

**Village of Algonquin**  
**Village Board Meeting**  
**April 16, 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. **ADMINISTER OATH OF OFFICE TO POLICE OFFICER DERRICK MOORE**
6. **AUDIENCE PARTICIPATION**  
(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
7. **THE VILLAGE OF ALGONQUIN PROCLAIMS FRIDAY, APRIL 26, 2024 ARBOR DAY**
8. **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 April 2, 2024
    - (2) Village Board Meeting Held April 2, 2024
    - (3) Committee of the Whole Meeting Held April 9, 2024
  - B. **APPROVE THE VILLAGE MANAGER'S REPORT FOR MARCH 2024**
9. **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 Waiving the Platting Fees for the Algonquin Commons Subdivision No. 2
    - (2) Pass an Ordinance Allowing a Cross Access Easement for the Algonquin Commons
    - (3) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing Allowing a Class A-4(b) Liquor License to Permit Retail Sale of Third-Party Manufactured Seltzer, Beer and Cider, for Consumption on the Premises
    - (4) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing to be Amended as follows: No liquor license shall be issued for the sale at retail of any alcoholic liquor within 100 feet of any church, school, hospital, day care center or other business or institution whose primary function is the custodial care of children, the aged or infirmed.
  - B. **ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving an Agreement with H Linden & Sons for the Braewood Lift Station Force Main Replacement in the Amount of \$ 1,053,582.00
    - (2) Adopt a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Braewood Lift Station Force Main Replacement Construction Oversight Services in the Amount of \$90,700.00
    - (3) Adopt a Resolution Accepting and Approving an Agreement with Ganziano Sewer & Water, Inc. for the Algonquin Shores Lift Station Force Main Replacement in the Amount of \$338,772.00
    - (4) Adopt a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Algonquin Shores Lift Station Force Main Replacement Construction Oversight Services in the Amount of \$35,600.00
    - (5) Adopt a Resolution Accepting and Approving an Agreement with Schroeder Asphalt Services for the 2024 MFT Asphalt Program in the Amount of \$203,311.00
    - (6) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the 2024-2025 FY In-House Engineering Services in the Amount of \$100,000.00
    - (7) Adopt a Resolution Accepting and Approving an Agreement Baxter & Woodman Natural Resources for the Woods Creek Watershed Based Plan Update in the Amount of \$45,000.00
    - (8) Adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Granite Boulder Installation at Souwanas Creek in the Amount of \$27,750.00
    - (9) Adopt a Resolution Accepting and Approving an Agreement Christopher Burke Engineering for the Amended Broadsmore Drive and Stonegate Road Improvements in the Amount of \$72,265.00
    - (10) Adopt a Resolution Accepting and Approving an Agreement with Clarke Environmental Mosquito Management, Inc for the 2024 Mosquito Abatement Program in the Amount of \$43,080.00
    - (11) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the McHenry County Sherriff's Department for the Police Social Worker Program
10. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
11. **APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A. List of Bills Dated April 16, 2024 totaling \$2,840,834.29
12. **COMMITTEE OF THE WHOLE:**
  - A. **COMMUNITY DEVELOPMENT**
    - (1) Approve a Special Event Permit and Waiver of Fees, for the Crystal Lake Lions Rugby Football Club Tournament at Spella Park on May 11 and May 18, 2024
    - (2) Approve a Special Event Permit and Waiver of Fees, for the Algonquin Aces Memorial Day Weekend Bash, Softball Tournament May 24-26, 2024 at the Algonquin Lakes Park and Kelliher Park Fields
  - B. **GENERAL ADMINISTRATION**
  - C. **PUBLIC WORKS & SAFETY**
13. **VILLAGE CLERK'S REPORT**
14. **STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
15. **CORRESPONDENCE**
16. **OLD BUSINESS**
17. **EXECUTIVE SESSION:** If required
18. **NEW BUSINESS**
  - A. Pass an Ordinance Amending Chapter 33.07, Increasing the Number of Available Class F Liquor Licenses
  - B. Pass a Resolution Accepting and Approving an Agreement with Poligon for the Purchase of Presidential Park Entry Sign and Dugouts in the Amount of \$124,936.00
  - C. Pass Resolution Authorizing Execution of an Engagement Letter with Speer Financial, Inc. for Municipal Advisor Services Related to the Issuance of Series 2024 General Obligation Bonds
  - D. Pass Resolution Authorizing Execution of an Engagement Letter with Chapman and Cutler LLP for Bond Counsel Services Related to the Issuance of Series 2024 General Obligation Bonds
19. **ADJOURNMENT**