

# VILLAGE OF ALGONQUIN

## Village Board Meeting

March 18, 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 PROCLAIMS APRIL AS AUTISM AWARENESS MONTH**

**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 March 4, 2025
- (2) Committee of the Whole Meeting Held March 11, 2025

**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 Approving the Village of Algonquin Zoning Map – Effective March 18, 2025
- (2) Pass an Ordinance Amending Sections 21.3, Definitions, 21.4, General Provisions, 21.6.C Old Town District, and Section 21.12 Special Uses of the Algonquin Zoning Code
- (3) Pass an Ordinance Amending Ordinance 2024-O-12 Regarding the Merit Compensation Plan for the Village Employees
- (4) Pass an Ordinance Declaring Certain Vehicle Surplus

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution Accepting and Approving an Agreement with MGT Impact Solutions, LLC for Peggy Blanchard's Services through December 26, 2025
- (2) Adopt a Resolution Accepting and Approving an Agreement with Kenny's Flooring for the Carpet Replacement in Certain Areas of the Ganek Municipal Center in the Amount of \$41,147.00
- (3) Adopt a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD. for the Design Engineering of the Replacement of the Spella Retaining Wall in the Amount of \$46,976.00
- (4) Adopt a Resolution Accepting and Approving an Agreement with Civiltech Engineering, Inc. to perform an ADA Self-Evaluation and Transition Plan in the Public Right of Way in the Amount of \$149,721.03
- (5) Adopt a Resolution Accepting and Approving a Purchase Agreement with Rush Truck Center, Springfield for Four (4) International Truck Chassis in the Amount of \$407,220.00

**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 March 18, 2025 totaling \$2,725,300.26

**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**