

**Village of Algonquin  
Village Board Meeting  
February 3, 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. Presentation of the Life Saving Award to Officer James Brock Moore**
- 6. Audience Participation**  
(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)
- 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 Held January 20, 2026
    - (2) Committee of the Whole Meeting Held January 20, 2026
  - B. APPROVE THE VILLAGE MANAGER'S REPORT OF DECEMBER 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. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Bolder Contractors, LLC for the Construction of High Hill Park Sanitary Sewer Relocation Phase 1 in the Amount of \$2,338,066.00
- 9. Discussion of Items Removed from the Consent and/or Omnibus Agenda**
- 10. Approval of Bills for Payment and Payroll Expenses as Recommended by the Village Manager**
  - A.** List of Bills and Payroll Expenses Dated February 3, 2026, in the amount of \$2,191,970.31
- 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**