

VILLAGE OF ALGONQUIN

Village Board Meeting

February 18, 2025

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 PRESENTS THE LIFE SAVING AWARD TO SERGEANT ANDREW DOLES, POLICE OFFICER ADRIAN VERGARA, AND POLICE OFFICER DANIEL DENNIS

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 4, 2025
- (2) Committee of the Whole Special Meeting Held February 4, 2025
- (3) Committee of the Whole Meeting Held February 11, 2025
- (4) Executive Session Held:
 - a. February 20, 2024
 - b. May 21, 2024
 - c. June 4, 2024
 - d. June 11, 2024
 - e. November 12, 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 Section 21.3 Definitions, 21.4 General Provisions, 21.9 Business Districts, and 21.12 Special Uses of the Algonquin Zoning Code
- (2) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing by Increasing the Available Class A-1 Liquor Licenses by Two (2)

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with Baxter & Woodman Natural Resources for 2025 Natural Area Maintenance in the Amount of \$100,600.00
- (2) Adopt a Resolution Accepting and Approving an Agreement with A Lamp for the Construction of Eastgate Drive Water Main and Roadway Improvements in the Amount of \$ 1,954,984.48
- (3) Adopt a Resolution Accepting and Approving an Agreement with CBBEL for the Construction Oversight of Eastgate Drive Water Main and Roadway Improvements in the Amount of \$54,300.00
- (4) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the Forest Preserve of Kane County for a Permanent Easement to Construct a Multi-Use Path

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 February 18, 2025 totaling \$2,066,024.87

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

18. ADJOURNMENT