

**Village of Algonquin  
Village Board Meeting  
January 16, 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. 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 January 2, 2024
- (2) Committee of the Whole Meeting Held January 9, 2024

**B. APPROVE EXECUTIVE SESSION MINUTES:**

- (1) August 1, 2023
- (2) November 7, 2023
- (3) November 21, 2023

**C. VILLAGE MANAGER'S REPORT OF DECEMBER 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 Permitting a Planned Unit Development Allowing Residential as a Primary Use at 1325 South Main Street, Algonquin
- 2) Pass an Ordinance Amending Ordinance 2023-O-54 Regarding the Merit Compensation Plan for Village Employees

**B. ADOPT RESOLUTIONS:**

- 1) Adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Souwanas Outfall Stabilization Project Construction Services in the Amount of \$124,504.10
- 2) Adopt a Resolution Accepting and Approving an Amendment to Agreement 2022-R-92 with Christopher Burke Engineering for the Eastgate Roadway Improvement Project to Include Engineering Design for the Eastgate Roadway Watermain Replacement Increasing the Amount by \$31,650.00, with the Revised Design Engineering for this Entire Project is now \$101,841.00

**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**

**10.** List of Bills Dated January 16, 2024 totaling \$1,477,579.71

**11. COMMITTEE OF THE WHOLE:**

- A. COMMUNITY DEVELOPMENT**
- B. GENERAL ADMINISTRATION**
- C. PUBLIC WORKS & SAFETY**

**12. VILLAGE CLERK'S REPORT**

**13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**

**14. CORRESPONDENCE**

**15. OLD BUSINESS**

**16. EXECUTIVE SESSION:** If required

**17. NEW BUSINESS**

- A.** Pass an Ordinance Allowing the Donation of Certain Surplus Property

**18. ADJOURNMENT**