

VILLAGE OF ALGONQUIN

Village Board Meeting

February 4, 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. VILLAGE OF ALGONQUIN HONORS THE CONGREGATIONAL CHURCH OF ALGONQUIN'S 175TH ANNIVERSARY WITH A PROCLAMATION

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 January 21, 2025

(2) Committee of the Whole Meeting Held January 21, 2025

B. APPROVE THE VILLAGE MANAGER'S REPORT OF DECEMBER 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 Proposing the Establishment of Special Service Area Number 3 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Spectrum Senior Living PUD

(2) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of Available Class A-1 and Class B-1 Liquor Licenses

(3) Pass an Ordinance Declaring Certain Items as Surplus

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for 2025-2027 Natural Area Prescribed Burns in the Amount of \$39,095.00/2025, \$39,650.00/2026, and \$39,425.00/2027

(2) Adopt a Resolution Accepting and Approving an Amendment to the Agreement (2024-R-38) with Christopher Burke Engineering for the Presidential Park Construction Oversight Increasing the Amount by \$34,520.00, with the Final Amount \$288,320.00

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 February 4, 2025 totaling \$1,783,616.41

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. Pass a Resolution Accepting and Approving an Agreement with AST for Barricades in the Amount of \$105,220.00

B. Grocery Tax Repeal Presentation

18. ADJOURNMENT