

**Village of Algonquin
Village Board Meeting
January 2, 2024
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. ADMINISTER OATH OF OFFICE TO POLICE OFFICERS KARA BURROUGHS AND REHMAN QURESHI

6. AUDIENCE PARTICIPATION

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)

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 December 19, 2023

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

(3) Village Board Special Meeting Held December 20, 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 43, Offenses Against Public Peace, Safety and Morals, Prohibiting Electronic Sweepstakes Devices

(2) Pass an Ordinance Declaring Certain Vehicles and Equipment Surplus

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Tyler Technologies for the Tyler Technologies' Park and Recreation Software Suite in the Amount of \$106,280.00

(2) Adopt a Resolution Accepting and Approving the Agreement with Martam Construction for the Bike Path Connection and ADA Sidewalk Ramps at Algonquin Road and Frank Road Intersection in the Amount of \$38,352.00

(3) Adopt a Resolution Accepting and Approving an Agreement with Baxter & Woodman Natural Resources for the 2024 Prescribed Burns in the Amount of \$36,800.00

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

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

11. List of Bills Dated January 2, 2024 totaling \$1,210,501.96

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. Review of Executive Session Minutes

B. Personnel Matters

18. NEW BUSINESS

19. ADJOURNMENT