

**Village of Algonquin
Village Board Meeting
August 1, 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. VILLAGE OF ALGONQUIN PROCLAIMS THE FIRST FULL WEEK OF SEPTEMBER PAYROLL 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) Village Board Meeting Held July 18, 2023
 - (2) Village Board & Planning and Zoning Commission Special Meeting Held July 18, 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.)

At the time of the posting of the agenda there were no items to consider.
- 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 August 1, 2023 totaling \$1,858,572.55
- 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:**
 - A.** Probable or Imminent Litigation
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**