

**Village of Algonquin
Village Board Meeting
June 6, 2023
7:30 p.m.
Ganek Municipal Center
2200 Harnish Drive, Algonquin**

1. CALL TO ORDER

2. ROLL CALL – ESTABLISH A QUORUM

3. PLEDGE TO FLAG

4. ADOPT AGENDA

5. AUDIENCE PARTICIPATION

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)

6. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 19-25, 2023 POLLINATOR WEEK

7. CONSENT AGENDA/APPROVAL:

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.

A. APPROVE MEETING MINUTES

(1) Liquor Commission Special Meeting Held May 16, 2023

(2) Village Board Meeting Held May 16, 2023

(3) Committee of the Whole Meeting Held May 16, 2023

8. OMNIBUS AGENDA/APPROVAL:

The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote. (Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)

A. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Peerless Fence for the Removal and Replacement of Fencing at the Countryside Standpipe in the Amount of \$39,615.00

(2) Adopt a Resolution Accepting and Approving an Agreement with Tri-R Systems Inc. for the Well 7 and 11 Motor Control Center Replacement in the Amount of \$44,000.00

9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

A. List of Bills Dated June 6, 2023 totaling \$2,826,191.45

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

12. VILLAGE CLERK'S REPORT

13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

14. CORRESPONDENCE

15. OLD BUSINESS:

A. Pass an Ordinance Amending Chapter 43.39, Video Gaming Terminals

16. EXECUTIVE SESSION: If required

17. NEW BUSINESS

18. ADJOURNMENT