

**Village of Algonquin
Village Board Meeting
January 6, 2026
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 Held December 16, 2025
 - (2) Committee of the Whole Meeting Held December 16, 2025
 - B. APPROVE THE VILLAGE MANAGER'S REPORT OF NOVEMBER 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 Chapter 33 of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Agreement with Al Warren Oil Co., Inc to Provide the Village's Fuel Supply
- 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 January 6, 2026 in the Amount of \$2,159,040.35
- 10. Committee of the Whole:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 11. Village Clerk's Report**
 - A.** Meeting Schedule
 - B.** Pass a Resolution Authorizing the Destruction of Audio and/or Video Recordings of Closed Session Meetings Through June 30, 2024
- 12. Staff Communications/Reports, as Required**
- 13. Correspondence**
- 14. Old Business**
- 15. Executive Session, if Required**
- 16. New Business**
- 17. Adjournment**