

**Village of Algonquin
Village Board Meeting
January 17, 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. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)

6. 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 January 3, 2023
- (2) Committee of the Whole Meeting Held January 10, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR DECEMBER 2022

7. 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 Affiliate Agreement with Goal Soccer Club
- (2) Adopt a Resolution Authorizing Certain Financial Institutions as Designated Depositories
- (3) Adopt a Resolution Accepting and Approving an Agreement with Baxter & Woodman Natural Resources, Inc. for the Natural Area Restoration Design and Installation of the CarMax/Huntington Dr. Detention/Arbor Hills Naturalization Project in the Amount of \$264,465.20
- (4) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Souwanas Trail, Schuett Street, and Oceola Drive Improvement Project Phase 3 Engineering Services in the Amount of \$453,822.00
- (5) Pass a Resolution Accepting and Approving Change Order Number 14 to the Construction Contract with Burke, LLC for the Crystal Creek River Walk Improvements and Harrison Street Bridge Replacement and Authorizing the Expenditure Road Improvement Funds (TIF Reimbursable Expense) to Pay for Such Change Order Work in the Amount of \$92,203.48
- (6) Pass a Resolution Accepting and Approving Change Order Number 15 to the Construction Contract with Burke, LLC for the Crystal Creek River Walk Improvements and Harrison Street Bridge Replacement and Authorizing the Expenditure Road Improvement Funds (TIF Reimbursable Expense) to Pay for Such Change Order Work in the Amount of \$31,753.00
- (7) Pass a Resolution Accepting and Approving a Supplemental Agreement with CBBEL for the Downtown Streetscape Roundabout, N. Harrison Street, and Main Street Bike Trail Phase III Engineering Services in the Amount of \$69,500.00

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

- A.** List of Bills Dated January 17, 2023 totaling \$1,826,908.03

10. COMMITTEE OF THE WHOLE:

- A. COMMUNITY DEVELOPMENT**
- B. GENERAL ADMINISTRATION**
- C. PUBLIC WORKS & SAFETY**

11. VILLAGE CLERK'S REPORT

12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

13. CORRESPONDENCE

14. OLD BUSINESS

- (1) Accept and Approve an Agreement Amending the Agreement Associated with Resolution 2022-R-84 for the Hitchcock Design Group Presidential Park Project
- (2) Accept and Approve an Agreement Amending the Agreement Associated with Resolution 2022-R-91 for the Hitchcock Design Group Towne Park Project

15. EXECUTIVE SESSION: If required

16. NEW BUSINESS – Presidential Proclamation

17. ADJOURNMENT