

**Village of Algonquin
Village Board Special Meeting
August 6, 2024
8:00 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) Liquor Commission Special Meeting Held July 16, 2024
- (2) Village Board Meeting Held July 16, 2024
- (3) Committee of the Whole Meeting Held July 16, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JUNE 2024

7. 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 Accepting the Final PUD, a Plat of Subdivision, a Special Use for Open Air Dining, and a Zoning Map Amendment for 221 South Main Street
- (2) Pass an Ordinance Amending Chapter 33 by Increasing the Number of Available Class F Liquor Licenses by One

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Edgewood Drive Retaining Wall Replacement Project in the Amount of \$479,777.70
- (2) Adopt a Resolution Authorizing the Adoption of the Kane County Natural Hazard Mitigation Plan

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

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

- A.** List of Bills Dated August 6, 2024 totaling \$2,048,847.27

10. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

11. VILLAGE CLERK'S REPORT

12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

13. CORRESPONDENCE

14. OLD BUSINESS

15. EXECUTIVE SESSION: If required

16. NEW BUSINESS

- A.** Approve a Public Event Permit, and Waiving the License Fee, for the Algonquin Lion's Club Bean Bag Tournament on August 17, 2024 (Rain Date August 18, 2024) from 11:00 am – 4:00 pm at 461 S. Randall Road and Allowing Buffalo Wild Wings to Extend their Alcohol Serving Area to Include the Fenced Area Adjacent to the Enclosed Patio During the Event

17. ADJOURNMENT