

**Village of Algonquin  
Village Board Meeting  
April 2, 2024  
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 APRIL 14-20, 2024 PUBLIC SAFETY TELECOMMUNICATOR 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) Public Hearing for the 2024-2025 Budget Held March 19, 2024

(2) Village Board Meeting Held March 19, 2024

(3) Committee of the Whole Meeting Held March 19, 2024

**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 Amending Ordinance 2024-O-04 Regarding the Merit Compensation Plan for Village Employees

(2) Pass an Ordinance Approving the Village of Algonquin Annual Budget for Fiscal Year 2024-2025

**B. ADOPT RESOLUTIONS:**

(1) Adopt a Resolution Accepting and Approving the Personnel Manual for the Village of Algonquin

**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 April 2, 2024 totaling \$1,313,822.45

**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**

**16. EXECUTIVE SESSION: If required**

**17. NEW BUSINESS**

**18. ADJOURNMENT**