

**COMMITTEE OF THE WHOLE
NOVEMBER 12, 2024
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. Presentation of the Life Saving Award to Officer Panozzo**
- 3. Proclamation Congratulating the Algonquin Argonauts 8U Football Team**
- 4. Public Comment – Audience Participation**
(Persons wishing to address the Committee must register with the Chairperson prior to roll call.)
- 5. Community Development**
- 6. General Administration**
 - A. Consider an Ordinance Amending the Village of Algonquin Annual Budget for Fiscal Year 2023-2024
 - B. Consider an Ordinance Amending Chapter 39.24 Small Wireless Facility Increasing the Fees
 - C. Consider a Resolution Accepting the Algonquin Police Pension Municipal Compliance Report for Fiscal Year End April 30, 2024
 - D. Consider a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2024 to April 30, 2025
 - E. Consider a Resolution for the 2024 Property Tax Levy
- 7. Public Works & Safety**
 - A. Consider an Agreement with Christopher B. Burke Engineering, LTD for the Construction Observation Services for the Algonquin Meadows Development
- 8. Executive Session**
 - A. Personnel Matters
- 9. Other Business**
- 10. Adjournment**