

VILLAGE OF ALGONQUIN

Village Board Meeting

April 1, 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 14-20, 2025 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

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) Public Hearing of the 2025-2026 Proposed Budget Held March 18, 2025

(2) Village Board Meeting Held March 18, 2025

(3) Committee of the Whole Meeting Held March 18, 2025

B. APPROVE THE VILLAGE MANAGER'S REPORTS OF:

(1) January 2025

(2) February 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 Amending Ordinance No. 2004-O-26 to Authorize the Demolition of the Multi-Tenant Building and Construction of a Parking Lot on Lot 1 of the Oakridge Harnish Resubdivision

(2) Pass an Ordinance Amending Chapter 11 of the Algonquin Municipal Code, Parks and Playgrounds and Appendix B - Rental Fees

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Lakeshore Recycling Systems, LLC for the Fiscal Years 2025/2026, 2026/2027 and 2027/2028 Street Sweeping Programs in the Annual Amount of \$151,031.48

(2) Adopt a Resolution Accepting and Approving an Agreement with Manusos General Contracting, Inc. for the Biosolids Handling Improvements Project in the Amount of \$ 4,050,000.00

(3) Adopt a Resolution Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for the Water Treatment Plant 3 Naturalization Project in the amount of \$41,850.00

(4) Adopt a Resolution Accepting and Approving an Agreement with Axon for the Continuation of the Taser Program through April 30, 2030 in the Amount of \$125,013.84 (\$25,002.77 annually)

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 April 1, 2025 totaling \$1,321,476.80

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

A. Discussion and Direction of the Algonquin Splash Pad Improvements

16. EXECUTIVE SESSION: If required

17. NEW BUSINESS

A. Pass a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Algonquin Area Public Library District and the Village of Algonquin for Eastgate Parking Lot Improvements

B. Approve a Public Event Permit for the McHenry County Lions Rugby Football Club on April 4 (Rain date May 12), April 20 (rain date May 19), May 11, May 15 (rain date May 17) for Rugby Matches at Spella Park and Waiving the Event Fee

18. ADJOURNMENT