

**Village of Algonquin
Village Board Meeting
June 4, 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. VILLAGE OF ALGONQUIN PROCLAIMS JUNE 17-23, 2024 POLLINATOR 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 Held May 21, 2024
- (2) Village Board Meeting Held May 21, 2024
- (3) Committee of the Whole Meeting Held May 21, 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. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with B&B Holiday Decorating, for the Rental, Installation, and Removal of the 2024 Holiday Decorations on South Main Street in the Amount of \$40,963.65
- (2) Adopt a Resolution Accepting and Approving an Agreement with Utility Service Co. for the Jacobs Water Tower Mixing System Installation in the Amount of \$42,369.00
- (3) Adopt a Resolution Accepting and Approving an Agreement with ME Simpson for the Meter Testing Program in the Amount of \$43,500.00
- (4) Adopt a Resolution Accepting and Approving a Memorandum of Understanding with Northpoint for the Conveyance of Outlots A and B

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

11. List of Bills Dated June 4, 2024 totaling \$4,790,927.28

12. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

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

A. Land Acquisition

18. NEW BUSINESS

- A.** Consideration of an Ordinance providing for the issue and sale of approximately \$15,505,000 of general obligation bonds for the purpose of financing various capital improvements in the Village and providing for the levy and collection of taxes for the payment of the bonds.

19. ADJOURNMENT