

**COMMITTEE OF THE WHOLE
DECEMBER 12, 2023
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:30 P.M.**

Trustee Smith – Chairperson
Trustee Brehmer
Trustee Auger
Trustee Spella
Trustee Glogowski
Trustee Dianis
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**
- 4. General Administration**
 - A. Consider a Budget Amendment for Fiscal Year Ending April 30, 2023
 - B. Consider the 2024 Merit Compensation Plan Amendments
 - C. Consider a Paid Leave for All Workers Act Ordinance
- 5. Public Works & Safety**
 - A. Consider an Agreement with V3 for Management of the Trails of Woods Creek Natural Areas
 - B. Consider an Agreement with Baxter and Woodman NR for the Design Build of the Dixie Creek 5 (Braewood Lift Station) Creek Restoration
 - C. Consider an Amendment to Resolution 2023-R-70, to Increase the Amount per Cubic Yard in Response to the Prevailing Wage Amendment
 - D. Consider Plat of Public Utility Easement Revision for Lot 75 – Grand Reserve Subdivision
- 6. Executive Session (if needed)**
- 7. Other Business**
- 8. Adjournment**