

**Village of Algonquin
Village Board Meeting
April 4, 2023
7:30 p.m.
Ganek Municipal Center
2200 Harnish Drive, Algonquin**

∞ ∞ AGENDA ∞ ∞

- 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. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 9 THROUGH 15, 2023 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**
- 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) Liquor Commission Special Meeting Held March 21, 2023
- (2) Public Hearing Held March 21, 2023
- (3) Village Board Meeting Held March 21, 2023
- (4) Committee of the Whole Meeting Held March 21, 2023

- 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 the Village of Algonquin Annual Budget for Fiscal Year 2023-2024
- (2) Pass an Ordinance Approving a Zoning Amendment for 1311 Merrill Ave.
- (3) Pass an Ordinance Approving the Vacation of Wendt Street and Easement and Setback Lines in the Algonquin Corporate Campus Unit 3

- 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 April 4, 2023 totaling \$1,986,147.29
- 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**