

**Village of Algonquin
Committee of the Whole
March 10, 2026
7:30 PM
Ganek Municipal Center
2200 Harnish Drive, Algonquin**

Trustee Brehmer
Trustee Auger – Chairperson
Trustee Spella
Trustee Glogowski
Trustee Dianis
Trustee Smith
President Sosine

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 McHenry County Lions Rugby Club on April 2, April 16, April 30, and May 14 for Rugby Matches at Ted Spella Park and Waiving the Event Fee
- B. Consider an Ordinance Issuing a Special Use Permit for Dog Grooming at 1515 South Randall Road
- C. Consider an Ordinance Approving a Final Planned Development for Lot 3 of the NorthPoint Algonquin Corporate Campus
- D. Consider an Ordinance Approving a Final Planned Development for Lot 6 of the NorthPoint Algonquin Corporate Campus
- E. Consider an Ordinance Authorizing the Execution of a Development Agreement Concerning Certain Property Commonly Known as Huntington Villas Subdivision
- F. Consider an Ordinance Approving a Preliminary Planned Development Plat, Preliminary Planned Development Plan, and a Zoning Map Amendment for the Huntington Villas Subdivision
- G. Consider an Ordinance Approving the 2026 Village of Algonquin Zoning Map

4. General Administration

- A. Consider an Agreement with Professional Cemetery Services for the 2026-2030 Cemetery Maintenance and Interment Services
- B. Consider an Amendment to the First Amendment to the Refuse and Recycling Contract Allowing for a June Start Date
- C. Review of the Proposed FY 2026 - 2027 Budget (General Fund and Other Funds)
- D. Consider an Amendment to the Merit Compensation Plan

5. Public Works & Safety

- A. Consider an Agreement with Christopher B. Burke Engineering, Ltd. for the Extension of the In-House engineering Contract for FY2026-27.
- B. Consider a Change Order Number 1 for the Souwanas Trail and Schuett Street Improvements Agreement with Benchmark Construction
- C. Consider an Agreement for Phase III Construction Oversight with Christopher B. Burke Engineering, Ltd. for the Boyer Road Improvements

- D. Consider an Intergovernmental Agreement with McHenry County for the Construction and Long Term Maintenance of the Shared Yard Improvements
- E. Consider Resolution Allowing the Village to Undertake Emergency Repairs within IDOT Right-of-Way
- F. Consider an Agreement with Christopher B. Burke Engineering, Ltd for Phase 2 Engineering Design of Huntington Drive Resurfacing Improvements
- G. Consider an Agreement with Schwartz Construction Group, Inc. for the Willoughby Farms Park Project
- H. Consider an Agreement with Davey Resource Group for the 2026 Natural Area Maintenance Project

6. Executive Session

- A. Land Acquisition

7. Other Business

8. Adjournment