

**Village of Algonquin  
Village Board Meeting  
August 15, 2023  
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. ADMINISTER OATH OF OFFICE TO THE FOLLOWING POLICE OFFICERS:**
  - Anthony Davila
  - Eimile Malmgren
  - Liam Martin
- 6. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER AS NATIONAL SUICIDE PREVENTION MONTH**
- 7. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
- 8. 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 August 1, 2023
    - (2) Liquor Commission Special Meeting August 1, 2023
    - (3) Committee of the Whole Meeting Held August 8, 2023
- 9. 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 Approving a Major Planned Development Amendment and Issuing a Special Use Permit for Open Air Dining at Pickle Haus, 1621 S. Randall Road
    - (2) Pass an Ordinance Approving a Special Use Permit Allowing Outdoor Storage at 3031 Broadsmore Drive, NorthPoint Building 1
    - (3) Pass an Ordinance Amending Chapter 25, Escrow Fee Requirements, and Appendix B of the Algonquin Municipal Code
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving an Agreement with B&B Holiday Decorating for the Rental, Installation and Removal of the 2023 Holiday Decorations along S. Main Street in the Amount of \$35,000.00
    - (2) Adopt a Resolution Waiving the Bidding Process and Accepting and Approving an Agreement with Corrective Asphalt Material for the 2023 Reclamite Project in the Amount of \$146,000.00
    - (3) Adopt a Resolution Accepting and Approving an Agreement with H. Linden & Sons Sewer & Water, Inc. for the PRV Replacement Program, Year 2 in the amount of \$232,323.00
    - (4) Adopt a Resolution Accepting and Approving a Special Use/Access Permit Agreement with the McHenry County Conservation District to Access the Prairie Trail within Towne Park
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated August 15, 2023 totaling \$2,618,799.24
- 12. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    1. Approve the Public Event License and Waive the Permit and License Fees for the Algonquin Lion's Foundation's Wine and Beer Tasting on September 9, 2023 from 12p-3p at 2380 Esplanade Drive, Algonquin and Allowing Village Vintner to Extend the Sales and Serving of Alcohol area to Include the Footprint of the Event
    2. Approve the Public Event License and Waive the License and Permit Fees for the Algonquin Rotary Club's Harvest Market on October 7, 2023 from 10am-3pm, Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And, upon Receipt of a State Special Use Liquor Permit, Waiving the Serving and Consumption of Alcohol Location Restrictions within the Designated Area for Bold American Fare, Whiskey and Wine, Cucina Bella, Black Bear Bistro, Creekside Tap, Bull's Eye Pub, Cattleman's Burger and Brew, Bella Woodfire Pizzeria, and Sips on Main
    3. Approve the Special Event Permit, Liquor Event Permit, and Waive the Permit and License fees for St. Margaret Mary's Oktoberfest September 16 and 17, 2023 at 19 S. Hubbard Street, Algonquin
    4. Approve the 2023 Fall Public Events Waiving the Restriction of Food Trucks and the Closure of Main Street for the Following Events:
      - a. Towne Park Farewell and Movie, Sunday September 16, 2023 at Towne Park
      - b. Algonquin Kite Festival, Sunday October 1 at Spella Park
      - c. Trick or Treat Trail on Saturday, October 21, 2023 from 2pm to 9pm on Main Street with Street Closure
      - d. Miracle on Main on Saturday, December 2, 2023 from 2pm to 9pm on Main Street with Street Closure
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 13. VILLAGE CLERK'S REPORT**
- 14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 15. CORRESPONDENCE**
- 16. OLD BUSINESS**
- 17. EXECUTIVE SESSION:** If required
- 18. NEW BUSINESS**
  - A.** Pass a Resolution Accepting and Approving the Agreement/General Release Regarding the Jayne Street Water Main Break and Authorizing the Village Manager to Enter into Said Agreement with Residents Impacted by the Jayne Street Water Main Break
  - B.** Pass a Resolution Accepting an Approving an Agreement Accepting a Letter of Credit or Cash Deposit with Kensington Enclave, LLC. Development
- 19. ADJOURNMENT**