

VILLAGE OF ALGONQUIN

Village Board Meeting

July 1, 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. APPOINTMENT NICHOLAS KROL AS HISTORIC COMMISSION MEMBER

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

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) Liquor Commission Special Meeting Held June 17, 2025

(2) Village Board Meeting Held June 17, 2025

(3) Committee of the Whole Meeting Held June 17, 2025

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

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Huntington Drive Phase I Engineering in the Amount of \$42,331.00

(2) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering High Hill Unit 3 Improvements Phases I/II Engineering in the Amount of \$102,795.00

(3) Adopt a Resolution Accepting and Approving an Agreement with Currie Motors for the Purchase of a 2025 Ford F150 in the Amount of \$40,970.00

9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

A. Pass an Ordinance Issuing a Special Use Permit for a Specialty Recreation Facility for Sky Zone (2471 South Randall Road)

10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

A. List of Bills Dated July 1, 2025 totaling \$2,546,336.61

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