

Village of Algonquin
Village Board Meeting
March 19, 2024
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 5, 2024
- (2) Committee of the Whole Meeting Held March 12, 2024

B. APPROVE VILLAGE MANAGER'S REPORT FOR FEBRUARY 2024

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 Village of Algonquin Zoning Map Effective as of December 31, 2023

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution Accepting and Approving a Non-Exclusive Licensing Agreement with Knockout Management, LLC and Cattlemans Burger & Brew, Inc. for the Use of Certain Village Property
- (2) Pass a Resolution Accepting and Approving a Non-Exclusive Licensing Agreement with Calatorti Inc. (dba) Cucina Bella, for the Use of Certain Village Property
- (3) Pass a Resolution Accepting and Approving a Non-Exclusive Licensing Agreement with Whiskey and Wine, Inc., for the Use of Certain Village Property and to Allow for Live Entertainment
- (4) Pass a Resolution Accepting and Approving a Non-Exclusive Licensing Agreement with Bold American Fare, Inc., for the Use of Certain Property and to Allow for Live Entertainment
- (5) Pass a Resolution Accepting and Approving an Agreement with Builders Paving, LLC for the Willoughby Farms Section 1 Rehab Project in the Amount of \$5,348,024.03
- (6) Pass a Resolution Accepting and Approving an Agreement with CBBEL for the Construction Oversight for the Willoughby Farms Section 1 Rehab Project in the Amount of \$454,420.00
- (7) Pass a Resolution Accepting and Approving an Agreement with Yellowstone Landscape for the 2024 Downtown Landscape Maintenance in the not to exceed Amount of \$135,000
- (8) Pass a Resolution Accepting and Approving an Agreement with Fox Valley Fire & Safety for the Conversion of the Ganek Municipal Center Upper-Level Sprinkler System to an Antifreeze Filled System in the Amount of \$44,550.00
- (9) Pass a Resolution Accepting and Approving an Agreement with Corrective Asphalt Materials, LLC for the 2024 Reclamite Project in the Amount of \$170,000.00

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 March 19, 2024, totaling \$3,036,911.45

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 Annexing the Property Located at Illinois Route 62 and Sandbloom Road to the Village of Algonquin, Illinois
- B. Pass a Resolution Accepting and Approving an Agreement with Martam Construction, Inc. for the Presidential Park Reconstruction Project in the Amount of \$5,273,618.65
- C. Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD. for Construction Oversight for the Presidential Park Reconstruction project in the Amount of \$253,800.00
- D. Pass a Resolution authorizing the Village Manager to Execute a Purchase Agreement with Perfect Turf for Synthetic Turf and Playground Surfacing at Presidential Park in the Amount of \$830,650.00

18. ADJOURNMENT