

**Village of Algonquin
Village Board Meeting
November 18, 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. Proclamations:

A. The Village of Algonquin Proclaims November 29, 2025, Small Business Saturday

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) Public Hearing for the Comprehensive Plan held November 4, 2025
- (2) Village Board Meeting held November 4, 2025
- (3) Committee of the Whole Meeting held November 11, 2025
- (4) Executive Session Meetings Held:
 - a. February 4, 2025
 - b. May 20, 2025

B. APPROVE THE VILLAGE MANAGER'S REPORT OF OCTOBER 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 Establishing Special Service Area Number 10 Within the Village of Algonquin for the Property Commonly Known as the Algonquin Meadows Subdivision
- (2) Pass an Ordinance Issuing a Special Use Permit for a Health Club at 1561 South Randall Road
- (3) Pass an Ordinance Abating the 2025 Property Tax Levy for the Village of Algonquin's Series 2024 General Obligation Bonds
- (4) Pass an Ordinance Declaring Certain Equipment Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving the Acceptance of the Conveyance of Real Property from S-K Algonquin Opportuniry III, LLC to the Village of Algonquin
- (2) Adopt a Resolution Accepting and Approving the Algonquin Police Pension Municipal Compliance Report for Fiscal Year End April 30, 2025
- (3) Adopt a Resolution Accepting and Approving the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2025 to April 30, 2026
- (4) Adopt a Resolution Determining the 2025 Property Tax Levy for the Village of Algonquin
- (5) Adopt a Resolution Accepting and Approving the Extension to the Letter of Credit for the Site Improvements at the Enclave Kensington Development
- (6) Adopt a Resolution Accepting and Approving an Agreement with Xylem for the Purchase of a Portable Lift Station Bypass Pump in the Amount of \$96,377.50
- (7) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the Illinois

9. Discussion of Items Removed from the Consent and/or Omnibus Agenda

- (A. Adopt a Resolution Accepting and Approving the Village of Algonquin's Community Sponsorship Policy

10. Approval of Bills for Payment and Payroll Expenses as Recommended by the Village Manager

- A. List of Bills and Payroll Expense Dated November 18, 2025, in the Amount of \$3,014,688.72

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

17. New Business

18. Adjournment