

# VILLAGE OF ALGONQUIN

## Village Board Meeting

March 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. **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) Liquor Commission Special Meeting Held February 18, 2025
    - (2) Village Board Meeting Held February 18, 2025
    - (3) Committee of the Whole Meeting Held February 18, 2025
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 Authorizing an Execution of the 2025 Extension of the Northern Illinois Purchasing Cooperative (“NIPC”) 2020 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services; Waiving Local Bidding Requirements for Purchases Made through NIPC; and Authorizing Purchase Agreements Made through NIPC
  - B. **ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving Agreement with Schroeder Asphalt for the Construction of Broadmore / Stonegate – Phase 2 Project in the Amount of \$1,291,690.03
    - (2) Adopt a Resolution Accepting and Approving an Agreement with Civiltech Engineering for the Construction Oversight of Broadmore / Stonegate – Phase 2 Project in the Amount of \$128,317.00
    - (3) Adopt a Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering for the Design Engineering of Willoughby Farms Section 3 in the Amount of \$268,298.00
    - (4) Adopt a Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering for the Design Engineering of Neubert Water Main Replacement in the Amount of \$108,446.00
    - (5) Adopt a Resolution Accepting and Approving an Easement Agreement with District 300 for Drainage Improvements on Eastgate Drive
8. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
  - (1) Pass an Ordinance Approving a Preliminary Planned Development, a Preliminary Plat of Subdivision, and Issuing a Special Use Permit for a Gas Station for Certain Property Located at the Southwest Corner of the Intersection of Algonquin Road and IL 25 (QuikTrip)
9. **APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A. List of Bills Dated March 4, 2025 totaling \$1,610,771.67
10. **COMMITTEE OF THE WHOLE:**
  - A. **COMMUNITY DEVELOPMENT**
  - B. **GENERAL ADMINISTRATION**
    - (1) Approve the Summer Concert Series of 2025 from 7:00pm through 8:30 PM in Towne Park on June 19, 26; July 10, 17, 24, 31; August 7 and 14, 2025. Allowing/waiving the restriction of amplified music, consumption of alcohol, and food vendors to sell food and drink during each event/concert.
    - (2) Approve the 2025 Summer Events:
      - Kick off to Summer, June 4, 2025 Spella Park (rain date June 5), waiving the park closing hours restriction and allowing/waiving the restriction amplified music/sound and food vendors to sell food and drink during the event;
      - Lunchapalooza Children’s Concert Series in Towne Park June 25, July 9, July 23 and August 6, 2025 and allowing/waiving the restriction amplified music and food vendors to sell food and drink during the event;
      - Unplug IL in Towne Park, July 12, 2025 and allowing/waiving the restriction amplified music and food vendors to sell food and drink during the event;
      - Pool Appreciation Night at Lion’s Memorial Pool, July 26, 2025 and allowing/waiving the restriction amplified music and food vendors to sell food and drink during the event;
      - National Night Out, August 5, 2025 on South Main Street. Allowing for the Closure of South Main Street, allowing/waiving the restriction amplified music and food vendors to sell food and drink during the event;
      - Shakespeare in the Park in Towne Park on August 20, 2025 (rain date August 27) and allowing/waiving the restriction amplified music and food vendors to sell food and drink during the event.
  - 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**
17. **ADJOURNMENT**