

Village of Algonquin
Village Board Meeting
June 16, 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. Proclamations:**
 - A. The Village of Algonquin Proclaims July as Parks and Recreation 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 June 2, 2026
 - (2) Liquor Commission Special Meeting Held June 9, 2026
 - (3) Committee of the Whole Meeting Held June 9, 2026
- 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 a Final Planned Development and a Final Plat of Subdivision for the Huntington Villas Subdivision
 - B. **ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with the Northern Illinois Land Bank Authority Declaring Certain Properties as Abandoned
 - (2) Pass a Resolution Accepting and Approving an Agreement with Precision Pavement Marking Inc. for the 2026 Pavement Marking Program in the Amount of \$90,162.21
 - (3) Pass a Resolution Accepting and Approving the Emergency Response Plan
 - (4) Pass a Resolution Accepting and Approving the Risk & Resilience Assessment
 - (5) Pass a Resolution Accepting and Approving an Agreement with HR Green, Inc. for General Ecological Support Services in an Amount Not to Exceed \$49,950.00
 - (6) Pass a Resolution Accepting and Approving a Purchase Agreement with Dultmeier Sales Davenport, Inc. for the Purchase of Storage Containers for the Public Works Shared Yard Improvement Project in the Amount of \$127,474.00
 - (7) Pass a Resolution Accepting and Approving an Agreement with Henderson Products of Huntley, Illinois, through the National Purchasing Partners Government Cooperative Purchasing Program for the Purchase of Three Snowplows in the Amount of \$56,337.96
 - (8) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates, Inc. for Engineering Design Services for the Wastewater Treatment Facility Backup Generator Project in an Amount Not to Exceed \$92,300.00
 - (9) Pass a Resolution Accepting and Approving an Agreement with Alexander Equipment Company of Lisle, Illinois, for the Purchase of One Carlton 7500 Stump Grinder in the Amount of \$87,627.00
 - (10) Pass a Resolution Accepting and Approving an Agreement with Utility Service Co., Inc. for the

Renovation of Lakewood Tower and Installation of a Mixing System in the Amount of \$1,076,322.00

- (11) Pass a Resolution Accepting and Approving an Agreement with USIC Locating Services, LLC for Underground Utility Locating Services for Village-Owned Infrastructure in an Amount Not to Exceed \$318,000.00

9. Discussion of Items Removed from the Consent and/or Omnibus Agenda

- A. Pass an Ordinance Issuing a Special Use Permit for a Specialty Recreation Facility at 774 South Randall Road for The Back Nine

10. Approval of Bills for Payment and Payroll Expenses as Recommended by the Village Manager

- A. List of Bills Dated June 16, 2026, in the Amount of \$2,471,552.78

11. Committee of the Whole:

- A. **COMMUNITY DEVELOPMENT**
B. **GENERAL ADMINISTRATION**
C. **PUBLIC WORKS & SAFETY**

12. Village Clerk's Report

- A. Meeting Schedule

13. Staff Communications/Reports, as Required

14. Correspondence

15. Old Business

16. Executive Session, if Required

17. New Business

18. Adjournment