

AGENDA
COMMITTEE OF THE WHOLE
December 10, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 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 2075 E. Algonquin Road PUD/Plat/SUP (redevelopment of the former Brunswick Zone site)
 - B. Consider 2330 and 2500 Esplanade Drive PUD Amendment and Re-zoning (Lots 1 and 2 of Esplanade 2nd Resubdivision)
4. **General Administration**
 - A. Discuss and Consider Annual Funding in Support of Pioneer Center’s PADS/Homeless Shelter
 - B. Consider a Resolution Authorizing Signatories for the Village of Algonquin Banking Accounts
 - C. Consider an Agreement with Tryon Governmental Consulting for Services Beginning January 1, 2020 through the Second Wednesday, of January 2021
5. **Public Works & Safety**
 - A. Consider an Intergovernmental Agreement with Lake in the Hills for the Emergency Water Interconnect
 - B. Gaslight Park Tennis Courts Reconstruction Discussion
 - C. Consider and Agreement with Trotter & Associates for the Phase 3 Construction Oversight Services and an Amendment to a Prior Phase 2 Design Services Contract
 - D. Consider an Amendment to the Master Agreement Work Order Form for Supplemental Contracted Engineering Services with Christopher Burke Engineering
 - E. Consider an Agreement with Trotter & Associates for the Phase 3 Construction Engineering Services for Stage 3 Wet Utilities (N. Harrison/LaFox Dr.)
 - F. Consider an Agreement with RMS Utility Services for the Harper Drive Culvert Lining Project
6. **Executive Session**
7. **Other Business**
8. **Adjournment**