

**Village of Algonquin  
Village Board Meeting  
September 5, 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. VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-23, 2023 CONSTITUTION WEEK**

**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 August 15, 2023

(2) Committee of the Whole Meeting Held August 15, 2023

**B. APPROVE THE VILLAGE MANAGER'S REPORT FOR JULY 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 Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code by Increasing Certain Licenses by One

(2) Pass an Ordinance Abating a Portion of Taxes Levied to Pay Principal and Interest on Certain General Bonds, Series 2013

(3) Pass an Ordinance Prohibiting the Use of Groundwater as Potable Water Supply Under the Area Surrounding 609 S. Main Street

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

**10.** List of Bills Dated September 5, 2023 totaling \$3,374,039.76

**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**

1. Readoption of an Ordinance approving the Tax Increment Financing Eligibility Report and Redevelopment Area Plan and Project for the Longmeadow and Randall Redevelopment Project Area (2021-O-39) with revised legal description with the effective date of adoption being December 7, 2021

2. Readoption of an Ordinance Designating the Longmeadow and Randall Redevelopment Project Area (2021-O-40) with revised legal description with the effective date of adoption being December 7, 2021

3. Readoption of an Ordinance Adopting Tax Increment Financing for the Longmeadow and Randall Redevelopment Project Area (2021-O-41) with revised legal description with the effective date of adoption being December 7, 2021

4. Adopt a Resolution Accepting and Approving the Final Design for the Wynnfield Detention Restoration

**16. EXECUTIVE SESSION:** If required

**17. NEW BUSINESS**

**18. ADJOURNMENT**