

**Village of Algonquin
Village Board Meeting
July 2 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. 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 18, 2024
- (2) Committee of the Whole Meeting Held June 18, 2024

7. PROCLAMATIONS

A. Commending and Congratulating Port Edward Restaurant for 60 Years of Business in Algonquin

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 23 of the Algonquin Municipal Code
- (2) Pass an Ordinance Amending Chapter 16 and Appendix B of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with CDS Office Technologies for the Purchase of Police Body Worn Cameras in the Amount of \$264,362.00
- (2) Adopt a Resolution Accepting and Approving an Amendment to the Agreement with HR Green for the Construction Oversight of the Souwanas Trail and Schuett Street Improvements increasing the amount by \$59,187.00, bringing the total to \$513,009.00
- (3) Adopt a Resolution Accepting and Approving Intergovernmental Agreement with McHenry County for the Shared Yard Preliminary Study
- (4) Adopt a Resolution Accepting and Approving an Agreement with Williams Architects for the Preliminary Study of the Shared Yard Study in the Amount of \$49,813.00
- (5) Adopt a Resolution Accepting and Approving an Agreement with Alpha Maintenance & Services for the Painting of Fire Hydrants in the Amount of \$40,375.00
- (6) Adopt a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Design for High Hill Park Sanitary Sewer Relocation in the Amount of \$246,000.00
- (7) Adopt a Resolution Accepting and Approving an Agreement with Burke, LLC. for the Design Build Services for the Columbaria Garden Construction in the Amount of \$220,444.00

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 July 2, 2024 totaling \$2,197,288.51

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: If required

17. NEW BUSINESS

A. Adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Reconstruction of the North Harrison Street Speed Table in the Amount of \$68,636.50

B. Adopt a Resolution Accepting and Approving an Agreement with Parkreation for the Purchase of Trellis Structures for Towne Park in the Amount of \$69,482.00

C. Approve a Public Event Permit, Event Liquor License and Waive all Fees for the Algonquin Founders' Days at Spella Park and Other Locations July 25–28, 2024

18. ADJOURNMENT