

VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL and REGULAR MEETING

May 7, 2024

7:30 p.m.

2200 Harnish Drive

AGENDA

1. CALL TO ORDER

2. ROLL CALL – ESTABLISH A QUORUM

3. PLEDGE TO THE 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. PRESENTATION – OFFICER SKRODZKI

7. PROCLAMATIONS:

1. The Village of Algonquin Proclaims May 7, 2024 National Fallen Firefighters Memorial Day
2. The Village of Algonquin Proclaims May 14 through 20, 2024 Police Week and May 15 Police Memorial Day

8. APPOINTMENTS

(All Appointments Require the Advice and Consent of the Village Board)

A. Board and Commissions

- | | |
|------------------------------------|----------------------|
| 1) Economic Development Commission | 4) Police Commission |
| 2) Historic Commission | 5) Police Pension |
| 3) Planning & Zoning Commission | |

B. Appointments of Staff and Chairpersons

C. Appointment of Village Attorney

D. Appointment of Village Engineer

9. CONSENT AGENDA/APPROVAL

All items listed under the 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 April 16, 2024
- 2) Village Board Meeting Held April 16, 2024
- 3) Committee of the Whole Meeting Held April 16, 2024

10. 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 RESOLUTIONS:

- 1) Pass a Resolution Accepting and Approving the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
- 2) Pass a Resolution Accepting and Approving the Amended Investment Policy
- 3) Pass a Resolution Accepting and Approving an Agreement with Hayes Industries, Inc. for the Lead Service Replacement Project in the Amount of \$400,000.00
- 4) Pass a Resolution Accepting and Approving an Agreement with Utility Service Co., Inc. for the Huntington Standpipe Renovation and Maintenance Project in the Amount of \$692,764.00

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

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

- A.** List of Bills Dated May 7, 2024 totaling \$2,560,970.19

13. COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS AND SAFETY

14. VILLAGE CLERK'S REPORT

15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

16. CORRESPONDENCE

17. OLD BUSINESS

18. EXECUTIVE SESSION: If required

19. NEW BUSINESS:

- A. Pass an Ordinance Approving a Special Use Permit for a Dental Office at 1 North Main Street, Algonquin
- B. Pass a Resolution Accepting and Approving an Amendment to Resolution 2023-R-100, Designating Kopetsky Properties, LLC and its Affiliates as the Preferred Developer for the Algonquin State Bank Property Located at 221 South Main Street, Algonquin, Illinois within the Tax Increment Financing Redevelopment Project Area and Authorizing the Negotiations of a Redevelopment Agreement Thereto, by Extending the Agreement Through July 8, 2024 and allowing for a Possible Extension for an Additional 90 Days.
- C. Pass a Resolution Accepting and Approving an Agreement with Martam Construction for the Reconstruction of Towne Park in the Amount of \$4,280,611.15
- D. Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Towne Park Reconstruction Construction Oversight in the Amount of \$212,525.00
- E. Pass a Resolution Accepting and Approving an Agreement with Play by Design for the Purchase of Custom Playground Equipment and installation for Towne Park in the Amount of \$980,595.40
- F. Pass a Resolution Accepting and Approving an Agreement with Rubbercycle for the Purchase and Installation of Playground Safety Surface Material at Towne Park in the Amount of \$246,560.16

20. ADJOURNMENT