

**COMMITTEE OF THE WHOLE**  
**JUNE 20, 2023**  
**VILLAGE BOARD ROOM**  
**2200 HARNISH DRIVE, ALGONQUIN**  
**7:45 P.M.**

Trustee Spella – Chairperson  
Trustee Glogowski  
Trustee Dianis  
Trustee Smith  
Trustee Brehmer  
Trustee Auger  
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 Public Event for the AAYO Aces Round Robin Softball Tournament July 1 and 2 at the Algonquin Lake Fields
- B. Consider an Amendment to Ordinances 2003-O-44 and 2004-O-44 to Approve a Final Plat of Resubdivision No. 2 for the Algonquin Commons Planned Unit Development
- C. Consider a Preliminary Planned Development for the Flats on County Line Road Senior Housing Development

**4. General Administration**

- A. Presentation – Presidential Park Design Update

**5. Public Works & Safety**

- A. Consider Certain Vehicles as Surplus
- B. Consider Certain Equipment as Surplus
- C. Consider an Agreement with Water Well Solutions Illinois, LLC for the Motor Replacement in Well 9
- D. Consider an Agreement with HR Green for the Design Services for Surrey Lane Streambank Restoration
- E. Consider an Agreement with HR Green for the Woods Creek Reach 8 Phase 1 & 2 Engineering Services
- F. Consider an Agreement with HR Green for the Souwanas Outfall Stabilization Design Engineering Services
- G. Consider an Amendment to the Agreement with Christopher Burke Engineering for the On-Site Construction Observation Services for the Trails of Woods Creek Development
- H. Consider a Resolution Requesting Permission from the Illinois Department of Transportation to Close a State Highway on Saturday, July 22 for the Founder's Days Parade

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

**7. Other Business**

**8. Adjournment**