

**Village of Algonquin
Village Board Meeting
December 19, 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 December 5, 2023

(2) Committee of the Whole Meeting Held December 12, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR NOVEMBER 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 the Village of Algonquin Budget for Fiscal Year 2022-2023

(2) Pass an Ordinance Amending Ordinance 2023-O-38 Regarding the Merit Compensation Plan for Village Employees

(3) Pass an Ordinance Regarding the Illinois Paid Leave for All Workers Act

(4) Pass an Ordinance Approving a Plat of Public Utility Easement at 2901 Harnish Drive, Algonquin, Illinois

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with V3 Construction Group for the Trails of Woods Creek Naturalized Area Ecological Management in the Amount of \$196,573.70

(2) Adopt a Resolution Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for the Dixie Creek Reach 5 Design Build Services in the Amount of \$320,628.00

(3) Adopt a Resolution Accepting and Approving the Amendment to the Agreement Between the Village of Algonquin and Synagro Central, LLC for the Load, Transport and Land Application of Biosolids

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 December 19, 2023 totaling \$1,695,047.84

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

A. Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code

B. Presentation and Motion to Accept the Single Audit Report and Consolidated Year-End Financial Report for the Fiscal Year Ended April 30, 2023

17. ADJOURNMENT