

**Village of Algonquin
Village Board Meeting
June 18, 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. Commending and Congratulating Port Edward Restaurant for 60 Years of Business in Algonquin

B. Village of Algonquin Proclaims July as Parks and Recreation 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) Village Board Meeting Held June 4, 2024

(2) Liquor Commission Special Meeting June 11, 2024

(3) Committee of the Whole Meeting Held June 11, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF MAY 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 Approving the Third Amendment to the Redevelopment Agreement with NP BGO Algonquin Corporate Center, LLC

(2) Pass an Ordinance Amending Chapter 33.07B, Number of Liquor Licenses Issued

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with GovTempsUSA for the Contract Services of Joanne Kalchbrenner

(2) Adopt a Resolution the Illinois Department of Transportation to use Rebuild Illinois Funds for Broadsmore Drive and Stonegate Road Phase 1 Improvements in the Amount of \$525,227.03

(3) Adopt a Resolution Accepting and Approving an Amendment to the Agreement with ComEd for the Dry Utility Replacement Program increasing the Amount by \$583,145.14 to \$2,025,805.14

(4) Adopt a Resolution Accepting and Approving the Purchase of a 2024 Caterpillar 306 Mini Excavator in the Amount of \$108,500.00

(5) Adopt a Resolution Accepting and Approving an Agreement with Precision Pavement Markings, Inc. for the 2024 MFT Pavement Striping Program in the Amount of \$77,871.25

(6) Adopt a Resolution Accepting and Approving an Agreement with Morton Salt, Inc. for the 2024 MFT Rock Salt Contract in the Amount of \$199,782.00

(7) Adopt a Resolution Accepting and Approving an Agreement with HGS, LLC dba RES Environmental Operating Company, LLC for the NorthPoint Natural Area Maintenance in the Amount of \$166,388.50

(8) Adopt a Resolution Accepting and Approving an Agreement with LPS Pavement Company for the Downtown Brick Paver Maintenance in the Amount of \$185,000.00

(9) Adopt a Resolution Requesting Permission for Temporary Lane Reduction of a State Highway

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

A. Pass an Ordinance Authorizing the Execution of a Development Agreement Concerning Certain Property Commonly Known as Algonquin Meadows Subdivision

B. Pass an Ordinance Approving a Preliminary Planned Development Plat, Preliminary Plan Development Plan, and a Zoning Map Amendment for the Algonquin Meadows Subdivision

C. Pass an Ordinance Amending Chapter 43.25(C)(6) of the Algonquin Municipal Code

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

A. List of Bills Dated June 18, 2024 totaling \$2,250,346.01

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

(1) Approve a Special Event Permit for the Algonquin Rotary Club's Harvest Market on Saturday, October 5, 2024, Waiving the Permit Fees, and Allowing for the Closure of Main Street and Live Entertainment

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

A. Pass a Resolution Accepting and Approving an Agreement with Sonitrol for the Presidential Park and Towne Park Facility Access and Security Component in the Amount of \$96,386.29

B. Pass a Resolution Accepting and Approving an Agreement with Beacon Athletics for the Backstop and Dugout Equipment at Presidential Park in the Amount of \$93,522.00

C. Approve a Special Event Permit and Waiving the Permit Fee for the Algonquin Aces Junebug Jamboree Softball Tournament, June 29 – 30, 2024 at Algonquin Lakes Park

18. ADJOURNMENT