

**Village of Algonquin
Village Board Meeting
November 19, 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 NOVEMBER 30, 2024 SMALL BUSINESS SATURDAY

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 Meeting Held November 5, 2024

(2) Committee of the Whole Meeting Held November 12, 2024

B. APPROVE THE VILLAGE MANAGER’S REPORT OF OCTOBER 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 the Village of Algonquin Annual Budget for Fiscal Year 2023-2024

(2) Pass an Ordinance Amending Chapter 39.24 Small Wireless Facility Increasing the Fees

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting the Algonquin Police Pension Municipal Compliance Report for Fiscal Year End April 30, 2024

(2) Adopt a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2024 to April 30, 2025

(3) Adopt a Resolution Accepting and Approving the Amount of Funds to be Levied for the 2024 Tax Year through Real Estate Taxes for the Village of Algonquin

(4) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Observation for the Algonquin Meadows Development in the Amount of \$521,800.00

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 November 19, 2024 totaling \$3,449,302.60

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

18. ADJOURNMENT