

**Village of Algonquin
Village Board Meeting
August 20, 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 THE FIRST WEEK OF SEPTEMBER PAYROLL 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) Village Board Special Meeting Held August 6, 2024
- (2) Committee of the Whole Meeting Held August 13, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JULY 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 33, the Number of Available Liquor Licenses

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Intergovernmental Boundary Agreement with the Village of Gilberts
- (2) Adopt a Resolutions Accepting and Approving an Agreement with Sutton Ford for the Purchase of Five (5) 2024 Ford F250 Trucks in the Amount of \$256,723.00
- (3) Adopt a Resolution Accepting and Approving an Agreement with Knapheide Truck Equipment for the Purchase of Plows and Liftgate Equipment in the Amount of \$56,665.00
- (4) Adopt a Resolution Accepting and Approving an Agreement with Standard Industrial & Automotive Equipment for the Inground Lift Repairs in the Amount not to Exceed \$64,000.00
- (5) Adopt a Resolution Accepting and Approving an Agreement with Burke, LLC. for the Design-Build Contract for the Downtown Streetscape - Harrison and Washington Parking Lots Project in the Amount of \$1,440,743.00

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 August 20, 2024 totaling \$4,360,037.48

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1. Approve a Public Event Permit for the Algonquin-Lake in the Hills Chamber of Commerce Wine Walk at the Algonquin Commons on September 28, 2024 and Waiving the Consumption of Alcohol Restriction for Evolve Chiropractic Algonquin Commons - 1946 S Randall Rd, Pvolve Algonquin - 1732 S Randall Rd, The North Group Collective I Compass - 1632 S Randall Rd, Apricot Lane Boutique - 1954 S Randall Rd, HOTWORX - 1722 S Randall Rd, European Wax Center - 1952 S Randall Rd, and Options Medical Weight Loss - 1636 S Randall Rd from 2:00 p.m. through 5:00 p.m. During the Event and Waiving the Event License fee of \$50
2. Approve a Public Event Permit for the St. Vincent DePaul; Friends of the Poor Walk on September 21, 2024 from 8:00 am – 9:00 am and Waiving the Event License Fee of \$50

B. GENERAL ADMINISTRATION

1. Approve the Are You Ready for it? "A Taylor Experience" Event, Friday, September 20 located in Spella Park from 6:00-8:00pm and Authorizing Live Music, as well as Vendors and Food Trucks to Sell their Product During the Event
2. Approve the Algonquin Kite Festival Event Sunday, September 29 located at Spella Park from 11:00-3:00pm Authorizing Amplified Music and Food Trucks to Sell their Product During the Event
3. Approve the Trick or Treat Trail Event, Saturday, October 19 located on Main Street from 4:00 pm to 6:00 pm and Authorizing Street Closure beginning at Noon
4. Approve the Miracle on Main Event, Saturday, December 7 located on Main Street from 3:00 pm to 7:00 pm and Authorizing Street Closure beginning at Noon, Reindeer, Live Music and Entertainment

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

18. ADJOURNMENT