

**COMMITTEE OF THE WHOLE  
FEBRUARY 20, 2024  
VILLAGE BOARD ROOM  
2200 HARNISH DRIVE, ALGONQUIN  
7:45 P.M.**

Trustee Brehmer– Chairperson  
Trustee Auger  
Trustee Spella  
Trustee Glogowski  
Trustee Dianis  
Trustee Smith  
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 the 2024 Lunch Concerts & National Night Out Event
  - B. Consider the following Recreation Spring Events:
    - Daytime Egg Hunt - Saturday, March 23, 2024 at Algonquin Lake Park
    - Touch-a-Truck - Saturday, May 4, 2024 at the Public Works Facility
  - C. Presentation for Capital Budget for 2023/2024
    1. Proposed Water and Sewer Improvement and Construction Fund
    2. Proposed MFT and Street Improvement Funds
    3. Proposed Park Improvement Fund
    4. Proposed Natural Area and Drainage Improvement Fund
- 5. Public Works & Safety**
  - A. Consider Certain Vehicles Surplus
  - B. Consider an Amendment to the Agreement with HR Green for the Woods Creek Reach 6&7 Stream Restoration project
  - C. Consider an Agreement with Spring Green for the 2024 Weed Control Services
  - D. Consider an Agreement with RES for the 2024 Natural Area Maintenance
  - E. Consider an Agreement with AT&T for the Dry Utility Relocation Project for Harrison, Washington and Jefferson Streets
  - F. Consider an Agreement with Bulley & Andrews Masonry Restoration for the Mineral Springs Restoration Project
  - G. Consider the 2024 MFT Material and Maintenance Item Expenditures
  - H. Consider an Agreement with Advanced Security Technologies for the Purchase of the Modular Vehicle Barrier 3X System
- 6. Executive Session**
  - A. Land Acquisition
- 7. Other Business**
- 8. Adjournment**