Village of Algonquin Village Board Meeting December 17, 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. ADMINISTER OATH OF OFFICE:

- A. Police Officer Antonio Richardson
- B. Police Officer Daisy Ortiz
- C. Police Officer Dylan Ingebrigtsen

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 December 3, 2024
- B. APPROVE THE VILLAGE MANAGER'S REPORT OF NOVEMBER 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 for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2024

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 December 17, 2024 totaling \$3,787,629.40

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