

COMMITTEE OF THE WHOLE

May 14, 2024

VILLAGE BOARD ROOM

2200 HARNISH DRIVE, ALGONQUIN

7:30 P.M.

Trustee Spella – Chairperson
Trustee Glogowski
Trustee Dianis
Trustee Smith
Trustee Brehmer
Trustee Auger
President Sosine

∞ AGENDA ∞

1. Roll Call – Establish a Quorum

2. Public Comment – Audience Participation

(Persons wishing to address the Committee must register with the Chairperson prior to roll call.)

3. Community Development

A. Consider Amendments to Chapter 21.3 Definitions, 21.12 Special Uses, and 21.15 Accessory Buildings and Uses of the Municipal Code

4. General Administration

A. Consider a Resolution Authorizing the Continuation of the Village of Algonquin's Membership with McHenry County Municipal Risk Agency (MCMRMA)

B. Consider an Agreement with EOSullivan Consulting for Legislation Representation

5. Public Works & Safety

A. Consider an Agreement with Christopher Burke Engineering for the Design Engineering Services for the Brittany Hills Subdivision Improvements Project

B. Consider an Agreement with Christopher B. Burke Engineering, LTD (CBBEL) to provide Design Engineering Services for the Willoughby Farms Subdivision Section 2 Improvements

C. Consider an Agreement with H&H Electric Co. for the 2024 Street Light Maintenance Program

D. Consider an Agreement with Schroeder & Schroeder, Inc. for the 2024 MFT Concrete Replacement Program

E. Consider an Agreement with M.E. Simpson Co., Inc. for the Water Distribution Leak Detection Program

F. Consider an Agreement with Trojan Technologies for the Fecal Coliform Disinfection System UV System Lamp Replacement

G. Consider an Agreement with HR Green for the Woods Creek Reach 6&7 Construction

H. Consider an Agreement with RES for the Woods Creek Reach 6&7 Construction Oversight

6. Executive Session (if needed)

7. Other Business

8. Adjournment