

VILLAGE OF ALGONQUIN
VILLAGE BOARD SPECIAL MEETING
December 20, 2022
8:00 p.m.
2200 Harnish Drive

-AGENDA-

1. CALL TO ORDER

2. ROLL CALL – ESTABLISH QUORUM

3. AUDIENCE PARTICIPATION

(Persons wishing to address the Board, if in person must register with the Village Clerk prior to call to order.)

4. PASS ORDINANCES:

- A.** Pass an Ordinance Approving the First Amendment to the Annexation Agreement by and Among the Village of Algonquin, Randall 74, LLC and Kensington Enclave, LLC, an Illinois LLC
- B.** Pass an Ordinance Approving the Business Development Agreement by and Between the Village of Algonquin and Kensington Enclave, LLC, an Illinois LLC
- C.** Pass an Ordinance Approving Amending Ordinance 2004-O-08 for the Galleria Center Planned Development and Approving a Preliminary Planned Development, Final Plat of Subdivision and Final Planned Development, a Special Use for Open Air Dining and a Drive Through for Certain Property Known as the Lundstrom Property (The Enclave)
- D.** Pass an Ordinance Approving the Final Planned Development for a Fast Casual Restaurant on Lot 1 in the Enclave (Raising Cane's)
- E.** Pass an Ordinance Approving the Preliminary and Final Planned Development and Special Use for a Minor Motor Vehicle Repair Facility on Lot 2 of the Enclave (Belle Tire)
- F.** Pass an Ordinance Approving the Final Planned Development for a Restaurant on Lot 4 in the Enclave (BJ's Restaurant and Brewhouse)
- G.** Pass an Ordinance Approving the Final Planned Development for a Restaurant on Lot 5 in the Enclave (Cooper's Hawk)
- H.** Pass an Ordinance Approving the Final Planned Development for a Restaurant on Lot 8 of the Enclave (Portillo's)

5. ADJOURNMENT