

Village of Algonquin
Village Board Meeting
June 20, 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 JULY AS PARK AND RECREATION MONTH

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) Special Liquor Commission Meeting Held June 6, 2023
- (2) Village Board Meeting Held June 6, 2023
- (3) Committee of the Whole Meeting Held June 13, 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 Proposing the Establishment of Special Service Area Number 6 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as the Westview Crossing Subdivision
2. Pass an Ordinance Proposing the Establishment of Special Service Area Number 7 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as the Tails of Woods Creek Subdivision
3. Pass an Ordinance Proposing the Establishment of Special Service Area Number 8 Within the Village of Algonquin Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as the Grand Reserve Subdivision
4. Pass an Ordinance Proposing the Establishment of Special Service Area Number 9 Within the Village of Algonquin Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as the Algonquin Road Subdivision

B. ADOPT RESOLUTIONS:

1. Adopt a Resolution Accepting and Approving the Execution of a Non-Exclusive License Agreement with GKG Property, LLC and Bold American Fare, LLC
2. Adopt a Resolution Accepting and Approving the Execution of a License Agreement with GKG Property, LLC and Whiskey and Wine, LLC
3. Adopt a Resolution Accepting and Approving an Agreement with Tru-Green for the 2023 Lawn Fertilization Program in the Amount of \$36,151.53
4. Adopt a Resolution Accepting and Approving an Agreement with Hayes, Industries Inc. for the Lead Service Line Replacement Project in the Amount of \$275,000.00
5. Adopt a Resolution Accepting and Approving an Agreement with Martam Construction Authorizing Change Order #1, Increasing the Contract Amount by \$21,865.00, Totaling \$130,305.00
6. Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase III Supplement #2 for the Downtown Streetscape Roundabout, N. Harrison Street, and Main Street Bike Trail Project in the Amount of \$52,800.00
7. Adopt a Resolution Accepting and Approving an Agreement with Burke, LLC Authorizing Change Order #17 for the Crystal Creek Riverwalk Improvements and Harrison St Bridge Replacement Increasing the Project Amount by \$13,703.23, Totaling \$7,916,547.99
8. Adopt a Resolution Accepting and Approving an Agreement with Central Tree for the Removal of Trees Located Along Sandbloom Road Utility Easement in the Amount of \$32,800.00

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

- A. Pass an Ordinance Issuing a Special Use Permit for Outside Storage at 3031 Broadsmore Drive (NorthPoint Building 1)

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

- A. List of Bills Dated June 20, 2023 totaling \$1,400,925.46

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. EXECUTIVE SESSION: If required

17. NEW BUSINESS

- A. Approve a Public Event Permit, Event Liquor License and Waive all Fees for the Algonquin Founder's Days at Spella Park July 20, 22, 22, and 23 and Parade July 22, 2023

18. ADJOURNMENT