

**Village of Algonquin  
Village Board Meeting  
March 7, 2023 at 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. NEW BUSINESS**
  - A. Pass an Ordinance Changing the Name of the Road Known as Meyer Drive to Mitchard Way in the Village of Algonquin
- 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) Liquor Commission Special Meeting Held February 21, 2023
    - (2) Village Board Meeting Held February 21, 2023
    - (3) Committee of the Whole Meeting Held February 21, 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) Pass a Resolution Accepting and Approving an Agreement with SAFEbuilt for the Building Permit Review Services
    - (2) Pass a Resolution Accepting and Approving a Residential Lease Agreement Addendum with Matthew Mozola for the Property 5615 Edgewood Drive, Algonquin
    - (3) Pass a Resolution Accepting and Approving an Agreement with Hoerr Construction for the 2023 Drainage Structure Cleaning in the Amount of \$115,500.00
    - (4) Pass a Resolution Accepting and Approving an Agreement with Brown Equipment for the Purchase of a Hydro-Excavator in the Amount of \$512,036.00
    - (5) Pass a Resolution Accepting and Approving an Agreement with Moore Landscapes for the 2023 Landscape Maintenance and Annual Plant Installation in the Amount of \$127,232.00
    - (6) Pass a Resolution Accepting and Approving an Agreement with Resource Environmental Services for the 2023 Natural Area Maintenance in the Amount of \$68,810.00
    - (7) Pass a Resolution Accepting and Approving an Agreement with Bonnell Industries for the Purchase of Two (2) New F550 Dump Trucks in the Amount Not to Exceed \$300,000.00 (\$150,000 Per Truck)
- 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 March 7, 2023 totaling \$1,657,240.05
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
    1. Approve the 2023 Flashlight Egg Hunt on Friday, March 10, 2023 in Towne Park Beginning at 7:00 pm and Waiving the Park Closing Hours Restriction
    2. Approve the 2023 Egg Hunt on Saturday, April 1, 2023 in Towne Parke beginning at 10:00 am
    3. Approve the Touch-a-Truck Event on Saturday, May 6, 2023 in the Towne Park Parking Lot beginning at 10:00 am, Waiving the Restriction to Allow the Sale of Food and Drink Products by Approved Vendors in the Park and Parking Lot During the Event
    4. Approve the 2023 Algonquin Summer Concerts on June 22, June 29, July 6, July 13, July 20 (Spella Park), July 27, August 3, and August 10, 2023 at Towne Park Waiving the Restriction to Sell Food and Drink in the Park by Allowing Approved Vendors and a Food Truck to sell their Products, as well as, Allowing Consumption of Alcoholic Liquor though the Duration of the Concerts
  - 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**
- 18. ADJOURNMENT**