

**Village of Algonquin  
Committee of the Whole  
December 9, 2025  
7:30 PM  
Ganek Municipal Center  
2200 Harnish Drive, Algonquin**

Trustee Brehmer  
Trustee Auger  
Trustee Spella  
Trustee Glogowski  
Trustee Dianis  
Trustee Smith - Chairperson  
President Sosine

**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 Request to Issue a Special Use Permit to Allow Major Automotive Repair and Outdoor Storage

**4. General Administration**

- A. Consider an Amendment to the Merit Compensation Plan
- B. Consider the Reimbursement of NP BGO Algonquin Corporate Center, LLC for Eligible Redevelopment Project Costs
- C. Consider Declaring Certain Funds in the Special Tax Allocation Fund for the Longmeadow and Randall Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2024 Tax Year)
- D. Consider Declaring Certain Funds in the Special Tax Allocation Fund for the Downtown Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2024 Tax Year)
- E. Consider the First Amendment to a Right-of-Way Permitting Agreement Between the Village of Algonquin and i3 Broadband
- F. Consider the Second Amendment to the Ground Lease Agreement with Cingular at the Algonquin Cemetery
- G. Consider the Village of Algonquin Community Health Improvement Plan 2025 - 2030
- H. Consider an Affiliate Organization Agreement with Algonquin Area Youth Organization for 2026 through 2028
- I. Consider an Amendment to Chapter 11, Parks and Playgrounds, and Appendix B of the Algonquin Municipal Code

**5. Public Works & Safety**

- A. Consider the Closeout Documents for the Use of the Remaining Rebuild Illinois Funds Allocated to the Village.
- B. Consider an Agreement with Christopher Burke Engineering for the Design Engineering Services for Gaslight North Subdivision Section 1 Project
- C. Consider Change Order Number 1 for the Braewood Lift Station Rehabilitation Project
- D. Consider an Intergovernmental Agreement with Dundee Township for the Boyer Road

Improvement Project

E. Consider Amendments to the Snow & Ice Control Plan Policy

**6. Executive Session, if Required**

**7. Other Business**

**8. Adjournment**