

**Village of Algonquin
Village Board Meeting
August 19, 2025
7:30 PM
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. 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 August 5, 2025
 - (2) Committee of the Whole Meeting held August 12, 2025
 - B. APPROVE THE VILLAGE MANAGER'S REPORT OF JULY 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:**
 - (1) Pass an Ordinance Approving a Variation for an Interior Side Yard Setback and Porch Obstruction
 - (2) Pass an Ordinance Amending Chapter 22, Subdivision Regulations
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Amendment to the Presidential Park Reconstruction Contract and Request for Approval of Change Order Number 1, Increasing the Contract Amount by \$38,166.31, and Amending the Total Amount to \$5,311,784.96
 - (2) Adopt a Resolution Accepting and Approving an Agreement with Featherstone, Inc for the Algonquin/McHenry Shared Yard Preconstruction Services in the Amount of \$57,050.00
 - (3) Adopt a Resolution Accepting and Approving an Agreement with Civiltech Engineering, Inc. for Phase I and Phase II Design Engineering Services of Square Barn Road in the Amount of \$363,158.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with RJN Group, Inc. for the Spring Sanitary Collection System Flow Monitoring in the Amount of \$145,380.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with West Side Tractor Sales for the Purchase of a 2025 John Deere 544P Wheel Loader in the Amount of \$235,047.09
- 8. Discussion of Items Removed from the Consent and/or Omnibus Agenda**
- 9. Approval of Bills for Payment and Payroll Expenses as Recommended by the Village Manager**
 - A.** List of Bills Dated August 19, 2025 totaling \$2,654,111.39

- 10. Committee of the Whole:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - 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**
- 17. Adjournment**