

**Village of Algonquin  
Village Board Meeting  
September 3, 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. TRAFFIC SAFETY CHALLENGE AWARD PRESENTATION**
- 6. AUDIENCE PARTICIPATION**  
(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
- 7. VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER AS SUICIDE PREVENTION AWARENESS MONTH**
- 8. 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 August 20, 2024
    - (2) Village Board Meeting Held August 20, 2024
    - (3) Committee of the Whole Meeting Held August 20, 2024
- 9. 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 Section 21.10-G, B-P Business Park District (B-P District) of the Algonquin Zoning Ordinance
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving an Agreement with HR Green, Inc. for the Sandbloom Road Improvement Project Phase I Engineering in the Amount of \$319,677.00
    - (2) Adopt a Resolution Accepting and Approving an Agreement with Visu-Sewer of Illinois for the 2024 Sewer Lining Project in the Amount of \$616,859.00
    - (3) Adopt a Resolution Accepting and Approving an Agreement with Stanton Mechanical for the Wastewater Treatment Plant IPS Building Exhaust Fan EF-403 in the Amount of \$10,841.00
    - (4) Adopt a Resolution Accepting and Approving an Agreement with Stanton Mechanical for the Wastewater Treatment Plant IPS Building Cooling System Replacement in the Amount of \$26,576.00
    - (5) Adopt a Resolution Accepting and Approving an Agreement with Stanton Mechanical for the Wastewater Treatment Plant Scada Room Furnace and A/C Replacement in the Amount of \$12,812.00
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated September 3, 2024 totaling \$1,959,816.88
- 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:** If required
- 18. NEW BUSINESS**
  - A.** Pass a Resolution Accepting and Approving an Intergovernmental Agreement with McHenry County Sheriff SWAT Team for Mutual Aid
  - B.** Approve a Public Event License for St. Margaret Mary School's Oktoberfest September 14 from 2:00pm – 10:30pm and September 15, 2024 from 11:30 am-4:30pm, Allowing Live Music, Food Vendors and Waiving of the \$50 Public Event License Fee
  - C.** Approve a Public Event License for the Algonquin Lions Foundation/Village Vintner Wine/Beer Tasting Event on September 7, 2024, and Waiving the Event License Fee of \$50.
  - D.** Pass an Ordinance Annexing Territory North of the Intersection of Longmeadow Parkway and Stonegate Road, Commonly Known as the Algonquin Meadows Crescent, to the Village of Algonquin in Kane County, Illinois
  - E.** Pass an Ordinance Granting Zoning Upon Annexation and Approving a Plat of Dedication for Certain Property North of the Intersection of Longmeadow Parkway and Stonegate Road, Commonly Known as the Algonquin Meadows Crescent
  - F.** Pass an Ordinance Approving a Final Plat of Subdivision and a Final Planned Development for Certain Property North of Longmeadow Parkway, West of Westfield School, East of Randall Road, and South of Willoughby Farms Phase 3C/Willoughby Farms Park, Commonly Known as Algonquin Meadows
- 19. ADJOURNMENT**