

**Village of Algonquin
Village Board Meeting
July 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. VILLAGE OF ALGONQUIN PROCLAIMS TUESDAY AUGUST 6, 2024 AS NATIONAL NIGHT OUT

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 July 2, 2024

(2) Committee of the Whole Meeting Held July 9, 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. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Busy Beaver Inc. for the Wastewater Treatment Plant Floor Replacement in the Amount of \$40,656.00

(2) Adopt a Resolution Accepting and Approving an Agreement with Busy Beaver Inc. for the Public Works Facility Floor Replacement in the Amount of \$40,077.00

(3) Adopt a Resolution Accepting and Approving an Agreement with Brothers Asphalt Paving, Inc. Broadsmore Drive and Stonegate Road Improvements in the Amount of \$1,271,521.96

(4) Adopt a Resolution Accepting and Approving an Agreement with Civiltech Engineering, Inc. for the Construction Oversight of the Broadsmore Drive and Stonegate Road Improvements in the Amount of \$134,392.00

(5) Adopt a Resolution Accepting and Approving Purchase of Two Ford F-450 Flat Bed Trucks from Sutton Ford of McHenry in the Amount of \$90,000 Per Truck, Not to Exceed \$180,000

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

A. List of Bills Dated July 16, 2024 totaling \$6,080,753.19

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

(1) Approve a Special Event Permit for Art on the Fox on September 9 and 10, 2024. Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And, upon Receipt of a State Special Use Liquor Permit, Waiving the Serving and Consumption of Alcohol Location Restrictions within the Designated Area for Bold American Fare, Whiskey and Wine, Cucina Bella, Bull's Eye Pub, Cattleman's Burger and Brew, Garden on Main, Bella Pizzeria and Black Bear Bistro

(2) Approve a Special Event Permit for the Downtown Algonquin Association; Algonquin Wine Walk on Main and N. Harrison Streets in Oldtown Algonquin August 17, 2024. Allowing Certain Businesses, as Described within the Application, to Serve Wine within their Establishment upon Receipt of a State Special Use Liquor Permit and Required Insurance Certificate

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 Rubberecycle for By-Owner Materials for the Poured-in-Place Surface for Towne Park in the Amount of \$245,560.16

18. ADJOURNMENT