

**Village of Algonquin
Village Board Meeting
November 4, 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 October 21, 2025
 - (2) Committee of the Whole Meeting held October 21, 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 Amending the Fiscal Year 2025-2026 Annual Budget
 - (2) Pass an Ordinance Amending Chapter 6A, Water and Sewer Department, and Appendix B, Penalty, Salary, Bonds and Fees of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving a Local Public Agency Agreement for Federal Participation of the Boyer Road Improvement Project
- 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 November 4, 2025, in the Amount of \$4,364,437.16
- 10. Committee of the Whole:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Approve the Algonquin Egg Hunt Public Event, Saturday, March 28, 2025 located in Algonquin Lakes Park Beginning at 10:00am and Allowing Food Vendors to Sell Food and Drink Products During the Event
 - (2) Approve the Touch a Truck Public Event Saturday, May 2, 2025 located at our Public Works Facility from 10:00-1:00pm and Allowing Food Vendors to Sell Food and Drink Products During the Event
 - 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. Pass an Ordinance Accepting and Approving the 2025 Comprehensive Plan for the Village of Algonquin
- B. Pass an Ordinance Approving Entry into an Addendum to the Agreement with Video Gaming Terminal Operators for the Purpose of Tolling the Video Gaming Push Tax

17. Adjournment