

AGENDA
COMMITTEE OF THE WHOLE
July 25, 2017
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Sosine – Chairperson
Trustee Spella
Trustee Jasper
Trustee Brehmer
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. **Administer Oath of Office to Officer Anthony Hart-Davi and Officer Haley Bucheleres**
4. **The Village of Algonquin Proclaims August 1, 2017 as National Night Out**
5. **Community Development**
 - A. Consider an Agreement with Lake in the Hills for the Village to Provide Plan Review Services
 - B. Consider the Final PUD for 1720 E. Algonquin Road, O'Reilly Auto Parts
 - C. Consider the McDonalds Remodel, 500 East Algonquin Road, Major PUD Amendment and Special Use Permit
 - D. Consider a Revision to Appendix G of Chapter 22, Subdivision Ordinance to Use a Drone to Review and Capture Images of Development Projects
6. **General Administration**
 - A. Consider a Resolution Supporting the McHenry County Starfire Initiative
 - B. Consider a Resolution in Support of the Village of Johnsburg's Efforts to Secure Grant Funding to Clean Up the Fox River
 - C. Consider Ordinances Abating a Portion of Taxes Heretofore Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds
 - D. Consider a Variance of the Village of Algonquin's Noise Ordinance for Longmeadow Parkway Construction
 - E. Consider a Variance of the Village of Algonquin's Noise Ordinance for Randall Road Maintenance
7. **Public Works & Safety**
 - A. Consider a Reciprocal Reporting Agreement with School District 300
 - B. Consider an Agreement with School District 300 for Police Liaison Services
 - C. Consider a Property Transfer from McHenry County Conservation District for Algonquin Easement @ Prairie Trail - Downtown Streetscape Project
 - D. Consider an Agreement with Christopher Burke Engineering for Phase 2 Design Engineering Services for the Downtown Streetscape Stage 1A Roadway Project
 - E. Consider a Contract Amendment with HR Green Inc. for the Scott, Schuett, and Souwanas Phase 1 Design Project
 - F. Consider an Agreement with Trotter & Associates for Phase 1 Design Engineering Services for the Downtown Streetscape Stage 3 Utility Project
 - G. Consider an Agreement with Trotter & Associates for Phase 2 Design Engineering Services for the Downtown Streetscape Stage 2 Utility Project
8. **Executive Session**
 - A. Collective Bargaining
9. **Other Business**
8. **Adjournment**