of Intergovernmental Agreement with Northern Illinois Purchasing Cooperative (NIPC)
5. **Public Works & Safety**
 - A. Consider an Amendment to Chapter 5.03, Encroachments on Street, of Chapter 5, Streets, Sidewalks and Trees of the Algonquin Municipal Code
6. **Executive Session**
7. **Other Business**
8. **Adjournment**