

VILLAGE OF ALGONQUIN
Village Board Meeting
May 20, 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. PROCLAMATIONS:

A. THE VILLAGE OF ALGONQUIN PROCLAIMS THE FIRST WEEK OF JUNE LAW ENFORCEMENT CIVILIAN PERSONNEL APPRECIATION WEEK

B. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 2025 LGBTQ PRIDE MONTH

7. APPOINTMENTS:

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

A. Appoint Stan Helgerson as a Police Pension Board Member for the Term Ending April 30, 2027

8. 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) Liquor Commission Special Meeting Held May 6, 2025

(2) Village Board Meeting Held May 6, 2025

(3) Committee of the Whole Meeting Held May 13, 2025

B. APPROVE THE VILLAGE MANAGER'S REPORT OF APRIL 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:

(1) Pass an Ordinance Approving a Final Planned Development and Issue a Special Use Permit to allow a Drive-Through for 7 Brew Coffee

(2) Pass an Ordinance Amending Chapter 16, Cemeteries

B. ADOPT RESOLUTIONS:

(1) Pass a Resolution Accepting and Approving the Village to Enter into an Intergovernmental Agreement with Kane County

(2) Adopt a Resolution Accepting and Approving the Willoughby Farms Park Master Plan

(3) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the Village of Lake in the Hills to Provide Water Disconnection Services

(4) Adopt a Resolution Accepting and Approving an Agreement with Pentegra Systems for the Board Room Audio System Replacement in the Amount of \$37,659.00

(5) Adopt a Resolution Accepting and Approving an Agreement with Infrastructure Management Services to Complete a Village-wide Pavement Assessment in the Amount of \$79,168.00

(6) Adopt a Resolution Accepting and Approving an Agreement with Schroeder Asphalt Services Inc. for the Brittany Hills Subdivision Rehabilitation Project in the Amount of \$2,396,112.84

(7) Adopt a Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering for the Construction Oversight of the Brittany Hills Subdivision Rehabilitation Project in the Amount of \$272,056.00

- (8) Adopt a Resolution Accepting and Approving an Agreement with Burke, LLC for the Spella and Tunbridge Parks Improvements Project Design Build Services in the Amount of \$931,523.00
- (9) Adopt a Resolution Accepting and Approving an Agreement with Hampton, Lenzini and Renwick, Inc. for the County Line Road Improvements Design Engineering Improvement Services in the Amount of \$223,920.00
- (10) Adopt a Resolution Accepting and Approving an Agreement with America's Parking Marking for Pavement Marking Paint Services in the Amount of \$75,170.30
- (11) Adopt a Resolution Accepting and Approving an Agreement with Utility Service Co. for the Cary Standpipe Renovation in the Amount of \$546,099.00
- (12) Adopt a Resolution Accepting and Approving a Two-Year Agreement with Synagro for the Load, Transport and Land Application of Biosolids in the Amount Not to Exceed \$200,000.00 per year

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 20, 2025 totaling \$3,970,279.35

12. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- 1. Approve a Public Event License for America's Antique Mall Car Show May 25, 2025, located at 2451 S. Randall Road Algonquin beginning at 10:00 am through 3:00 pm. Waiving the Food Truck Restriction and Allowing Amplified Music
- 2. Approve a Public Event License for Congregational Church of Algonquin Bags for Bags Event June 21, 2025 from 4:00 pm – 9:00 pm. Allowing the Closure of Washington Street from Main Street to Harrison Street and Waive the Public Event License Fee
- 3. Approve a Public Event License for EL CARDUNAL Canoe and Paddle Event June 22, 2025 at Cornish Park from 6:30 am – 2:00 pm and Waive the Public Event License Fee
- 4. Approve a Public Event License for Art on the Fox September 6 and 7, 2025. Allowing Live Amplified Music, Closure of South Main Street, and Waiving the Alcohol Consumption Restriction, Allowing Patrons to Consume and Carry, Event Purchased Alcohol, Off the Premise within the Footprint of the Event

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

13. VILLAGE CLERK'S REPORT

14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

15. CORRESPONDENCE

16. OLD BUSINESS

17. EXECUTIVE SESSION: If required

18. NEW BUSINESS

19. ADJOURNMENT