

**Village of Algonquin
Village Board Meeting
December 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. 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 November 19, 2024
- (2) Committee of the Whole Meeting Held November 19, 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 Approving a Special Use Permit for a Dog Training, Grooming, and Daycare Business (220 Eastgate Drive)
- (2) Pass an Ordinance Abating the Tax heretofore Levied for the year 2024 to Pay the Principal of and Interest on General Obligation Bonds, Series 2024, of the Village of Algonquin, McHenry and Kane Counties, Illinois
- (3) Pass an Ordinance Amending Chapter 33.07, Removing One F Class Liquor License from Inventory

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Declaring Certain Funds in the Special Tax Allocation Fund for the Longmeadow and Randall Tax Increment Redevelopment Project Area as “Surplus” Funds and Directing the Payment and Distribution Thereof (2023 Tax Year)
- (2) Pass a Resolution Accepting and Approving the Reimbursement of NP BGO Algonquin Corporate Center, LLC for Eligible Redevelopment Project Costs
- (3) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD for the Design Engineering Services for Canterbury Townhomes Subdivision Resurfacing Project in the Amount of \$119,940.00

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

- A.** List of Bills Dated December 3, 2024 totaling \$3,391,990.81

10. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

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.** Pass a Resolution Accepting and Approving a Transferee Assumption Agreement between NP BGO Algonquin Corporate Center, LLC, (“Transferor”), NP BGO Algonquin Corporate Center Phase 1, LLC, (“Transferee”) and the Village of Algonquin

17. ADJOURNMENT