

**Village of Algonquin
Village Board Meeting
January 20, 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 January 6, 2026
 - (2) Committee of the Whole Meeting Held January 13, 2026
- 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 9 - Economic Development Commission
 - (2) Pass an Ordinance Amending Chapter 12 - Nuisances
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Approving the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
 - (2) Pass a Resolution Accepting and Approving an Agreement with Sikich for the 2026-2030 Audit Services
 - (3) Pass a Resolution Accepting and Approving an Extension of the Residential Lease Agreement for 5615 Edgewood Road
 - (4) Pass a Resolution Accepting and Approving an Agreement with Busy Beaver Inc. for the Water Treatment Plant 2 Epoxy Flooring in the Amount of \$52,590.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with Dahme Mechanical Industries, Inc. for the Construction of the Algonquin Shores Lift Station Rehabilitation in the Amount of \$738,888.88
 - (6) Pass a Resolution Accepting and Approving an Agreement with Trotter and Associates, Inc. for the Construction Oversight of the Algonquin Shores Lift Station Rehabilitation Project in the Amount of \$83,300.00
 - (7) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Design Engineering Services of the Arborhills Subdivision Improvements in the Amount of \$242,102.00
- 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 20, 2026 in the Amount of \$1,711,547.00
- 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**
- 15. Executive Session, if Required**
- 16. New Business**
- 17. Adjournment**