

**Village of Algonquin  
Village Board Meeting  
February 6, 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 16, 2024

(2) Committee of the Whole Meeting Held January 16, 2024

**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 Issuing a Special User Permit for Open-Air Dining and Approving a Final Planned Development for a Restaurant on Lot 4 in the Enclave (Lazy Dog Restaurant)

**B. ADOPT RESOLUTIONS:**

(1) Adopt a Resolution Accepting and Approving an Agreement with GovTempsUSA for the Contract Services of Joanne Kalchbrenner

(2) Adopt a Resolution Accepting and Approving an Agreement with Visu-Sewer of Illinois for the Storm Sewer Lining Project in the Amount of \$91,160.00

**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 February 6, 2024 totaling \$2,375,879.55

**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 a Resolution Accepting and Approving an Agreement with Bredemann Ford in Glenview for the Purchase of a 2023 Ford F-150 Vehicle in the amount of \$47,931.03

**B.** Pass a Resolution Regarding CMAP's Report Entitled "Plan of Action for Regional Transit (Part)

**18. ADJOURNMENT**