AGENDA COMMITTEE OF THE WHOLE March 22, 2016 2200 Harnish Drive Village Board Room - AGENDA 7:30 P.M.

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

- 1. Roll Call Establish Quorum
- 2. **Public Comment Audience Participation** (*Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.*)
- 3. **Community Development**
 - A. Case No. 2016-04 Advocate Sherman MRI Addition—PUD Amendment
 - B. Case No. 2016-03. 234 S. Randall Road (Final PUD and Special Use)
 - C. Case No. 2016-05. Aspen Dental (Special Use)
 - D. Case No. 2016-02 Rehab Care Group East—Special Use Permit
 - E. McHenry County Conservation District's Conservation Congress

4. General Administration

A. Consider an Ordinance to Amend Chapter 33 to Increase the Number of A-3 Liquor Licenses by One and Decrease the Number of A-1 Liquor Licenses by One.

5. **Public Works & Safety**

- A. Sanitary Sewer Lining Cured in Place Pipe Recommendation
- B. Dewatering and Cleaning of Anaerobic Digester No. 904 Recommendation
- C. Asphalt Material Letting Bid Recommendation
- D. Downtown Street Scape Phase 1 Engineering Services Recommendation
- 6. **Executive Session**
 - A. Land Acquisition
- 7. Other Business
- 8. Adjournment