

**Village of Algonquin  
Village Board Meeting  
March 5, 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.

**1. APPROVE MEETING MINUTES**

- (1) Village Board Meeting Held February 20, 2024
- (2) Committee of the Whole Meeting Held February 20, 2024
- (3) Committee of the Whole & Planning & Zoning Commission Special Meeting Held February 27, 2024
- (4) Committee of the Whole Special Meeting Held February 27, 2024
- (5) Executive Session Minutes of January 2, 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.)

**1. PASS ORDINANCES:**

- (1) Pass an Ordinance Declaring Certain Vehicles Surplus

**2. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution Accepting and Approving an Amendment to the Agreement with HR Green for the Woods Creek Reach 6&7 Stream Restoration Project Including Wetland C and Increasing the Amount by \$15,981.00 Totaling \$135,689.00
- (2) Adopt a Resolution Accepting and Approving an Agreement with Spring Green for the 2024 Weed Control Services in the Amount of \$28,901.39
- (3) Adopt a Resolution Accepting and Approving an Agreement with RES for the 2024 Natural Area Maintenance in the Amount of \$76,900.00
- (4) Adopt a Resolution Accepting and Approving an Agreement with AT&T for the Dry Utility Relocation Project for Harrison, Washington and Jefferson Streets in the Amount of \$396,319.73
- (5) Adopt a Resolution Accepting and Approving an Agreement with Bulley & Andrews Masonry Restoration for the Mineral Springs Restoration Project in the Amount of \$102,773.00
- (6) Adopt a Resolution Accepting and Approving the 2024 MFT Material and Maintenance Item Expenditures in the Amount of \$1,764,460.00
- (7) Adopt a Resolution Accepting and Approving an Agreement with Advanced Security Technologies for the Purchase of the Modular Vehicle Barrier 3X System in the Amount of \$151,859.00

**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**

1. List of Bills Dated March 5, 2024 totaling \$1,799,134.81

**10. COMMITTEE OF THE WHOLE:**

**1. COMMUNITY DEVELOPMENT**

**2. GENERAL ADMINISTRATION**

**A. Approve the 2024 Lunch Concert Series:**

- 1) Scribble Monster at Stoneybrook Park on June 12 from 11am-12pm
- 2) Nanny Nikki at Hill Climb Park on July 10 from 11am-12pm
- 3) Super Stolie at Snapper Field on August 7 from 11am-12pm

**B. Approve the National Night Out Event on August 6<sup>th</sup> from 6pm-9pm and allow the closing of Main Street from 2pm to 9pm**

**C. Approve the Daytime Egg Hunt Event on Saturday, March 23 at Algonquin Lakes Park Beginning at 10:00am**

**D. Approve the Touch-a-Truck Event on Saturday, May, 4 from 10am-1pm at the Public Works Facility, 110 Mitchard Way, and Authorize Food Vendors to Sell Food and Drink Product During the Event**

**3. 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**

1. Pass a Resolution Authorizing the Village Manager to Execute a Purchase Agreement with Rieke Interiors for Locker Replacement at the Ganek Municipal Center for \$63,539.50.
2. Pass a Resolution Authorizing the Village Manager to Execute a Purchase Agreement with Rieke Interiors for Workstation Replacement at the Ganek Municipal Center for \$22,920.00.
3. Adopt a Resolution Accepting and Approving an Agreement with Burke, LLC for the Design Build of the Downtown Streetscape - Harrison and Washington Streets Project in the Amount of \$6,311,188.00

**17. ADJOURNMENT**