

**Village of Algonquin  
Village Board Meeting  
September 16, 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 of September 2, 2025
- (2) Village Board & Planning and Zoning Commission Joint Meeting Held on September 2, 2025
- (3) Committee of the Whole Meeting Held September 9, 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 Lot Size and Corner Side Yard Setback Variation for 190 Wildwood Road

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution Accepting and Approving an Agreement with GKG Property, LLC & Sparkle K LLC for the Use of the Patio at 101S. Main St.
- (2) Pass a Resolution Accepting and Approving an Agreement with Trotter and Associates for the Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) Recertification in the Amount of \$27,800.00
- (3) Pass a Resolution Accepting and Approving the Financial Commitment in the Safe Routes to Schools Grant Program
- (4) Pass a Resolution Accepting and Approving an Agreement with Flow Technics Inc. for the Purchase of Replacement Pumps for the Algonquin Shores Lift Station in the Amount of \$102,208.00
- (5) Pass a Resolution Accepting and Approving an Agreement with Copenhagen Construction, Inc. for the Spella Park Retaining Wall Replacement in the Amount of \$362,871.85
- (6) Pass a Resolution Accepting and Approving an Agreement with B&B Holiday Decorations for the Down Town Holiday Lights in the Amount of \$45,791.19
- (7) Pass a Resolution Accepting and Approving an Agreement with Standard Equipment for the Purchase of the Envirosight RovverX Package with MEPS Power System Installed in a Ford Transit in the Amount of \$289,402.68

**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 and Payroll Expense Dated September 16, 2025 in the Amount of \$3,056,905.13

**10. Committee of the Whole:**

**A. COMMUNITY DEVELOPMENT**

- (1) Approve a Public Event and Event Liquor License for the Algonquin-Lake in the Hills Chamber of

Commerce; Algonquin Wine & Dessert Walk and Waiving the Liquor Consumption Restrictions at Certain Business', as Described in the Application, at Algonquin Commons on October 11, 2025

(2) Approve a Public Event License for Fox River Med Spa; Trunk or Treat, October 4, 2025

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**

A. Approve a Public Event License for the Downtown Algonquin Association; "Duckin Around" Duck Race, October 4, 2025

**17. Adjournment**