

COMMITTEE OF THE WHOLE
MARCH 12, 2024
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 2024 Zoning Map
 - B. Consider a Non-Exclusive Licensing Agreement with Knockout Management, LLC and Cattleman's Burger & Brew, Inc. for the Use of Certain Village Property
 - C. Consider a Non-Exclusive Licensing Agreement with Calatorti Inc. (dba) Cucina Bella, for the Use of Certain Village Property
 - D. Consider a Non-Exclusive Licensing Agreement with Whiskey and Wine, Inc., for the Use of Certain Village Property
 - E. Consider a Non-Exclusive Licensing Agreement with Bold American Fare, Inc., for the Use of Certain Property and to Allow for Live Entertainment
- 4. General Administration**
 - A. Review the Proposed 2024-2025 General Fund Budget
 - B. Review the Proposed 2024-2025 Other Fund Budget
- 5. Public Works & Safety**
 - A. Consider an Agreement with Buildings Paving, LLC for the Willoughby Farms Section 1 Rehab Project
 - B. Consider an Agreement with CBBEL for the Construction Oversight for the Willoughby Farms Section 1 Rehab Project
 - C. Consider an Agreement with Yellowstone Landscape for the 2024 Downtown Landscape Maintenance
 - D. Consider an Agreement with Fox Valley Fire & Safety for the Conversion of the Ganek Municipal Center Upper-Level Sprinkler System to an Antifreeze Filled System
 - E. Consider an Agreement with Corrective Asphalt Materials, LLC for the 2024 Reclamite Project
- 6. Executive Session (if needed)**
- 7. Other Business**
- 8. Adjournment**