

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 20, 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 – SSA #4 and SSA #5 Held December 6, 2022
 - (2) Liquor Commission Special Meeting Held December 6, 2022
 - (3) Public Hearing – Galleria Held December 6, 2022
 - (4) Village Board Meeting Held December 6, 2022
 - (5) Committee of the Whole Meeting Held December 13, 2022
 - B. APPROVE THE VILLAGE MANAGER'S REPORT FOR NOVEMBER 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. PASS ORDINANCES:**
 - (1) Pass an Ordinance for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2022
 - (2) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of A-1 Licenses by One
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with HR Green for the Woods Creek Reach 6 & 7 Project Design Services in the Amount of \$119,708.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for the 2023 Spring Prescribed Burns in the Amount of \$31,500.00
 - (3) Pass a Resolution Accepting and Approving an Intergovernmental Funding Agreement with Bureau of Local Roads for the Souwanas Trail and Schuett Street Reconstruction Project with Local Funding Estimated to be \$5,129,146
 - (4) Pass a Resolution Accepting and Approving an Agreement with Utility Services Inc. for the Copper Oaks Tower Maintenance Program. Contract Year 1 shall be \$1,193,952.00 per Contract Year, with an Annual Fee for Contract Year 2 of \$30,440.00
 - (5) Pass a Resolution Accepting and Approving Change Order Number 13 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 \$48,529.88
- 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 December 20, 2022 totaling \$5,499,406.01
- 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**