

VILLAGE OF ALGONQUIN
VILLAGE BOARD SPECIAL ANNUAL and SPECIAL MEETINGS
May 6, 2025
7:00 p.m.
2200 Harnish Drive
AGENDA

ANNUAL MEETING OF THE VILLAGE BOARD

- 1. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VILLAGE CLERK, FRED MARTIN**
 - 2. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VILLAGE PRESIDENT, DEBBY SOSINE**
 - 3. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VILLAGE TRUSTEES:**
 - A. Laura Brehmer
 - B. Jerry Glogowski
 - C. Robert “Bob” Smith
-

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH A QUORUM**
- 3. PLEDGE TO THE 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. PROCLAMATION:**
 - A. The Village of Algonquin Proclaims May 11 through 17, 2025 Police Week and May 15 Police Memorial Day
- 7. APPOINTMENTS:**

(All Appointments Require the Advice and Consent of the Village Board)

 - A. Board and Commissions:
 - 1) Economic Development Commission
 - 2) Electrical Commission
 - 3) Historic Commission
 - 4) Police Commission
 - 5) Liquor Commission
 - B. Appointments of Staff and Chairpersons
 - C. Appointment of Village Attorney
- 8. CONSENT AGENDA/APPROVAL**

All items listed under the 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) Public Hearing for SSA #3 (Spectrum) Held April 15, 2025
 - 2) Liquor Commission Special Meeting Held April 15, 2025
 - 3) Village Board Meeting Held April 15, 2025
 - 4) Committee of the Whole Meeting Held April 15, 2025
- 9. 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**
 - B. **ADOPT RESOLUTIONS:**
 - 1) A Resolution Accepting and Approving an Agreement with Trotter and Associates, Inc. for the Construction Oversight of the WWTP Biosolids Handling Project in the Amount of \$302,100.00
 - 2) A Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering Ltd. Extending the In-House Engineering Task Order – FY2025-2026 in the Amount of \$100,000.00
 - 3) A Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, Ltd., for the Clarendale Multi-Use Path Project Design Engineering in the Amount of \$59,528.00
 - 4) A Resolution Accepting and Approving an Agreement with Suburban Concrete, Inc. for the 2025 MFT Concrete Replacement Program in the Amount of \$355,945.50
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A. List of Bills Dated May 6, 2025 totaling \$2,997,518.20
- 12. COMMITTEE OF THE WHOLE**
 - A. **COMMUNITY DEVELOPMENT**
 - B. **GENERAL ADMINISTRATION**
 - C. **PUBLIC WORKS AND SAFETY**
- 14. VILLAGE CLERK’S REPORT**
- 15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 16. CORRESPONDENCE**
- 17. OLD BUSINESS**
- 18. EXECUTIVE SESSION: If required**
- 19. NEW BUSINESS**
 - A. Pass a Resolution Approving the Cancellation of Contract with Rubberecycle
 - B. Pass a Resolution Accepting and Approving an Agreement with Purfect Turf for the Installation of the Towne Park Poured in Place Playground Surface in the Amount of \$268,840.00
- 20. ADJOURNMENT**