

**Village of Algonquin
Village Board Meeting
November 21, 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. VILLAGE OF ALGONQUIN PROCLAIMS NOVEMBER 25, 2023 AS SMALL BUSINESS SATURDAY

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) Village Board Meeting Held November 7, 2023

(2) Committee of the Whole Meeting Held November 14, 2023

B. APPROVE VILLAGE MANAGER'S REPORT FOR OCTOBER 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. PASS ORDINANCES:

(1) Pass an Ordinance Declaring Certain Vehicles as Surplus

B. ADOPT RESOLUTIONS:

(1) Pass a Resolution Accepting the Municipal Compliance Report for the Algonquin Police Pension Fund Year Ending April 30, 2023

(2) Pass a Resolution Accepting the Actuarial Fund Report for the Algonquin Police Pension fund for the Contribution Year May1, 2023 to April 30, 2024

(3) Pass a Resolution Determining the amount of Funds to be Levied for the 2023 Tax Year through Real Estate Taxed for the Village of Algonquin, Kane and McHenry Counties, Illinois

(4) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Design of the Algonquin Shores Lift Station Pressurized Main Upgrade in the Amount of \$41,600.00

(5) Pass a Resolution Accepting and Approving the Increase of the Fee in Lieu for Wetland Mitigation from \$69,000.00/acre to \$100,000.00/acre

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 November 21, 2023 totaling \$2,761,802.50

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

16. EXECUTIVE SESSION: If required

A. Land Acquisition

17. NEW BUSINESS

A. Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2023:

• Comprehensive Annual Financial Report

• Auditor's Communication to the Board of Trustees

• Management Letter

• Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142

18. ADJOURNMENT