

**Village of Algonquin
Village Board Meeting
October 21, 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. Proclamations**
 - A. The Village of Algonquin Proclaims November 4-11, 2025 Operation Green Light for Veterans
- 6. Audience Participation**

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
- 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) Village Board Meeting of October 7, 2025
 - (2) Committee of the Whole Meeting October 14, 2025
 - B. **APPROVE THE VILLAGE MANAGER'S REPORT FOR SEPTEMBER 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:**
 - (1) Pass an Ordinance Declaring Certain Leased Vehicles Surplus
 - (2) Pass an Ordinance Declaring Certain Vehicles and Equipment Surplus
 - B. **ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Baxter & Woodman Natural Resources for the Engineering Design Services of the Woods Creek Headwater Restoration Project in the Amount of \$85,600.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Reinders, Inc. for the Purchase of a Toro Workman HDX in the Amount of \$49,418.42
 - (3) Pass a Resolution Accepting and Approving Change Order Number 1 for the Martam Construction Agreement for the Towne Park Reconstruction Project Increasing the by \$75,296.96, the Final Contract Amount \$4,355,908.11
 - (4) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates, Inc. for the Design Engineering Services of the Woods Creek Force Main Replacement Project in the Amount of \$188,410.00
- 9. Discussion of Items Removed from the Consent and/or Omnibus Agenda**
- 10. Approval of Bills for Payment and Payroll Expenses**
 - A. List of Bills and Payroll Expense Dated October 21, 2025, in the Amount of \$2,190,273.09.
- 11. Committee of the Whole:**
 - A. **COMMUNITY DEVELOPMENT**
 - B. **GENERAL ADMINISTRATION**
 - C. **PUBLIC WORKS & SAFETY**
- 12. Village Clerk's Report**

A. Meeting Schedule

13. Staff Communications/Reports, as Required

14. Correspondence

15. Old Business

16. Executive Session, if Required

17. New Business

A. **Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2025:**

- Comprehensive Annual Financial Report
- Management Letter
- Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85- 1142 (Downtown TIF District)
- Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85- 1142 (NorthPoint TIF District)
- Illinois Grant Accountability and Transparency Act – Consolidated Year End Financial Report

18. Adjournment