

**Village of Algonquin
Village Board Special Meeting
August 5, 2025
8:00 PM
Historic Village Hall
2 South Main St, 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. 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 July 15, 2025
 - (2) Committee of the Whole Meeting held July 15, 2025
 - B. APPROVE THE VILLAGE MANAGER'S REPORT OF JUNE 2025**
- 7. 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 the 2025 MFT Expenditures in the Amount of \$1,779,635.23
 - (2) Adopt a Resolution Accepting and Approving an Agreement with H&H Electric for the 2025 Street Light Maintenance Program in the Amount of \$313,274.22
 - (3) Adopt a Resolution Accepting and Approving an Agreement with Alpha Maintenance Services Inc. for the 2025 Hydrant Maintenance Project in the Amount of \$41,325.00
 - (4) Adopt a Resolution Accepting and Approving an Agreement with Stanton Mechanical for the Public Works and Water Plant #3 HVAC Controls in the Amount of \$225,160.00
- 8. Discussion of Items Removed from the Consent and/or Omnibus Agenda**
 - A.** Pass an Ordinance Extending the Issuance of a Special Use Permit Granted Under Ordinance 2019-O42 for an Automotive Car Wash on Lot 2 of the 2075 Redevelopment Subdivision for Six Months (2055 East Algonquin Road)
 - B.** Pass an Ordinance Extending the Issuance of a Special Use Permit Granted Under Ordinance 2019-O-42 for a Self-Storage Facility on Lot 1 of the 2075 Redevelopment Subdivision for Six Months (2075 East Algonquin Road)
- 9. Approval of Bills for Payment and Payroll Expenses as Recommended by the Village Manager**
 - A.** List of Bills Dated August 5, 2025 totaling \$2,645,780.24.
- 10. Committee of the Whole:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event Permit for the Vigeo Care Center Anniversary on August 13,

2025

- (2) Approve a Public Event Permit for the America's Antique Mall Event/Car Show on August 16, 2025

B. GENERAL ADMINISTRATION

- (1) Approve the Village of Algonquin Kite Festival September 28, 2025, from 11am-3pm at Spella Park. Allowing Amplified Music and Food Trucks.
- (2) Approve a Special Event Permit for the Village of Algonquin Hispanic Heritage Festival held October 4, 2025, from 2p-4p behind the Library. Allowing live/amplified music and food trucks.
- (3) Approve the Trick or Treat Trail Event on October 18, 2025, from 4p-6p on Main Street. Allowing for the Closure of South Main Street (between Algonquin Road and Madison Street) during the hours of 12:00pm until the conclusion of the event at approximately 7:00pm.
- (4) Approve the Miracle on Main Event on December 6, 2025, from 4p-7p on Main Street. Allowing South Main Street (between Algonquin Road and Madison Street) during the hours of 10:00 am until the conclusion of the event at approximately 8:00pm and live/amplified music.

C. PUBLIC WORKS & SAFETY

11. Village Clerk's Report

- A. Meeting Schedule

12. Staff Communications/Reports, as Required

13. Correspondence

14. Old Business

15. Executive Session, if Required

16. New Business

- A. Approve a Public Event License for the Algonquin Lions Club Annual Bag Tournament Held August 16, 2025 (Rain Date August 17, 2025) from 11am to 4pm. Waiving the Event License Fee and Allowing Buffalo Wild Wings to Extend its Alcohol Serving Area to Include the Event Footprint

17. Adjournment