

COMMITTEE OF THE WHOLE
JANUARY 10, 2023
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:30 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. Presentation – Community Survey**
- 4. Community Development**
- 5. General Administration**
 - A. Consider an Amendment to the Agreement Associated with Resolution 2022-R-84 for the Hitchcock Design Group Presidential Park Project
 - B. Consider an Amendment to the Agreement Associated with Resolution 2022-R-91 for the Hitchcock Design Group Towne Park Project
 - C. Consider Entering into an Affiliate Agreement with Goal Soccer Club (Formerly ALITHSA)
 - D. Consider a Resolution for Authorizing Certain Financial Institutions as Designated Depositories
- 6. Public Works & Safety**
 - A. Consider an Agreement with Baxter & Woodman Natural Resources, Inc. for the Natural Area Restoration Design and Installation of the CarMax/Huntington Dr. Detention/Arbor Hills Naturalization Project
 - B. Consider an Agreement with HR Greet for the Souwanas Trail, Schuett Street, and Oceola Drive Improvement Project Phase 3 Engineering Services
 - C. Consider Change Order #14 for the Crystal Creek Riverwalk Improvements and Harrison St. Bridge Replacement
 - D. Consider Change Order #15 for the Crystal Creek Riverwalk Improvements and Harrison St. Bridge Replacement
 - E. Consider a Supplemental Agreement with CBBEL for the Downtown Streetscape Roundabout, N Harrison Street, and Main Street Bike Trail - Phase III Engineering Services
- 7. Executive Session (if needed)**
- 8. Other Business**
- 9. Adjournment**