

**COMMITTEE OF THE WHOLE
MAY 20, 2025
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 License for the Downtown Algonquin Association; Algonquin Wine Walk on Main Street Downtown Algonquin, July 26, 2025
- B. Consider a Special Use Permit to Allow a Specialty Recreation Facility (motion to table until June 10th)

4. General Administration

- A. Consider Amending Chapter 33, Liquor Control and Liquor Licensing, by Decreasing the Number of Class A-1 and Class E Liquor Licenses
- B. Consider the Towne Park Ribbon Cutting Public Event on June 18, 2025
- C. Consider an Agreement with Tyler Technologies for Enterprise Asset Management & Enterprise Permitting and Licensing Software Upgrade

Public Works & Safety

- A. Consider 2024 Material and Maintenance Items Expenditures – Closeout
- B. Consider the Standard Agreement Provisions – Joint Improvement Project Off the State Highway System for Boyer Road Improvements
- C. Consider an Agreement with ME Simpson Co Inc. for the Large Water Meter Evaluation, Testing, and Calibration Program

5. Executive Session (if needed)

6. Other Business

7. Adjournment