

AGENDA
COMMITTEE OF THE WHOLE
November 19, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:45 P.M.

Trustee Jasper – Chairperson
Trustee Brehmer
Trustee Glogowski
Trustee Spella
Trustee Sosine
Trustee Steigert
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee must register with the Chair prior to roll call.)
3. **Community Development**
 - A. Consider a request for a Major Amendment to the 2014 Final PUD, for building façade and signage modification and Special Use Permit for a Health Club, Burlington/Planet Fitness at 1400 South Randall Road
 - B. Consider an Appeal of Certification of Appropriateness Recommendation by the Algonquin Historic Commission for 121 N. Main Street, Jim Dawson Property Owner
 - C. Consider a Special Service Area for Spectrum Senior Living Development
4. **General Administration**
 - A. Consider an Amendment to Chapter 43, Offenses Against Public Peace, Safety and Morals, of the Algonquin Municipal Code by Adding New Section 43.35, Cannabis, amending Section 43.36, Drug Paraphernalia, and Adding New Section 43.40, Adult-Use Cannabis Business Establishments Prohibited
5. **Public Works & Safety**
 - A. Consider an Agreement with Plote Construction for the Terrace Hill Roadway Rehabilitation Project (also on VB Agenda)
 - B. Consider an Agreement with an Agreement with Williams Brothers Construction for the Waste Water Treatment Facility Phase 6 Improvements (Also on VB Agenda)
 - C. Consider an Intergovernmental Agreement with the State of Illinois Department of Transportation for the Route 62 Bridge Improvements
 - D. Consider an Agreement with Aries Industries for the Purchase of a Sewer Televising Camera and Tractor Unit
6. **Executive Session**
7. **Other Business**
8. **Adjournment**