

**COMMITTEE OF THE WHOLE  
FEBRUARY 18, 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. Community Development**

- A. Consider a Preliminary Planned Development, a Preliminary Plat of Subdivision, and a Special Use Permit for a Gas Station at the Southwest Corner of East Algonquin Road and Illinois Route 25

**4. General Administration**

- A. Consider an Extension of the Northern Illinois Purchasing Cooperative Intergovernmental Agreement
- B. Consider the 2025 Summer Concerts Event
- C. Consider the 2025 Summer Public Events
- D. Review the proposed Enterprise and Special Fund Budget for 2025/2026
  - 1) Cemetery Fund
  - 2) Swimming Pool Fund
  - 3) Water and Sewer Operating Fund
  - 4) Building Services Fund
  - 5) Vehicle Maintenance Fund
- E. Splash Pad Presentation

**5. Public Works & Safety**

- A. Consider an Agreement with Schroeder Asphalt for the Construction of Broadmore / Stonegate – Phase 2 Project
- B. Consider an Agreement with Civiltech Engineering for the Construction Oversight of Broadmore / Stonegate – Phase 2 Project
- C. Consider an Agreement with Christopher B Burke Engineering for the Design Engineering of Willoughby Farms Section 3
- D. Consider an Agreement with Christopher B Burke Engineering for the Design Engineering of Neubert Water Main Replacement
- E. Consider an Easement Agreement with District 300 for Drainage Improvements on Eastgate Drive

**6. Executive Session (if needed)**

**7. Other Business**

**8. Adjournment**