

**Village of Algonquin
Village Board Meeting
September 19, 2023
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. PRESENTATION OF FUNDING FOR THE MINERAL SPRINGS PROJECT FROM THE ALGONQUIN GARDEN CLUB AND ALGONQUIN HISTORIC COMMISSION**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
- 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 Held September 5, 2023
 - (2) Liquor Commission Hearing Held September 5, 2023
 - (3) Village Board Meeting Held September 5, 2023
 - (4) Committee of the Whole Meeting Held September 12, 2023
 - B. APPROVE THE VILLAGE MANAGER’S REPORT OF AUGUST 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 Amending Ordinance 2023-O-14 Regarding the Merit Compensation Plan for Village Employees
 - (2) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Agreement with LPS Pavement for the South Main Street Brick Paver Repairs in the not to exceed Amount of \$47,000.00
 - (2) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Retaining Wall Assessment and the Design Engineering for the Replacement of Edgewood Drive Retaining Wall in the Amount of \$55,985.00
 - (3) Adopt a Resolution Accepting and Approving an Agreement with A Lamp Concrete Contractors for the Rolls Drive Rehabilitation Project in the Amount of \$474,322.27
 - (4) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Rolls Drive Rehabilitation Project Construction Oversight in the Amount of \$64,990.00
 - (5) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Design Engineering Services for the Willoughby Farms Section 1 Rehabilitation in the Amount of \$97,030.00
 - (6) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 1&2 Engineering Services for Windy Knoll, Oakview Ravine, and Twisted Oak Erosion Improvement in the Amount of \$192,735.00
 - (7) Adopt a Resolution Accepting and Approving the McHenry County Natural Hazard Mitigation Plan
 - (8) Adopt a Resolution Accepting and Approving an Agreement with Trotter and Associates Inc. for the 2023 Water Master Plan Update Engineering Services in the Amount of \$143,200.00
 - (9) Adopt a Resolution Accepting and Approving an Agreement with Water Well Solutions for the Well No. 10 Rehabilitation Project in the Amount of \$519,207.00
 - (10) Adopt a Resolution Accepting and Approving an Agreement with Trotter and Associates Inc. for the Design Engineering Services for the Braewood Lift Station Upgrade in the Amount of \$214,294.00
- 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 September 19, 2023 totaling \$1,995,082.42
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event License and Waive License Fees for the McHenry County Vikings Rugby Football Club on October 14, 2023 at Spella Park
 - 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**
 - (1) Approve a Public Event License and Waive License Fees for Ultimate Effects for Fireworks/Pyrotechnics at Jacobs High School Homecoming Football Game on September 29, 2023
 - (2) Pass an Ordinance Authorizing the Execution of a Second Amendment to the Redevelopment Agreement by and Between the Village of Algonquin and NP BGO Algonquin Corporate Center, LLC
- 18. ADJOURNMENT**