

AGENDA
COMMITTEE OF THE WHOLE
June 14, 2022
2200 Harnish Drive
Village Board Room
7:30 P.M.

Trustee Spella - Chairperson
Trustee Glogowski
Trustee Dianis
Trustee Smith
Trustee Brehmer
Trustee Auger
President Sosine

- AGENDA -

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 Public Event Permit for the Algonquin Founders' Days Event at Spella Park July 28-31, 2022
 - B. Consider a Final PUD and Special Use for the Polish Slavic Federal Credit Union
 - C. Consider an Amendment to the Final Planned Unit Development for the Rosen Commercial Center
 - D. Consider a Resolution for a Business Development Agreement for Rosen Hyundai Enterprises, LLC.
4. **General Administration**
 - A. Consider a Resolution for the Towne Park Master Plan
 - B. Presentation of Mineral Springs Conceptual Design and Cost Estimate
 - C. Consider an Ordinance amending Chapter 3: Village Administration of the Algonquin Municipal Code
 - D. Consider the Purchase of a 4G/5G Cellular In-Building Repeater at Ganek Municipal Center for \$50,802
 - E. Consider the Annual Licensing Purchase for Microsoft Enterprise Agreement for \$49,493.98
 - F. Consider the Purchase of In-Squad Technology Equipment for \$46,912
5. **Public Works & Safety**
 - A. Consider a Surface Transportation Resolution for the Reconstruction of Souwanas Trail, Oceola Drive (from Souwanas to the dead end) and Schuett Streets
 - B. Consider an Agreement with Burke Engineering for the Northpoint Development Construction Management Services
 - C. Consider an Agreement with Chicagoland Paving for Construction of the Harrison Street/Washington Street Parking Lot for \$115,000
 - D. Consider Agreement with Engineering Enterprises Inc. for Design and Construction of Pressure Reducing Valve Replacement in the amount of \$77,082
 - E. Consider Certain Items as Surplus
 - F. Consider a Resolution Requesting Permission for a Temporary Lane Reduction of a State Highway for the Founder's Days Parade
6. **Executive Session (If needed)**
7. **Other Business**
8. **Adjournment**