

COMMITTEE OF THE WHOLE
JUNE 11, 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. Administer Oath of Office**
 - A. Police Sergeant Johnny Beltran
 - B. Police Sergeant Kory Koehler
- 3. Public Comment – Audience Participation**

(Persons wishing to address the Committee must register with the Chairperson prior to roll call.)
- 4. Community Development**
 - A. Consider the Algonquin Rotary’s Club Harvest Market Public Event to be Held Saturday, October 5, 2024
 - B. Consider the Third Amendment to the NorthPoint Redevelopment Agreement
- 5. General Administration**
 - A. Consider an Agreement with GovTempsUSA for the Contract Services of Joanne Kalchbrenner
 - B. Consider an Amendment to Chapter 33.07(B) Number of Licenses Issued, of the Algonquin Municipal Code
- 6. Public Works & Safety**
 - A. Consider a Resolution with the Illinois Department of Transportation to use Rebuild Illinois Funds for Broadsmore Drive and Stonegate Road Phase 1 Improvements
 - B. Consider Amending the Agreement with ComEd for the Dry Utility Replacement Program
 - C. Consider the Purchase of a 2024 Caterpillar 306 Mini Excavator
 - D. Consider an Agreement with Precision Pavement Markings, Inc. for the 2024 MFT Pavement Striping Program
 - E. Consider an Agreement with Morton Salt, Inc. for the 2024 MFT Rock Salt Contract
 - F. Consider an Agreement with RES for the Natural Area Maintenance of the Northpoint Naturalized Parcels
 - G. Consider an Agreement with LPS Pavement Company for the Downtown Brick Paver Maintenance
 - H. Consider an Amendment to Chapter 43.25(C)(6) of the Algonquin Municipal Code
 - I. Consider a Resolution Requesting Permission for a Temporary Lane Reduction of a State Highway for the Founder’s Day Parade
- 7. Executive Session:**
 - A. For the Sale of Land or Property
- 8. Other Business**
- 9. Adjournment**