

COMMITTEE OF THE WHOLE
APRIL 9, 2024
VILLAGE BOARD ROOM
2200 HARNISH DRIVE, ALGONQUIN
7:30 P.M.

Trustee Auger – Chairperson
Trustee Spella
Trustee Glogowski
Trustee Dianis
Trustee Smith
Trustee Brehmer
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 Special Event Permit for the Crystal Lake Lions Rugby Football Club Tournament at Spella Park on May 11 and May 18, 2024 and Waiver of Fees
 - B. Consider a Special Event Permit for the Algonquin Aces Memorial Day Weekend Bash, Softball Tournament May 24-26, 2024 at the Algonquin Lakes Park and Kelliher Park Fields, and Waiver of Fees
 - C. Consider Waiving the Platting Fees for the Algonquin Commons Subdivision No. 2
 - D. Consider a Cross Access Easement for the Algonquin Commons
- 4. General Administration**
 - A. Consider an Amendment to Portions of Chapter 33, Liquor Control and Liquor Licensing
- 5. Public Works & Safety**
 - A. Consider an Agreement with H Linden & Sons for the Braewood Lift Station Force Main Replacement
 - B. Consider an Agreement with Trotter & Associates for the Braewood Lift Station Force Main Replacement Construction Oversight Services
 - C. Consider an Agreement with Ganziano Sewer & Water, Inc. for the Algonquin Shores Lift Station Force Main Replacement
 - D. Consider an Agreement with Trotter & Associates for the Algonquin Shores Lift Station Force Main Replacement Construction Oversight Services
 - E. Consider an Agreement with Schroeder Asphalt Services for the 2024 MFT Asphalt Program
 - F. Consider an Agreement with Christopher Burke Engineering for the 2024-2025 FY In-House Engineering Services
 - G. Consider an Agreement with Baxter & Woodman Natural Resources for the Woods Creek Watershed Based Plan Update
 - H. Consider an Agreement with Martam Construction for the Granite Boulder Installation at Souwanas Creek
 - I. Consider an Agreement with Christopher Burke Engineering for the Amended Broadsmore Drive and Stonegate Road Improvements
 - J. Consider an Agreement with Clarke Environmental Mosquito Management, Inc for the 2024 Mosquito Abatement Program
 - K. Consider an Intergovernmental Agreement with the McHenry County Sherriff's Department for the Police Social Worker Program
- 6. Executive Session (if needed)**
- 7. Other Business**
- 8. Adjournment**