

**Village of Algonquin  
Village Board Meeting  
October 17, 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) Liquor Commission Special Meeting Held October 3, 2023
- (2) Village Board Meeting Held October 3, 2023
- (3) Committee of the Whole Meeting Held October 10, 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 Approving a Plat of Easement Grant and Vacation for the Enclave, Algonquin, Illinois
- (2) Pass an Ordinance Approving a Final Planned Development and Issuance of a Special Use Permit for Open Air Dining and a Drive-Through for a Two Tenant Building on Lot 3 of the Enclave
- (3) Pass an Ordinance Amending Section 12.09, Noxious Plant and Weeds, of the Algonquin Municipal Code

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution Accepting and Approving an Agreement with KayTech Coverage Solutions for the Waste Water Treatment Facility Cellular In-Building Repeater in the Amount of \$66,411.00
- (2) Adopt a Resolution Accepting and Approving an Agreement with D Ryan Tree and Landscape Services for the Annual Tree Trimming Program for 2023-2024 with the Option for the Village Manager to Extend the Agreement for an Additional Two Years in the Annual Amount of \$173,186.00
- (3) Adopt a Resolution Accepting and Approving an Agreement with H. Linden & Sons Sewer and Water for the Towne Park/Crystal Creek Water Main Crossing Project in the Amount of \$525,280.00
- (4) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Oversight of the Towne Park/Crystal Creek Water Main Crossing Project in the Amount of \$52,315.00
- (5) Adopt a Resolution Accepting and Approving an Agreement with H. Linden & Sons Sewer and Water for the Highland Avenue Water Main Improvements in the Amount of \$402,933.00
- (6) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Oversight of the Highland Avenue Water Main Improvement Project in the Amount of \$49,835.00
- (7) Adopt a Resolution Accepting and Approving an Agreement with Burke LLC for the Design Build of the Downtown Dry Utility Relocation Project in the Amount of \$1,841,782.00

**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 17, 2023 totaling \$3,036,832.55

**10. COMMITTEE OF THE WHOLE:**

**A. COMMUNITY DEVELOPMENT**

- (1) Pass a Special Event License and Waive the License Fee (\$50 per day) for the Algonquin Aces' Jack-O-Lantern Jamboree Tournament at Presidential and Algonquin Lakes Fields on October 21 and 22, 2023
- (2) Adopt a Resolution Authorizing the Designation of Kopetsky Properties, LLC and its Affiliates as the Preferred Developer for the Algonquin State Bank Property Located at 221 S Main Street, Algonquin within the Downtown Tax Increment Financing Redevelopment Project Area and Authorizing the Negotiation of a Redevelopment Agreement

**B. GENERAL ADMINISTRATION**

- (1) Pass an Ordinance Amending Section 43.39, Video Gaming Terminals, of the Village of Algonquin Municipal Code, Limiting the Number of Gaming Terminals within a Single Establishment
- (2) Authorize the Village President to Enter into the Third Addendum to the Tolling Agreement

**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**

- A.** Pass a Resolution Authorizing the Village President to Execute a Memorandum of Understanding Between the Village of Algonquin and Advantage Moving and Storage Regarding the Development Agreement of Lot 2 of the Algonquin Corporate Campus

**17. ADJOURNMENT**