

AGENDA
COMMITTEE OF THE WHOLE
August 9, 2016
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Smith – Chairperson
Trustee Spella
Trustee Sosine
Trustee Dianis
Trustee Glogowski
Trustee Steigert
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. Consider a Resolution Endorsing Metropolitan Mayors Caucus Greenest Region Compact 2
 - B. Consider a Special Event Permit for St. Margaret Mary's Summerfest 2016
 - C. Consider a Special Event Permit for the Algonquin Rotary Club 2016 5K Run
4. **General Administration**
 - A. Consider an Ordinance Declaring Certain Items as Surplus
 - B. Consider an Ordinance Amending Chapter 33 of the Algonquin Municipal Code, Increasing the Number of A-1 and B-2 and Decreasing the Number of E Liquor Licenses
 - C. Consider an Ordinance Amending the Village of Algonquin Annual Budget for Fiscal Year 2015-2016
 - D. Consider an Ordinance Amending Chapter 33.01 of the Algonquin Municipal Code, Definitions, Adding the Definition for Entertainment
5. **Public Works & Safety**
 - A. Consider an Agreement with Christopher Burke Engineering for Phase 1 Design Services for the Randall Road Pedestrian Underpass
 - B. Consider an Agreement for the Woods Creek Streambank Stabilization and Restoration Project
 - C. Consider a Construction Management Agreement for the Woods Creek Streambank Stabilization and Restoration Project
6. **Executive Session**
7. **Other Business**
8. **Adjournment**