

**Village of Algonquin
Village Board Meeting
March 21, 2023
7:30 p.m.
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. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL AS AUTISM AWARENESS MONTH**
- 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 March 7, 2023
 - (2) Village Board / Planning & Zoning Commission Special Meeting Held March 7, 2023
 - (3) Committee of the Whole Meeting Held March 14, 2023
 - B. APPROVE THE FEBRUARY 2023 VILLAGE MANAGER'S REPORT**
- 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 Approving the 2023 Zoning Map
 - (2) Pass an Ordinance Authorizing the Execution of a Right-of-Way Permitting Agreement Between the Village of Algonquin and i3 Broadband
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Agreement with Atlas Bobcat for the Purchase of a Bobcat S76 Skid Steer Loader in the Amount of \$65,908.00
 - (2) Adopt a Resolution Accepting and Approving an Agreement with Atlas Bobcat for the Purchase of Two (2) UV34 UTV's in the Amount of \$53,642.00 (\$26,821.00 per unit)
 - (3) Adopt a Resolution Accepting and Approving an Agreement with Reiders for the Purchase of Two (2) Toro Groundmaster 7210 in the Amount of \$144,065.83 (\$72,032.92 per unit)
 - (4) Adopt a Resolution Accepting and Approving an Agreement with Schroeder Asphalt for the 2023 Asphalt Patching and Bike Path Maintenance in the Amount of \$196,324.50
 - (5) Adopt a Resolution Accepting and Approving an Agreement with Schroeder Concrete for the 2023 Concrete Replacement Program in the Amount of \$353,652.50
 - (6) Adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Speed Table and Pedestrian Crossing on Fairway View Drive in the Amount of \$108,440.00
 - (7) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the City of DeKalb to Purchase from the Village of Algonquin a Dinkmar Leaf Mater in the Amount of \$4,000.00
 - (8) Adopt a Resolution Accepting and Approving an Agreement with Atlas Bobcat for the Purchase of a Brush Bandit Chipper in the Amount of \$78,905.50
- 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 Dated March 21, 2023 totaling \$1,943,189.10
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Special/Public Event Permit on April 29, 2023 at Spella Park for the McHenry County Vikings Rugby Match
 - (2) Approve a Special/Public Event Permit for the Algonquin/Lake in the Hills Chamber of Commerce Wine Walks on April 22 and October 14, 2023 and Waiving the Restriction to Consume Alcohol in Certain Village of Algonquin Business' as Described with in the Permit Application
 - B. GENERAL ADMINISTRATION**
 - (1) Approve the 2023 Lunch Concert Series Public Event on June 9 and August 14, 2023 from 11:00 am – 12:00 p.m. in Towne Park
 - (2) Approve the School's Out Drive In Movie Public Event on June 15 from 7:30-10:30p at Presidential Park
 - (3) Approve the National Night Out Special Event on August 1, 2023 from 6p-8p on South Main between Algonquin Road and Washington Street and Allow for the Closure of South Main Street from 2:00 p.m. to the Conclusion of the Event
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**