

**Village of Algonquin
Village Board Meeting
October 3, 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. 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 September 19, 2023

(2) Committee of the Whole Meeting Held September 19, 2023

7. 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 3, Village Administration, of the Algonquin Municipal Code

(2) Pass an Ordinance Amending Chapter 6, Water and Sewer Department, and Appendix B of the Algonquin Municipal Code

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

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

A. List of Bills Dated October 3, 2023 totaling 1,567,241.11

10. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

11. VILLAGE CLERK'S REPORT

12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

13. CORRESPONDENCE

14. OLD BUSINESS

15. EXECUTIVE SESSION: If required

16. NEW BUSINESS

(1) Pass a Resolution Authorizing the Acceptance of the Conveyance of Real Property from CarMax Auto Superstores, Inc. to the Village of Algonquin

(2) Pass a Resolution Authorizing the Acceptance of the Conveyance of Real Property from Pulte Home Company to the Village of Algonquin

(3) Pass a Resolution Waiving the Bidding Requirements and Accepting and Approving an Agreement with State Mechanical Services for the Emergency Boiler Replacement at the Ganek Municipal Center in the Amount of \$48,200.00

17. ADJOURNMENT