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 POLICE RECORD’S CLERK APPRECIATION DAY
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 Special Meeting Held June 27, 2023
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 Declaring Certain Equipment as Surplus
      (2) Pass an Ordinance Declaring Certain Vehicles as Surplus
   B. ADOPT RESOLUTIONS:
      (1) Adopt a Resolution Accepting and Approving an Agreement with Water Well Solutions Illinois, LLC for
          the Motor Replacement in Well 9 in the Amount of $34,295.50
      (2) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Design Services for
          Surrey Lane Streambank Restoration in the Amount of $101,231.00
      (3) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Woods Creek Reach
          8 Phase 1 & 2 Engineering Services in the Amount of $158,240.00
      (4) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Souwanas Outfall
          Stabilization Design Engineering Services in the Amount of $42,787.00
      (5) Adopt a Resolution Accepting and Approving an Amendment to the Agreement with Christopher Burke
          Engineering for the On-Site Construction Observation Services for the Trails of Woods Creek
          Development in the Amount of $51,500.00
      (6) Adopt a Resolution Requesting Permission from the Illinois Department of Transportation to Close a State
          Highway on Saturday, July 22 for the Founder’s Days Parade
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 July 5, 2023 totaling $1,400,036.41
11. COMMITTEE OF THE WHOLE:
    A. COMMUNITY DEVELOPMENT
    B. GENERAL ADMINISTRATION
    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
    A. Pass an Ordinance Amending Section 33.07B, Liquor Licensing Number of Licenses Issued, of the Algonquin
       Municipal Code
    B. Pass a Resolution Waiving the Bidding Requirements and Approving a Contract with Arrow Road
       Construction for the Jayne Street Roadway Emergency Repair in the Amount of $192,902.45
18. ADJOURNMENT