

**COMMITTEE OF THE WHOLE  
DECEMBER 17, 2024  
VILLAGE BOARD ROOM  
2200 HARNISH DRIVE, ALGONQUIN  
7:45 P.M.**

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

∞ AGENDA ∞

- 1. Roll Call – Establish a Quorum**
- 2. Public Comment – Audience Participation**  
*(Persons wishing to address the Committee must register with the Chairperson prior to roll call.)*
- 3. Community Development**
- 4. General Administration**
  - A.** Consider a Resolution Withdrawing from the Intergovernmental Agreement for the Longmeadow Parkway/Huntley-Dundee Road/Kreutzer Road Corridor and Establishing a Working Group for a New IGA
  - B.** Consider Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of Available Class A-1 Liquor Licenses by One
- 5. Public Works & Safety**
  - A.** Consider the Second Amendment to the Agreement for the Eastgate Drive Roadway and Water Main Improvements Design with Christopher B. Burke Engineering, Ltd
  - B.** Consider an Agreement with Fowler Enterprises, LLC to Demolish the Existing Building at 7 S. Main Street
  - C.** Consider an Amendment to the Agreement with HR Green for the Design of Surrey Lane Creek Restoration
  - D.** Consider an Agreement with Chastain & Associates for Phase II Design of Boyer Road Improvements
  - E.** Consider an Agreement with Dahme Mechanical Industries, Inc. for the Braewood Pump Station Rehabilitation Construction
  - F.** Consider an Agreement with Trotter & Associates for the Construction Oversight of the Braewood Pump Station Rehabilitation Project
  - G.** Consider an Agreement with Stanton Mechanical for the Heating Control Software at Ganek Municipal Center
- 6. Executive Session (if needed)**
- 7. Other Business**
- 8. Adjournment**