

COMMITTEE OF THE WHOLE
JULY 8, 2025
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 Waiving the Serving and Consumption of Alcohol Location Restrictions at the Art on the Fox Festival for Bold American Fare and Cattleman's Burger and Brew.
- B. Consider a Public Event License for the Downtown Algonquin Association Beer Tent to be held on September 6 and 7, 2025
- C. Consider a Public Event License for the Saint Margaret Mary Summerfest to be held Saturday, August 23, 2025
- D. Consider a Public Event License for the Fox River Med Spa 12th Anniversary Event to be held Saturday, July 27, 2025
- E. Consider a Request to Deem the Special Uses for a Self-Storage Facility and Car Wash Expired in the 2075 Redevelopment Subdivision
- F. Consideration of a Request to Approve a Final Plat of Subdivision, Zoning Map Amendment to O-T Old Town District, Preliminary Planned Development, and Special Use Permit for Open-Air Dining

4. General Administration

- A. Consider an Amendment to the Merit Compensation Plan
- B. Consider Amending Chapter 2, Board of Trustees, of the Algonquin Municipal Code to Establish a New Section 2.06, Public Comment at Meetings
- C. Consider a Downtown Social District Pilot

5. Public Works & Safety

- A. Consider an Agreement with Trotter and Associates, Inc. for the Design Engineering of Algonquin Shores Lift Station Upgrade
- B. Consider an Agreement with Brothers Asphalt Paving, Inc. for the 2025 MFT Pavement Management Program
- C. Consider an Agreement with JSD Professional Services for the Willoughby Farms Park Reconstruction Design Services
- D. Consider an Agreement with Stanton Mechanical for the Wastewater Treatment Plant Laboratory A/C Replacement
- E. Consider an Agreement with Currie Motors to Purchase a Ford Transit 250 Van
- F. Consider an Intergovernmental Mutual Aid Agreement with McHenry County for Countywide Police Assistance

6. Executive Session (if needed)

7. Other Business

8. Adjournment