

AGENDA  
COMMITTEE OF THE WHOLE  
September 20, 2022  
2200 Harnish Drive  
Village Board Room  
7:45 P.M.

Trustee Dianis - Chairperson  
Trustee Smith  
Trustee Brehmer  
Trustee Auger  
Trustee Spella  
Trustee Glogowski  
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 a Resolution Expressing the Village of Algonquin's Intent to Consider Designation of a Business District on Property within the Village, to Impose Business District Taxes, and to Induce Development within Such District and/or to Consider Other Incentive for the Property to Induce Development Interest
  - B. Consider Establishing a Special Service Area #4 for the NorthPoint Algonquin Corporate Campus for Lots 2-6 and Outlots A, B, and C of the 1st Resubdivision of the NorthPoint Algonquin Corporate Campus Subdivision
  - C. Consider Establishing a Special Service Area #5 for the NorthPoint Algonquin Corporate Campus for Lot 1 and Outlot D of the 1st Resubdivision of the NorthPoint Algonquin Corporate Campus Subdivision
  - D. Consider an Amendment to Ordinance 2004-O-08 (An Ordinance Granting Zoning Upon Annexation and Approving a Preliminary Planned Development for Certain Property Known as the Cosman / Lundstrom Property (Galleria Center)), approval of a Preliminary and Final Plat, a Preliminary Planned Development with Respect to a Portion of the Subject Property, a Final Planned Development for Lot 6a and 6b, and Approve a Special Use for a Drive-Through, and a Special Use for Open Air Dining for the Enclave Phase 1
  - E. Consider a Final Planned Development for Cooper's Hawk
  - F. Consider a Final Planned Development for BJs Brewhouse & Brewery
  - G. Consider a Final Planned Development for Raising Cane's
4. **General Administration**
  - A. Consider Certain Items as Surplus
  - B. Consider a Resolution Designating Funds for the Purchase of Two (2) 2023 Ford Police Interceptor Hybrid Vehicles and Associated Items
5. **Public Works & Safety**
  - A. Consider an Agreement with Inland Environmental for the Asbestos Abatement at the Algonquin State Bank Building
  - B. Consider an Agreement with Christopher Burke Engineering for the Construction Oversight of Services for Kelliher & Willoughby Park Pickleball and Tennis Court Construction
6. **Executive Session** (If needed)
7. **Other Business**
8. **Adjournment**