Village of Algonquin
Village Board Meeting
January 3, 2023
7:30 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. **ADMINISTER OATH OF OFFICE TO POLICE CHIEF DENNIS WALKER**
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 (Galleria Center) Held December 20, 2022
      (2) Village Board Meeting Held December 20, 2022
      (3) Committee of the Whole Meeting Held December 20, 2022
      (4) Village Board Special Meeting Held December 20, 2022
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. ADOPT RESOLUTIONS:
      (1) Adopt a Resolution Accepting and Approving an Agreement with H&H Electric Company for the 2023 Street Light Maintenance Program in the Amount of $313,274.22
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 January 3, 2023, totaling $1,950,959.22
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. **NEW BUSINESS**
    A. Pass a Resolution Opposing a Conditional Use Permit of Real Property for a Residential Care Facility Located at 9709 Zimmer Drive, Algonquin, Illinois
17. **EXECUTIVE SESSION:**
    A. Land Acquisition
    B. Personnel Matters
18. **ADJOURNMENT**