

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 15, 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, if in person 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) Public Hearing – Galleria Center Held November 1, 2022
 - (2) Village Board Meeting Held November 1, 2022
 - (3) Public Hearing – Galleria Center Held November 8, 2022
 - (4) Committee of the Whole Meeting Held November 8, 2022
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR OCTOBER 2022**
- 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. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting the Popular Annual Financial Report for Fiscal Year Ending April 30, 2022
 - (2) Pass a Resolution Accepting the Police Pension Municipal Compliance Report for Fiscal Year Ending April 30, 2022
 - (3) Pass a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2022 to April 30, 2023
 - (4) Pass a Resolution Determining the Amount of Funds to Be Levied for the 2022 Tax Year through Real Estate Taxes for the Village of Algonquin, Kane and McHenry Counties, Illinois
 - (5) Pass a Resolution Accepting and Approving an Agreement with Hitchcock Design Group for the Design and Engineering for the Towne Park Redesign Project in the Amount of \$378,500.00
 - (6) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Engineering Services of the Eastgate Roadway and Pedestrian Improvement Project in the Amount of \$70,191.00
- 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 Dated November 15, 2022 totaling \$2,400,928.69
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK’S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**