

AGENDA
COMMITTEE OF THE WHOLE
February 12, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Brehmer– Chairperson
Trustee Glogowski
Trustee Steigert
Trustee Sosine
Trustee Spella
Trustee Jasper
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. Introduction of Algonquin/Lake in the Hills Chamber Executive Director Renee Erling and Chamber Update
- B. Consider a Public Event Permit and Special Event Liquor Permit for St. Margaret Mary Church Shamrock Shave to be held March 9, 2019
- C. Consider a Zoning Variance for Markwalder Animal Care Clinic
- D. Consider a Special Use Permit for Bonczak Family Medical Office

4. General Administration

- A. Consider Amending Chapter 33 to Increase the Number of Available Class A-1 Liquor Licenses
- B. Consider an Agreement with GovTemps for Margaret Blanchard Temporary Services

5. Public Works & Safety

- A. Consider a Lease Agreement with Matthew Mazola for the Edgewood Property
- B. Consider an Agreement/Change Order with Christopher Burke for the Water Main & Sanitary Improvements Stage 1C
- C. Consider an Agreement with Engineering Enterprises Inc. for Phase 3 Design Services & Construction Inspection for the WTP No. 1 MCC Replacement & WTP No.'s 1, 2, & 3 HSP Motor Replacement
- D. Consider an Agreement with Christopher Burke Engineering for Sleepy Hollow Roadway Reconstruction Design
- E. Consider an Agreement with Christopher Burke Engineering for Terrace Hill Roadway Rehabilitation Design
- F. Consider an Agreement with Christopher Burke Engineering for Harnish Drive Roadway Rehabilitation Phase 2 Design
- G. Consider an Agreement with Christopher Burke Engineering for Lake Braewood Drainage Improvements Phase 1 Design
- H. Consider an Agreement with Engineering Enterprises Inc. for PRV Replacement Program Year 1 Phase 1 and 2 Design
- I. Consider an Agreement with Midwest Water Inc. for Year 3 Acoustic Pipeline and Manhole Camera Inspections
- J. Consider an Agreement with Spectrum Contracting Corporation for Emergency Water Treatment Plant 3 Membrane Tank Rehabilitation
- K. Consider an Agreement with Christopher Burke Engineering for Downtown Streetscape Stage 3 Streetscape Design and Section 2 of the Downtown Streetscape Dry Utility Relocation Program (DURP) project

6. Executive Session

- A. Personnel

7. Other Business

8. Adjournment