

# VILLAGE OF ALGONQUIN

## Village Board Meeting

January 7, 2025

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 December 17, 2024

(2) Committee of the Whole Meeting Held December 17, 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 Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of Available Class A-1 Liquor Licenses by One

**B. ADOPT RESOLUTIONS:**

(1) Adopt a Resolution Accepting and Approving a Resolution Withdrawing from the Intergovernmental Agreement for the Longmeadow Parkway/Huntley-Dundee Road/Kreutzer Road Corridor and Establishing a Working Group for a New IGA

(2) Adopt a Resolution Accepting and Approving the Second Amendment to the Agreement for the Eastgate Drive Roadway and Water Main Improvements Design with Christopher B. Burke Engineering, Ltd, Amended Amount of \$129,941.00

(3) Adopt a Resolution Accepting and Approving with Fowler Enterprises, LLC to Demolish the Existing Building at 7 S. Main Street in the Amount of \$31,450.00

(4) Adopt a Resolution Accepting and Approving an Amendment to the Agreement with HR Green for the Design of Surrey Lane Creek Restoration with the Amended Amount \$111,631.00

(5) Adopt a Resolution Accepting and Approving an Agreement with Chastain & Associates for Phase II Design of Boyer Road Improvements in the Amount of \$175,349.65

(6) Adopt a Resolution Accepting and Approving an Agreement with Dahme Mechanical Industries, Inc. for the Braewood Pump Station Rehabilitation Construction in the Amount of \$1,338,888.00

(7) Adopt a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Construction Oversight of the Braewood Pump Station Rehabilitation Project in the Amount of \$119,680.00

(8) Adopt a Resolution Accepting and Approving an Agreement with Stanton Mechanical for the Heating Control Software at Ganek Municipal Center in the Amount of \$146,500.00

**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 January 7, 2025 totaling \$2,162,693.46

**10. COMMITTEE OF THE WHOLE:**

**A. COMMUNITY DEVELOPMENT**

**B. GENERAL ADMINISTRATION**

**C. PUBLIC WORKS & SAFETY**

**11. VILLAGE CLERK'S REPORT**

A. Pass a Resolution Authorizing the Destruction of Audio and/or Video Recordings of Closed Session Meetings Through July 1, 2022

**12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**

**13. CORRESPONDENCE**

**14. OLD BUSINESS**

**15. EXECUTIVE SESSION:** If required

**16. NEW BUSINESS:**

**17. ADJOURNMENT**