

**Village of Algonquin
Village Board Meeting
February 7, 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. APPOINT THOMAS BOYLE AS ELECTRIC COMMISSION MEMBER FOR THE TERM ENDING APRIL 30, 2025**
(All Appointments Require the Advice and Consent of the Village Board)
- 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) Liquor Commission Hearing Held January 17, 2023
 - (2) Village Board Meeting Held January 17, 2023
 - (3) Committee of the Whole Meeting Held January 17, 2023
 - (4) Committee of the Whole Special Meeting Held January 24, 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. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Agreement with Houseal Lavigne for the Village Comprehensive Plan Consulting Services in the Amount of \$199,990.00
 - (2) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Highland Avenue Water Main Extension Phase 2 Design Engineering Services in the Amount of \$36,791.00
 - (3) Adopt a Resolution Accepting and Approving an Agreement with Baxter & Woodman for the Dixie Creek Reach 3 Streambank Restoration Project in the Amount of \$370,605.20
 - (4) Adopt a Resolution Accepting and Approving Christopher Burke Engineering for the Stormwater Master Plan Supplement in the Amount of \$28,500.00
- 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 February 7, 2023 totaling \$1,714,665.94
- 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**
 - A.** Pass an Ordinance Establishing Special Service Area Number 4 Within the Village of Algonquin for the Property Commonly Known as Lots 2-6 and Outlots A, B and C of the 1st Resubdivision of the NorthPoint Algonquin Corporate Campus Subdivision
 - B.** Pass an Ordinance Establishing Special Service Area Number 5 Within the Village of Algonquin for the Property Commonly Known as Lot 1 and Outlot D of the 1st Resubdivision of NorthPoint Algonquin Corporate Campus Subdivision
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**