

**Village of Algonquin
Village Board Special Meeting
December 2, 2025
7:00 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 Held November 18, 2025
- (2) Committee of the Whole Meeting Held November 18, 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 Special Use Permit to Allow for a Dog Grooming Business at 1109 Main Street

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with Currie Motors to Purchase a 2026 Police Interceptor through Suburban Purchase Co-Op in the Amount of \$45,542.00
- (2) Pass a Resolution Accepting and Approving an Agreement with Motorola Solutions for the Purchase of N70 Portable Radios with Accessories in the Amount of \$382,999.86 and a 7-Year Subscription in the Annual Amount of \$18,829.72
- (3) Pass a Resolution Accepting and Approving Change Order Number 1 to the Agreement with Suburban Concrete for the Annual Concrete Program Increasing the Contract Amount by \$144,010.00 to \$499,955.50

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 Expenses Dated December 2, 2025 in the Amount of \$3,047,338.79.

10. Committee of the Whole:

- A. **COMMUNITY DEVELOPMENT**
- 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

- A. Discussion of an Extension to the Agreement with Groot Industries for Residential Waste and Recycling Collection

15. Executive Session, if Required

16. New Business

17. Adjournment