

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**November 1, 2022**

**7:30 p.m.**

**2200 Harnish Drive**

**-AGENDA-**

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH 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 SATURDAY, NOVEMBER 26, 2022 SMALL BUSINESS SATURDAY**
- 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 October 18, 2022
    - (2) Committee of the Whole Meeting Held October 18, 2022
- 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 Major Amendment to the Final Planned Development and Approving the Final Plat of Resubdivision of Phase II of the Algonquin Commons Retail Center
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Hitchcock Design Group for the Engineering Services for the Presidential Park Redevelopment Project in the Amount of \$420,900.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with Alpha Paint Works Inc. for the Painting of Fire Hydrants in the Amount of \$84,720.00
    - (3) Pass a Resolution Accepting and Approving Change Orders Number 1 through 9 to the Construction Contract with Burke, LLC for the Crystal Creek Riverwalk Improvements and Harrison Street Bridge Replacement Project and Authorizing the Expenditure Road Improvement Funds (TIF Reimbursable Expense) to Pay For Such Change Order Work in the Amount of \$1,511,315.40
- 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 November 1, 2022 totaling \$3,172,728.57
- 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**
- 18. ADJOURNMENT**