

**Village of Algonquin  
Village Board Meeting  
October 15, 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 October 3, 2024
    - (2) Committee of the Whole Special Meeting Held October 8, 2024
    - (3) Committee of the Whole Meeting Held October 8, 2024
  - B. APPROVE THE VILLAGE MANAGER’S REPORT OF SEPTEMBER 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 Declaring Certain Office Furniture Surplus
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving an Agreement with JSD Professional Services for Willoughby Farms Park Master Planning Services in the Amount Not to Exceed \$37,300.00
    - (2) Adopt a Resolution Accepting and Approving a Purchase Agreement with Sutton Ford for the Purchase of a 2024 Ford F59 and Upfitting in the Amount Not to Exceed \$220,000.00
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
  - A. Pass an Ordinance Granting a Variation from the Algonquin Zoning Ordinance to Allow the Reduction of the Minimum Lot Width Requirement for the Vacant Parcel Between 1010 and 1024 Pioneer Road
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A. List of Bills Dated October 15, 2024 totaling \$4,897,834.78
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    1. Approve a Public Event/Entertainment License for the Algonquin Aces Jack-O-Lantern Jamboree October 18 – 20, 2024 and October 25 – 27, 2024 at Algonquin Lakes and Kelliher Park Fields
    2. Approve a Public Event/Entertainment License for Scorched Earth Brewing Co.; 10 Year Anniversary Event October 18, 19 and 20, 2024 Waiving the Live Music and Food Trucks Restrictions
  - B. GENERAL ADMINISTRATION**
    1. Authorize the Village President to Enter into the Fourth Addendum to the Tolling Agreement
    2. Approve the 2025 Egg Hunt to be Held Saturday, April 12, 2025 at Algonquin Lakes Park and Waiving the Restriction for Amplified Music and Food Truck/Vendors
    3. Approve the 2025 Touch a Truck Event to be Held Saturday, May 3, 2025 at the Public Works Facility from 10am-1pm and Waiving the Restriction for Amplified Music and Food Truck/Vendors
  - 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. Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2024:
    - Comprehensive Annual Financial Report
    - Auditor’s Communication to the Board of Trustees
    - Management Letter
    - Report on Supplementary Information and Report on Management’s Assertion of Compliance with Public Act 85-1142
    - Illinois Grant Accountability and Transparency Act – Consolidated Year End Financial Report
- 17. ADJOURNMENT**