

**Village of Algonquin
Village Board Meeting
October 7, 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. Administer Oath of Office to Police Officer Eric Benson**
- 6. Presentation: Residential Waste and Recycling**
- 7. Audience Participation**
(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
- 8. 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) SSA #10 - Algonquin Meadows Hearing Held September 16, 2025
 - (2) Village Board Meeting Held September 16, 2025
 - (3) Committee of the Whole Meeting Held September 16, 2025
 - B. APPROVE THE VILLAGE MANAGER'S REPORT OF AUGUST 2025**
- 9. 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 Issuing a Special User Permit Allowing for a Live Entertainment Facility at 113 South Main Street
 - (2) Pass an Ordinance Amending the Village of Algonquin Annual Budget for Fiscal Year 2024-2025
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Approving an Agreement with Chicago Special Events Management for Festival Management Services in the Amount of \$17,500.00 Plus Other Event-Related Services
 - (2) Adopt a Resolution Accepting and Approving the Second Amendment to the Right-of-Way License Agreement with MCImetro Access Transmission Services
 - (3) Adopt a Resolution Waiving the Bidding Requirements and Accepting and Approving an Agreement with Weatherguard Roofing for the Roof at Replacement of Water Treatment Plant #3 in the Amount of \$175,000.00
- 10. Discussion of Items Removed from the Consent and/or Omnibus Agenda**
- 11. Approval of Bills for Payment and Payroll Expenses as Recommended by the Village Manager**
 - A.** List of Bills and Payroll Expense Dated October 7, 2025, in the Amount of \$3,870,194.79.
- 12. Committee of the Whole:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event License for Bullseye Pub on October 17, 2025 Allowing Live Amplified Music
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 13. Village Clerk's Report**

A. Meeting Schedule

14. Staff Communications/Reports, as Required

15. Correspondence

16. Old Business

A. Pass an Ordinance to Terminate a Special Use Permit Granted Under Ordinance 2019-O-42 for a Self-Storage Facility on Lot 1 of the 2075 Redevelopment Subdivision

17. Executive Session, if Required

18. New Business

19. Adjournment