

**COMMITTEE OF THE WHOLE
AUGUST 8, 2023
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:30 P.M.**

Trustee Glogowski – Chairperson
Trustee Dianis
Trustee Smith
Trustee Brehmer
Trustee Auger
Trustee Spella
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 Public Event and Liquor Event License for the Algonquin Lions Beer & Wine Tasting at Village Vintner, September 9, 2023
- B. Consider a Public Event and Liquor Event License for the Algonquin Rotary's Harvest Market
- C. Consider a Special Event and Liquor Event License for St. Margaret Mary's Oktoberfest
- D. Consider a Major PUD Amendment and Special Use Permit for Open Air Dining at 1621 S Randall Road
- E. Consider a Special Use Permit for an Outdoor Storage at 3031 Broadsmore Drive, Building 1 of NorthPoint

4. General Administration

- A. Consider Amending Chapter 25, Escrow Fee Requirements and Appendix B
- B. Consider the Following Fall Public Events:
 - Towne Park Farewell – Saturday September 16 located in Towne Park with movie to follow event
 - Algonquin Kite Festival – Sunday, October 1 located at Spella Park
 - Trick or Treat Trail – Saturday, October 21 located on Main Street (with street closure)
 - Miracle on Main – Saturday, December 2 located on Main Street (with street closure)

5. Public Works & Safety

- A. Consider an Agreement with B&B Holiday Decorating for the Rental, Installation and Removal of the 2023 Holiday Decoration along South Main Street
- B. Consider an Agreement with Corrective Asphalt Materials for the 2023 Reclamite Project
- C. Consider an Agreement with H. Linden & Sons Sewer & Water, Inc. for the PRV Replacement Program, Year 2
- D. Consider a Special Use Access Permit Agreement with the McHenry County Conservation District

6. Executive Session (if needed)

7. Other Business

- A. Comprehensive Plan Vision Activity

8. Adjournment