

**COMMITTEE OF THE WHOLE SPECIAL MEETING
FEBRUARY 4, 2025
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. Presentation for Capital Budget for 2025/2026**
 - a. Proposed Water and Sewer Improvement and Construction Fund
 - b. Proposed MFT and Street Improvement Funds
 - c. Proposed Park Improvement Fund
 - d. Proposed Natural Area and Drainage Improvement Fund
- 4. Executive Session:**
 - A. Review Executive Session Minutes of:
 - February 20, 2024
 - May 21, 2024
 - June 4, 2024
 - June 11, 2024
 - November 12, 2024
 - B. Personnel Matters
- 5. Adjournment**