

**COMMITTEE OF THE WHOLE  
FEBRUARY 14, 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. Community Development**

- A. Consider the Annexation and Rezoning upon Annexation of 841 Oceola Drive
- B. Consider Design Guidelines for the New Multi-Family and Townhome Projects Located in the Randall Road Corridor

**4. General Administration**

- A. Consider Amending Chapter 33, Liquor Control and Liquor Licensing by Increasing Class F Liquor License by One
- B. Review proposed Enterprise and Special Fund Budget for 2023/2024
  - 1. Water and Sewer Operating Fund
  - 2. Swimming Pool Fund
  - 3. Cemetery Fund
  - 4. Building Services Fund
  - 5. Vehicle Maintenance Fund

**5. Public Works & Safety**

- A. Consider Certain Vehicle Surplus
- B. Consider Rejecting All Bids Received for the WTP#2 Media Replacement Project
- C. Consider an Agreement with Hoerr Construction for the 2023 Drainage Structure Cleaning
- D. Consider an Agreement with Christopher Burke Engineering for the Phase 1 and 2 Design Engineering of Rolls Drive Rehabilitation Project
- E. Consider an Agreement with Encap, Inc. for the Dixie Creek at Harper Drive Emergency Repair
- F. Consider Amending the Agreement with Rush Truck Center, Springfield (2022-R-02) by Increasing the Purchase Price of 3 Vehicles
- G. Consider a Resolution for the 2023 MFT Expenditures

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

**7. Other Business**

**8. Adjournment**