## COMMITTEE OF THE WHOLE APRIL 16, 2024 VILLAGE BOARD ROOM 2200 HARNISH DRIVE, ALGONQUIN 7:45 P.M.

Trustee Auger – Chairperson Trustee Spella Trustee Glogowski Trustee Dianis Trustee Smith Trustee Brehmer 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 Cable Franchise Agreement with Comcast of Northern Illinois
  - B. Consider a Revision to the Investment Policy
  - C. Consider Authorized Financial Institutions as Designated Depositories
- 5. Public Works & Safety
  - A. Consider an Agreement with Hayes Industries for the Lead Service Replacement Project
  - **B.** Consider an Agreement with Utility Service Co. Inc. for the Huntington Standpipe Renovation and Maintenance Project
- 6. Executive Session (if needed)
- 7. Other Business
- 8. Adjournment