

AGENDA
COMMITTEE OF THE WHOLE
April 11, 2017
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Glogowski – Chairperson
Trustee Steigert
Trustee Smith
Trustee Spella
Trustee Sosine
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 Chairperson prior to roll call.*)
3. **Community Development**
 - A. Consider a Special Event Liquor Permit for Scorched Earth Brewing Company, 203 Berg Street, Algonquin
 - B. Consider an Amendment to Chapter 39 to add Small Cell Antenna/Tower Siting Regulations and Amendment to Appendix B to Add Permit Fee for Small Cell Antenna
4. **General Administration**
 - A. Consider an Ordinance Amending the 2017/2018 Merit Compensation Plan
 - B. Consider an Ordinance Amending Special Service Area #1 Tax Abatement
 - C. Consider an Appropriation of Funds in the 2017/2018 Budget for Overhead Utility Relocation as Part of the Downtown Redevelopment Project.
 - D. Consider and Ordinance Amending Chapter 6A, Water and Sewer Department, of the Algonquin Municipal Code
 - E. Consider a Resolution Transferring Funds from General Fund to Street Improvement Fund in Fiscal Year 2016-2017
5. **Public Works & Safety**
 - A. Consider an Agreement with Geske & Son's for Asphalt Material in the Amount of \$107,400.00
 - B. Consider an Agreement with Engineering Enterprises for the Glenmoor Subdivision Roadway Rehabilitation in the Amount of \$125,004.00
 - C. Consider an Agreement with CAM Inc. for Reclamite Services for 2017, 2018, and 2019.
6. **Executive Session**
7. **Other Business**
8. **Adjournment**