

**Village of Algonquin
Village Board Meeting
November 5, 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 15, 2024
 - (2) Committee of the Whole Meeting Held October 15, 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. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Agreement with NilCo for the Algonquin Historic District Area Snow and Ice Removal for the 2024-2025 Season in the Amount of \$157,601.00 and further authorize the Village Manager or his designee to sign an extension to said contract for fiscal year 2025 -2026, and 2026 – 2027, in an amount not to exceed 3% of the previous year’s contract price
 - (2) Adopt a Resolution Accepting and Approving an Agreement with Langton Group for the Ice and Snow Removal of Eyebrows and Cul-De-Sacs throughout the Village of Algonquin in the Amount of \$232,652.70 for the fiscal year 2024 – 2025 and further authorize the Village Manager or his designee to sign an extension to said contract for fiscal year 2025 – 2026, and 2026 – 2027, in an amount not to exceed 3% of the previous year’s contract price
- 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**
10. List of Bills Dated November 5, 2024 totaling \$5,527,235.79
- 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 Authorizing the Village Manager to Execute a Letter of Understanding with the Village of Cary pertaining to certain Property Located East of Virginia Road and Rt. 31
 - B.** Adopt a Resolution Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for the Crystal Creek Repair in the Amount of \$102,637.50
- 18. ADJOURNMENT**