AGENDA
COMMITTEE OF THE WHOLE
September 10, 2013
2200 Harnish Drive
Village Board Room
- AGENDA 7:30 P.M.

Trustee Spella – Chairperson
Trustee Dianis
Trustee Glogowski
Trustee Smith
Trustee Sosine
Trustee Steigert
President Schmitt

1. Roll Call – Establish Quorum

(Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.)

2. **Community Development**

- A. Consider Proposed Extension and Amendments to the Annexation Agreement for Prairie Path Planned Unit Development (Terra Cotta Realty and KP Algonquin LLC)
- B. Review and Accept the Public Art Display Selections for 2013/2014
- C. Presentation of Art on the Fox Sponsorship Opportunities

3. **General Administration**

- A. Consider Purchase of Real Property in Gaslight Terrace North Subdivision (PIN: 19-33-176-016)
- B. Consider Purchase of Real Property in Algonquin Corporate Campus (PIN: 03-06-279-001)

4. Public Works & Safety

- A. Presentation of Woods Creek Watershed Plan
- B. Presentation of Jelkes Creek Watershed Plan
- 5. **Executive Session:** If required
- 6. Other Business
- 7. Adjournment