

**Village of Algonquin
Village Board Meeting
July 11, 2023
7:15 p.m.
Ganek Municipal Center
2200 Harnish Drive, Algonquin**

AGENDA

- 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. THE VILLAGE OF ALGONQUIN PROCLAIMS POLICE RECORD'S CLERK APPRECIATION DAY**
- 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 Special Meeting Held June 27, 2023
- 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 Declaring Certain Equipment as Surplus
 - (2) Pass an Ordinance Declaring Certain Vehicles as Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Agreement with Water Well Solutions Illinois, LLC for the Motor Replacement in Well 9 in the Amount of \$34,295.50
 - (2) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Design Services for Surrey Lane Streambank Restoration in the Amount of \$101,231.00
 - (3) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Woods Creek Reach 8 Phase 1 & 2 Engineering Services in the Amount of \$158,240.00
 - (4) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Souwanas Outfall Stabilization Design Engineering Services in the Amount of \$42,787.00
 - (5) Adopt a Resolution Accepting and Approving an Amendment to the Agreement with Christopher Burke Engineering for the On-Site Construction Observation Services for the Trails of Woods Creek Development in the Amount of \$51,500.00
 - (6) Adopt a Resolution Requesting Permission from the Illinois Department of Transportation to Close a State Highway on Saturday, July 22 for the Founder's Days Parade
- 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 July 5, 2023 totaling \$1,400,036.41
- 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 an Ordinance Amending Section 33.07B, Liquor Licensing Number of Licenses Issued, of the Algonquin Municipal Code
 - B.** Pass a Resolution Waiving the Bidding Requirements and Approving a Contract with Arrow Road Construction for the Jayne Street Roadway Emergency Repair in the Amount of \$192,902.45
- 18. ADJOURNMENT**