

AGENDA
COMMITTEE OF THE WHOLE
August 28, 2018
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. **Community Development**
 - A. Consider a Final Plat Approval for the Spectrum Development
 - B. Consider a Final PUD Amendment for District 158 Solar Array Installation on Academic Drive
 - C. Consider an Event Liquor License and a Special Event Permit for St. Margaret Mary's Oktoberfest and 5K
 - D. Consider a Public Event Permit for St. Vincent DePaul Walk for the Poor
 - E. Consider a Special Event Permit for the Environmental Defenders of McHenry County for "It's Our River Day"
4. **General Administration**
5. **Public Works & Safety**
 - A. Consider an Agreement with EnCap for the Creeks Crossing Park and Drainage Improvements
 - B. Consider an Agreement with Semper Fi Land Inc. for the Crystal Creek Restoration Project
 - C. Consider an Agreement with Applied Ecological Services for the Crystal Creek Restoration Construction Management Services
 - D. Consider an Agreement with HR Green for Phase 2 Design Engineering for the Souwannas Creek Reach 2 Improvements
6. **Executive Session**
7. **Other Business**
8. **Adjournment**