

**Village of Algonquin
Village Board Meeting
May 21, 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. PROCLAMATIONS:

A. The Village of Algonquin Proclaims May 19-25, 2024 Public Works Week

B. The Village of Algonquin Proclaims the First Week of June Law Enforcement Civilian Personnel Appreciation Week

C. The Village of Algonquin Proclaims June 2024 Pride Month

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 Hearing Held May 7, 2024

(2) Village Board Meeting Held May 7, 2024

(3) Committee of the Whole Meeting Held May 14, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF APRIL 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 Chapter 21.3 Definitions, 21.12 Special Uses and 21.15 Accessory Buildings & Uses of the Village of Algonquin Zoning Code

(2) Pass an Ordinance Amending Chapter 21.3 Definitions and 21.12 Special Uses of the Village of Algonquin Zoning Code

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving a Cable Franchise Agreement with Comcast of Northern Illinois, Inc.

(2) Adopt a Resolution Authorizing the Continuation of the Village of Algonquin's Membership with McHenry County Municipal Risk Agency (MCMRMA)

(3) Adopt a Resolution Accepting and Approving an Agreement with EOSullivan Consulting for Legislation Representation in the Annual Amount of \$48,000.00, with the Option to Renew Annually on May 1 of Each Year

(4) Adopt a Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering for the Design Engineering Services for the Brittany Hills Subdivision Improvements Project in the Amount of \$201,975.00

(5) Adopt a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD (CBBEL) to provide Design Engineering Services for the Willoughby Farms Subdivision Section 2 Improvements in the Amount of \$293,740.00

(6) Adopt a Resolution Accepting and Approving an Agreement with H&H Electric Co. for the 2024 Street Light Maintenance Program in the Amount of \$313,274.22

(7) Adopt a Resolution Accepting and Approving an Agreement with Schroeder & Schroeder, Inc. for the 2024 MFT Concrete Replacement Program in the Amount of \$350,000.00

(8) Adopt a Resolution Accepting and Approving an Agreement with M.E. Simpson Co., Inc. for the Water Distribution Leak Detection Program in the Amount of \$36,800.00

(9) Adopt a Resolution Accepting and Approving an Agreement with Trojan Technologies for the Fecal Coliform Disinfection System UV System Lamp Replacement in the Amount of \$54,903.00

(10) Adopt a Resolution Accepting and Approving an Agreement with RES for the Woods Creek Reach 6&7 Construction in the Amount of \$1,044,569.40

(11) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Woods Creek Reach 6&7 Construction Oversight in the Amount of \$110,778.00

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 May 21, 2024, 2024 totaling \$2,942,124.60

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:

A. Sale of Certain Village Owned Real Property

17. NEW BUSINESS

A. Pass a Resolution Directing Staff to Proceed with Drafting an Agreement Incorporating the Terms and Conditions of the Sale of Certain Village Owned Real Property, Former Algonquin State Bank at 221 South Main Street

18. ADJOURNMENT