

VILLAGE OF ALGONQUIN

Village Board Meeting

April 15, 2025

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. **PROCLAMATIONS**
 - A. Village of Algonquin Proclaims April 25, 2025 Arbor Day
 - B. Village of Algonquin Proclaims May 3 and 4, 2025 National Fallen Firefighters Memorial Days
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 April 1, 2025
 - (2) Committee of the Whole Meeting Held April 8, 2025
 - B. **APPROVE THE VILLAGE MANAGER'S REPORT OF MARCH 2025**
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:**
 - B. **ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving a Non-Exclusive Licensing Agreement with Knockout Management, LLC (dba) Cattleman's Burger & Brew for the Use of Certain Village Property
 - (2) Adopt a Resolution Accepting and Approving an Affiliation Agreement with AAYO for the 2025 Baseball/Softball Season
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 April 15, 2025 totaling \$2,319,072.75
11. **COMMITTEE OF THE WHOLE:**
 - A. **COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event/Entertainment License for the Algonquin Aces Memorial Weekend Bash Softball Tournament May 23 – 25, 2025, at Algonquin Lakes Park and Kelliher Park Fields, and Waive the License Fees
 - 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**
 - (1) Pass an Ordinance Approving the Village of Algonquin Annual Budget for Fiscal Year 2025-2026
 - (2) Pass an Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Algonquin
 - (3) Adopt a Resolution Accepting and Approving the Village of Algonquin 2025 – 2030 Capital Improvement Plan
18. **ADJOURNMENT**