

**COMMITTEE OF THE WHOLE
JANUARY 9, 2024
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 a Planned Development that permits Residential as a Primary Use at 1325 South Main Street
- 4. General Administration**
 - A. Presentation of the 2023 Algonquin Community Survey
 - B. Consider an Amendment to the Merit Compensation Plan
- 5. Public Works & Safety**
 - A. Consider the Transfer of Certain Surplus Real Property to Christine Nelson
 - B. Consider an Agreement with Martam Construction for the Construction Services for the Souwanas Outfall Stabilization Project
 - C. Consider an Amendment to the Agreement with Christopher B. Burke Engineering for the Engineering Design Services for the Eastgate Drive Roadway Improvement Project
- 6. Executive Session (if needed)**
- 7. Other Business**
- 8. Adjournment**