

**Village of Algonquin  
Village Board Meeting  
July 18, 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 AUGUST 2, 2023 AS NATIONAL NIGHT OUT**
- 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 July 11, 2023
    - (2) Liquor Commission Special Meeting Held July 11, 2023
    - (3) Committee of the Whole Meeting Held July 11, 2023
  - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR JUNE 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 Denying an Amendment to Ordinances 2003-O-07 and 2003-O-35 to Permit Open-Air Dining at Prestwicke Plaza, 3967 West Algonquin Road
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving an Amendment to the T-Mobile USA Tower, LLC Site Agreement
    - (2) Pass a Resolution Authorizing the Acceptance of a Donation of Real Property from Algonquin Corporate Campus, Phase III Owners’ Association to the Village of Algonquin
    - (3) Adopt a Resolution Accepting and Approving a Two-Year Agreement with Synagro Central, LLC. for the Load, Transport and Land Application of Biosolids in the Amount of \$25.81 Per Cubic Yard
    - (4) Adopt a Resolution Accepting and Approving an Agreement with Trotter and Associates, Inc. for the Design Engineering Services of Aerator and Roof Replacement of Water Treatment Plants 1 and 2 in the Amount of 105,300.00
    - (5) Adopt a Resolution Authorizing Participation in the ComEd Green Region Program for the Winnfield Detention Restoration Project in the Amount of \$10,000.00 and Committing to the Expenditure of Matching Funds in the Amount of \$50,035.00
    - (6) Adopt a Resolution Accepting and Approving an Agreement with ENCAP Incorporated for the Wynnfield Detention Restoration in the Amount of \$60,035.00
- 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 Dated July 18, 2023 totaling \$2,815,860.21
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Approve Special Event Permit for Art on the Fox on September 9 and 10, 2023. Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And, upon Receipt of a State Special Use Liquor Permit, Waiving the Serving and Consumption of Alcohol Location Restrictions within the Designated Area for Bold American Fare, Whiskey and Wine, Cucina Bella, Creekside Tap, Bull’s Eye Pub, Cattleman’s Burger and Brew, Garden on Main, Bella Pizzeria, Black Bear Bistro and Sips on Main
  - 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.** Approve a Special Event and Liquor Event Permit for St. Margaret Mary’s Summer Fest Held August 19, 2023
- 18. ADJOURNMENT**