Village of Algonquin
Village Board Meeting
September 15, 2026
7:30 PM
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 September 1, 2026
     - (2) Committee of the Whole Meeting Held September 8, 2026
   - B. **APPROVE THE VILLAGE MANAGER'S REPORT OF JULY 2026**
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 Declaring Certain Vehicle Surplus
     - (2) Pass an Ordinance Declaring Certain Furniture Surplus
     - (3) Pass an Ordinance Approving a Plat of Easement Grant for Lot 6 of the 1st Resubdivision of NorthPoint Algonquin Corporate Campus
   - B. **ADOPT RESOLUTIONS:**
     - (1) Adopt a Resolution Accepting and Approving an Agreement with Baxter & Woodman Natural Resources, LLC for the Woods Creek Headwaters Project in the Amount of $1,280,005.50
     - (2) Adopt a Resolution Accepting and Approving an Agreement with HR Green, Inc. for the Construction Oversight of the Woods Creek Headwaters Project in the Amount of $64,540.00
     - (3) Adopt a Resolution Accepting and Approving an Agreement with RJN Group, Inc. for Sanitary Sewer Smoke Testing in the Janaks and Wecks Subdivisions in the Amount of $59,780.00
     - (4) Adopt a Resolution Accepting and Approving a Commitment to Local Funds for the Huntington Drive Improvement Project - ITEP Grant in the Amount not to Exceed $353,265.00
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 and Payroll Expenses Dated September 15, 2026
10. **Committee of the Whole:**
    - A. **COMMUNITY DEVELOPMENT**
      - (1) Approve a Public Event/Entertainment License for Thunder Hawks Fast Pitch Round Robin, October 11, 2026 at Presidential Park from 7am - 5pm
    - B. **GENERAL ADMINISTRATION**
11. **Village Clerk's Report**
    - A. Meeting Schedule
12. **Staff Communications/Reports, as Required**
13. **Correspondence**
14. **Old Business**
15. **Executive Session, if Required**
16. **New Business**
17. **Adjournment**