

**Village of Algonquin  
Village Board Meeting  
December 5, 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. 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 November 21, 2023

(2) Committee of the Whole Meeting Held November 21, 2023

**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 Issuing a Special Use Permit to Operate a Minor Motor Vehicle Repair Facility on Lot 2 of the East Algonquin Subdivision (1500 E. Algonquin Road)

**B. ADOPT RESOLUTIONS:**

(1) Adopt a Resolution Accepting and Approving an Amended Intergovernmental Agreement with SEECOM for Emergency Communication Services

(2) Adopt a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Final Design of Biosolids Handling Equipment Replacement in the Amount of \$239,400.00

(3) Adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Demolition of the Existing Drive Through and Underground Tunnel at 221 S. Main Street in the Amount of \$85,900.00

**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 Dated December 5, 2023 totaling \$2,199,668.89

**10. COMMITTEE OF THE WHOLE:**

**A. COMMUNITY DEVELOPMENT**

**B. GENERAL ADMINISTRATION**

**C. PUBLIC WORKS & SAFETY**

**11. VILLAGE CLERK'S REPORT**

**12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**

**13. CORRESPONDENCE**

**14. OLD BUSINESS**

**15. EXECUTIVE SESSION: If required**

**16. NEW BUSINESS**

A. Pass a Resolution Approving the Local Match for the North Main Street Reconstruction Through the McHenry County Council of Mayors Surface Transportation Program with the Estimated Amount to be \$2,553,500.00

B. Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Final Design Engineering Services for the North Main Street Reconstruction in the Amount of \$316,239.00

**17. ADJOURNMENT**