

COMMITTEE OF THE WHOLE
OCTOBER 10, 2023
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:30 P.M.

Trustee Dianis – Chairperson
Trustee Smith
Trustee Brehmer
Trustee Auger
Trustee Spella
Trustee Glogowski
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 a Special Event License for the Algonquin Aces' Jack-O-Lantern Jamboree Tournament at Presidential and Algonquin Lakes fields on October 21 and 23, 2023
 - B. Consider a Special Use Permit for 123 Learning Center Daycare at 2651 W Algonquin Road
 - C. Consider a Final Planned Development and Issuance of a Special Use Permit for Open Air Dining and a Drive-Through for a Two Tenant Building on Lot 3 of the Enclave
 - D. Consider a Grant of Easement and Vacation for the Enclave
 - E. Consider a Predevelopment Agreement for the Algonquin State Bank Location
 - F. Presentation – Aspen Woods on the Fox
4. **General Administration**
 - A. Consider an Ordinance Limiting the Number of Video Gaming Machines per Establishment
 - B. Consider an Agreement with KayTech Coverage Solutions for the Waste Water Treatment Facility Cellular In-Building Repeater Upgrade
 - C. Consider the Third Addendum to the Push Tax Tolling Agreement
5. **Public Works & Safety**
 - A. Consider an Agreement with D Ryan Tree and Landscape Services for the Annual Tree Trimming Program (2023-24, 2024-25, and 2025-26)
 - B. Consider an Agreement with H. Linden & Sons Sewer and Water for the Towne Park/Crystal Creek Watermain Crossing Project
 - C. Consider an Agreement with Christopher Burke Engineering for the Construction Oversight of the Towne Park/Crystal Creek Water Main Crossing Project
 - D. Consider an Agreement with H. Linden & Sons Sewer and Water for the Highland Avenue Water Main Improvement Project
 - E. Consider an Agreement with Christopher Burke Engineering for the Construction Oversight of the Highland Avenue Water Main Improvement Project
 - F. Consider Amending Section 12.09, Noxious Plants and Weeds, of the Algonquin Municipal Code
 - G. Consider an Agreement with Burke LLC for the Design Build of the Downtown Dry Utility Relocation Project
6. **Executive Session** (if needed)
7. **Other Business**
8. **Adjournment**