

**Village of Algonquin  
Village Board Meeting  
December 16, 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. Administer Oath of Office**

A. Police Officer Connor Cox

**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 December 2, 2025
- (2) Committee of the Whole Meeting of December 9, 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 for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois, for the Year 2025
- (2) Pass an Ordinance Issuing a Special Use Permit to Allow A Major Automotive Repair and Outdoor Storage at 1220 Armstrong Street
- (3) Pass an Ordinance Authorizing the Execution of the First Amendment to a Right-of-Way Permitting Agreement Between the Village of Algonquin and i3 Broadband
- (4) Pass an Ordinance Authorizing the Second Amendment to the Ground Lease Agreement with New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company (Cingular)
- (5) Pass an Ordinance Amending Chapter 11, Parks and Playgrounds and Appendix B, Penalty, Salary, Bonds and Fees of the Algonquin Municipal Code

B. **ADOPT RESOLUTIONS:**

- (1) Pass a Resolution Accepting and Approving the First Amendment to the Agreement with Groot Recycling & Waste Services, Inc. for Residential Collection of Refuse, Yard Waste and Recycling
- (2) Pass a Resolution Accepting and Approving an Agreement with Curry Motors to Purchase Two 2026 Police Interceptors in the Amount of \$45,542.00 each
- (3) Pass a Resolution Approving the Reimbursement of NP BGO Algonquin Corporate Center, LLC for the Eligible Redevelopment Project Costs
- (4) Pass a Resolution Accepting and Approving the Declaration of Certain Funds in the Special Tax Allocation Fund for the Longmeadow and Randall Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2024 Tax Year)
- (5) Pass a Resolution Accepting and Approving the Declaration of Certain Funds in the Special Tax Allocation Fund for the Downtown Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2024 Tax Year)
- (6) Pass a Resolution Accepting and Approving the Village of Algonquin's Community Health Improvement Plan 2025 - 2030

- (7) Pass a Resolution Accepting and Approving an Affiliate Agreement with Algonquin Area Youth Organization (AAYO) for the 2026–2028 Spring and Fall Seasons
- (8) Pass a Resolution Accepting and Approving a Memorandum of Understanding with Algonquin Area Youth Organization Pertaining to the Shed at Holder Park.
- (9) Pass a Resolution Accepting and Approving the Closeout Documents for the Use of the Remaining Rebuild Illinois Funds Allocated to the Village
- (10) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Design Engineering Services for Gaslight North Subdivision Section 1 Project in the Amount of \$88,111.00
- (11) Pass a Resolution Accepting and Approving Change Order Number 1 to the Construction Contract with Dahme Mechanical Industries for the Braewood Lift Station Rehabilitation Project Agreement Authorizing the Additional Expenditure of Water & Sewer Capitol Fund in the Amount of \$18,925.17 Increasing the Total Amount to \$1,357,813.17
- (12) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with Dundee Township for the Boyer Road Improvement Project
- (13) Pass a Resolution Accepting and Approving the Village of Algonquin Snow & Ice Control Plan Policy

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

- (A. Pass an Ordinance Amending the Merit Compensation Plan

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

- A. List of Bills and Payroll Expenses Dated December 16, 2025, in the Amount of \$3,506,901.893

**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**

**18. Adjournment**