

**Village of Algonquin
Village Board Meeting
January 20, 2026
7:30 PM
Ganeck 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**