

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

March 5, 2019

7:30 p.m.

2200 Harnish Drive

-AGENDA-

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
AUDIENCE PARTICIPATION
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 5. THE VILLAGE OF ALGONQUIN RECOGNIZES THE 2018 ALGONQUIN ARGONAUTS JUNIOR PEE WEE FOOTBALL TEAM**
- 6. CONSENT AGENDA/APPROVAL:**
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a voice vote.
A. APPROVE MEETING MINUTES:
 - (1) Liquor Commission Special Meeting Held February 19, 2019
 - (2) Village Board Meeting Held February 19, 2019
 - (3) Committee of the Whole Special Meeting Held February 19, 2019
- 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 Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors Trust) and Authorizing the Execution thereof, and Authorizing Certain Officials to Act on Behalf of the Village of Algonquin
 - (2) Pass a Resolution Accepting and Approving an Affiliate Agreement with Algonquin Area Youth Organization for the 2019-2021 Baseball Season
 - (3) Pass a Resolution Accepting and Approving an Affiliate Agreement with the Algonquin Lake in the Hills Soccer Association for the 2019-2021 Soccer Season
- 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**
 - (1) List of Bills Dated March 5, 2019 totaling \$1,640,607.27
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Approve the 2019 Algonquin Summer Concerts on Thursdays, July 11, 18, 25, and August 1 and 8, 2019, at Towne Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor During the Duration of the Concerts
 - (2) Approve the 2019 Algonquin Lunch Hour Entertainment throughout the summer months at Spella Park and the Algonquin Pool
 - C. PUBLIC WORKS & SAFETY**
 - (1) Approve the Donation of Retired Fire Hydrants to the McHenry Township Fire Protection District
- 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**