

VILLAGE OF ALGONQUIN
Village Board Meeting
June 17, 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 JULY AS PARKS AND RECREATION 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 June 3, 2025
- (2) Committee of the Whole Meeting Held June 10, 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 a Special Use Permit to Allow a Vehicle Rental Facility-Enterprise
- (2) Pass an Ordinance Establishing Special Service Area Number 3 Within the Village of Algonquin for the Property Commonly Known as the Spectrum Algonquin Subdivision
- (3) Pass an Ordinance Declaring Certain Items Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with CDW-G for the Purchase of Two Barracuda Backup Appliances in the Amount of \$65,683.44
- (2) Adopt a Resolution Accepting and Approving an Agreement with LPS Pavement Company for the Brick Paver Maintenance Program in the Amount of \$ 184,250.00
- (3) Adopt a Resolution Accepting and Approving an Agreement with D' Land Construction for Willoughby Farms Subdivision Section 2 Rehabilitation in the Amount of \$2,673,408.71
- (4) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Oversight of Willoughby Farms Subdivision Section 2 Rehabilitation in the Amount of \$283,920.00
- (5) Adopt a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Water & Sewer Feasibility Study in Janaks and Weeks Subdivision in the Amount of \$85,798.00
- (6) Adopt a Resolution Accepting and Approving an Agreement with Bonnell Industries to Secure Up-fitting for 4 International HV607 Chassis in the Amount of \$515,970.62

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 June 17, 2025 totaling \$2,330,510.54

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- 1. Approve the Special Event License and Waive the License fee for the Algonquin Rotary Club Harvest Market Public Event Held Saturday, October 4, 2025 Allowing for Live Entertainment the Closure of Main Street on the Day of the Event
- 2. Approve the Special Event License and Waive the License fee for the St. Margaret Mary; Corpus Christi Procession, Sunday, June 22, 2025

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 a Resolution Accepting and Approving an Agreement with GovTemps for the Services of Joanne Kalchbrenner through December 19, 2025 with an Option for the Village Manager to Extend the Agreement through June 19, 2026

18. ADJOURNMENT