## COMMITTEE OF THE WHOLE MARCH 11, 2025 VILLAGE BOARD ROOM 2200 HARNISH DRIVE, ALGONQUIN 7:30 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
  - A. Consider the 2025 Zoning Map
  - B. Consider an Amendment to Sections 21.3, 21.4, 21.6.C, and 21.12 of the Zoning Code
- 4. General Administration
  - A. Consider an Agreement with MGT Impact Solutions, LLC (formerly GovTemps) for the services of Peggy Blanchard through December 26, 2025
  - B. Consider an Amendment to the Merit Compensation Plan
  - C. Review the Proposed 2025-2026 General Fund and Other Funds Budget

## 5. Public Works & Safety

- A. Consider an Agreement with Kenny's Flooring for the Carpet Replacement in the Ganek Municipal Center (GSA and CDD areas)
- B. Consider Certain Vehicle Surplus
- C. Consider an Agreement with Christopher Burke Engineering for the Design Engineering of the Replacement of the Spella Retaining Wall
- D. Consider an Agreement with Civiltech Engineering, Inc. to perform an ADA Self-Evaluation and Transition Plan in the Public Right of Way
- E. Consider a Purchase Agreement with Rush Truck Centers for Four (4) International Truck Chassis
- 6. Executive Session (if needed)
- 7. Other Business
- 8. Adjournment