

**Village of Algonquin
Village Board Meeting
November 7, 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. APPOINTMENTS:** (All Appointments Require the Advice and Consent of the Village Board)

A. Anthony Bellino – Economic Development Commission Member

B. Cara Teuber – Historic Commission Member

- 7. ADMINISTER OATH OF OFFICE:**

A. Anthony Bellino, Economic Development Commission Member

B. Cara Teuber, Historic Commission Member

- 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 October 17, 2023

(2) Committee of the Whole Meeting Held October 17, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT OF SEPTEMBER 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 Issuing a Special Use Permit for 123 Learning Center Co. on Lot 2 in Winding Creek Center (2651 West Algonquin Road)

(2) Pass an Ordinance Approving Special Service Area Number 6, for the Westview Crossing Subdivision and the Levy of a Special Tax

(3) Pass an Ordinance Approving Special Service Area Number 7, for the Trails of Woods Creek Subdivision and the Levy of a Special Tax

(4) Pass an Ordinance Approving Special Services Area Number 9, for the Algonquin Road Subdivision and the Levy of a Special Tax

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Burke LLC for the Holder Park and James B. Woods Park Playground Replacement and Park Improvements in the Amount of \$1,510,526.00

(2) Adopt a Resolution Authorizing the Acceptance of the Conveyance of Real Property from Pulte Home Company, LLC to the Village of Algonquin and Authorizing the Village President to Execute a Memorandum of Understanding Between the Village of Algonquin and Pulte Home Company, LLC Regarding Acceptance of said Property

- 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 November 7, 2023 totaling \$1,757,259.76

- 12. COMMITTEE OF THE WHOLE:**

A. COMMUNITY DEVELOPMENT

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:**

A. Property Acquisition

- 18. NEW BUSINESS**

- 19. ADJOURNMENT**