

**Village of Algonquin
Village Board Meeting
February 20, 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 DEPUTY POLICE CHIEF TIMOTHY COONEY

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 February 6, 2024

(2) Committee of the Whole Meeting Held February 13, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JANUARY 2024

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 33, Liquor Control and Liquor Licensing, of the Village of Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving a Grievance Settlement Agreement with the Metropolitan Alliance of Police Chapter #78

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

A. Pass an Ordinance Amending Chapter 43.39, Video Gaming Terminals, and Appendix A, Definitions, of the Village of Algonquin Municipal Code

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

A. List of Bills Dated February 20, 2024 totaling \$4,807,722.37

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:

(1) Pass a Resolution Accepting and Approving an Agreement with National Business Furniture for Office Chair Replacement at the Ganek Municipal Center for \$28,398.30 and Authorizing the Village Manager to Execute said Agreement

(2) Pass a Resolution Accepting and Approving an Agreement with Kenny's Floor Covering, Inc. for Carpet Replacement at the Ganek Municipal Center for \$45,058.00 and Authorizing the Village Manager to Execute said Agreement

(3) Pass a Resolution Accepting and Approving an Agreement with Chicago Water & Fire Restoration for the Emergency Water Mitigation Services at the Ganek Municipal Center for \$60,745.21 and Authorizing the Village Manager to Execute said Agreement

(4) Pass a Resolution Accepting and Approving an Agreement with Kompan, Inc. for Play Climber Equipment at Presidential Park for \$29,864.80 and Authorizing the Village Manager to Execute said Agreement

(5) Pass a Resolution Accepting and Approving an Agreement with Exofit Outdoor Fitness for Outdoor Fitness Equipment at Presidential Park for \$37,078.80 and Authorizing the Village Manager to Execute said Agreement

(6) Pass a Resolution Accepting and Approving an Agreement with Imagine Nation, LLC for Play Climber Equipment at Presidential Park for \$61,133.00 and Authorizing the Village Manager to Execute said Agreement

(7) Pass a Resolution Accepting and Approving an Agreement with Play Illinois, LLC for Playground Equipment at Presidential Park for \$204,819.92 and Authorizing the Village Manager to Execute said Agreement

18. ADJOURNMENT