

**Village of Algonquin
Village Board Meeting
April 18, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS FRIDAY, APRIL 28, 2023 AS ARBOR DAY

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 April 4, 2023
- (2) Committee of the Whole Meeting Held April 11, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT OF MARCH 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. PASS ORDINANCES:

- (1) Pass an Ordinance Amending the Merit Compensation Plan
- (2) Pass an Ordinance Declaring Certain Equipment Surplus

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution Accepting and Approving the Memorandum of Understanding with Local 150 Regarding the Lab Tech Position
- (2) Pass a Resolution Accepting and Approving the Documentation Review Covering the Receipt and Disbursement of MFT Funds of the Period January 1, 2022 through December 31, 2022 Performed by the Illinois Department of Transportation
- (3) Pass a Resolution Accepting and Approving an Agreement with Pecover Decorating Services for the Lions Armstrong Memorial Pool Painting Project in the Amount of \$43,500.00
- (4) Pass a Resolution Accepting and Approving an Agreement with Precision Pavement Markings for the 2023 Paint Pavement Marking Project in the Amount of \$16,273.13
- (5) Pass a Resolution Accepting and Approving an Agreement with Maintenance Coatings Company for the 2023 Thermoplastic Marking Project in the Amount of \$51,338.70
- (6) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Bunker Hill Drive Improvements Construction Oversight in the Amount of \$144,750.00
- (7) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Tunbridge Subdivision Improvements Construction Oversight in the Amount of \$168,172.00
- (8) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the In-House Engineering Services for Fiscal Year 2023-2024 in the Amount of \$200,000 (\$120 per hour)
- (9) Pass a Resolution Accepting and Approving an Agreement with G.A. Rich & Sons for the Water Treatment Plant #2 Cation Exchange Media Replacement in the Amount of \$476,441.00
- (10) Pass a Resolution Authorizing the Illinois Department of Transportation to Execute an Agreement to Award the Bid for the Souwanas Trail & Schuett Street Roadway and Underground Improvement Project in the Amount of \$8,448,000.00 to Benchmark Construction
- (11) Pass a Resolution to Amend/Revise the Local Public Agency Agreement for Federal Participation in the Souwanas Trail and Schuett Street Reconstruction
- (12) Pass a Resolution Accepting and Approving an Agreement with Baxter & Woodman Environmental for the Spella Southwest Ecological Restoration Project in the Amount of \$184,208.60
- (13) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with the Village of Cary, Village of Lake in the Hills, City of McHenry, and the County of McHenry Pertaining to the McHenry County Consolidated Law Enforcement Joint Training Facility with the Initial Contribution of \$44,975.75

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 April 18, 2023 totaling \$1,999,083.66

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Pass and Approve a Public Event Permit Authorizing the Algonquin Area Public Library to hold a Bike Safety Event at Spella Park Saturday, May 13, 2023
- (2) Pass and Approve a Public Event Permit Authorizing the Crystal Lake Lions Rugby Football Club's High School Rugby to hold Matches at Spella Park April 20, April 29 and May 4, 2023

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 and Approve an Amendment to the Tolling Agreement Dated June 23, 2022, Associated with Ordinance 2022-O-26, Extending the Delay of Enforcement to October 31, 2023

16. EXECUTIVE SESSION:

- A.** Review and Approve Executive Session Minutes

17. NEW BUSINESS

18. ADJOURNMENT