

VILLAGE OF ALGONQUIN

Village Board Meeting

June 3, 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 PROCLAIMS JUNE 16-22, 2025 POLLINATOR WEEK

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 May 19, 2025

(2) Committee of the Whole Meeting Held May 19, 2025

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 Ordinance Chapter 33, Liquor Control and Liquor Licensing, by Decreasing the Number of Class A-1 and Class E Liquor Licenses

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement Tyler Technologies for Enterprise Asset Management & Enterprise Permitting and Licensing Software Upgrade in the Amount of \$ 294,474.00

(2) Adopt a Resolution Accepting and Approving the 2024 Material and Maintenance Items Expenditures – Closeout in the Amount of \$ 561,583.85

(3) Adopt a Resolution Accepting and Approving the Standard Agreement Provisions – Joint Improvement Project Off the State Highway System for Boyer Road Improvements

(4) Adopt a Resolution Accepting and Approving an Agreement with ME Simpson Co Inc. for the Large Water Meter Evaluation, Testing, and Calibration Program in the Amount of \$47,000.00

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 June 3, 2025 totaling \$2,099,798.76

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

(1) Approve a Public Event and Special Event Liquor License for the Downtown Algonquin Association; Algonquin Wine Walk in Oldtown Algonquin July 26, 2025. 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

(1) Approve the Towne Park Ribbon Cutting Public Event on June 18, 2025, and Allow Food Trucks and Amplified Music

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