

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

April 2, 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**
- 5. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 6. PROCLAMATIONS:**
 - A. THE VILLAGE OF ALGONQUIN PROCLAIMS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK APRIL 7-13, 2019**
 - B. THE VILLAGE OF ALGONQUIN PROCLAIMS NATIONAL LIBRARY WEEK APRIL 7-13, 2019**
- 7. 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) Village Board Meeting Held March 19, 2019
 - (2) Committee of the Whole Special Meeting Held March 19, 2019
- 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 a Special Use Permit for Get Green Recycling
 - (2) Pass an Ordinance Approving a Planned Unit Development for Deli 4 You
 - (3) Pass an Ordinance Approving a Plat of Vacation for a Portion of Mound Street
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass and Approve an Agreement with HR Green for the Phase 1 & 2 Design Services for the Algonquin Lakes Section 1 Roadway Rehabilitation in the amount of \$40,642.00
 - (2) Pass and Approve an Agreement with HR Green for the Phase 1 & 2 Design Services for the Lake South Drive Roadway Rehabilitation in the amount of \$28,832.00
 - (3) Pass and Approve an Agreement with HR Green for the Phase 2 Design Services for the Scott, Schuett, and Souwanas Roadway Reconstruction in the amount of \$67,193.00
- 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 2, 2019 totaling \$1,017,326.30**
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Special Event Permit for Algonquin Library's 5K Run on October 27, 2019
 - (2) Approve a Special Event Permit for Bold American Fare for Live Acoustic Music in the New Plaza Adjacent to the Restaurant on Tuesday, Wednesday, and Thursday Evenings Throughout 2019 the Summer Months
 - (3) Pass an Ordinance Approving a Final Planned Unit Development Amendment, Final Plat of Resubdivision, and Special Use Permit for Certain Property Known as Light of Christ Lutheran Church
 - 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**
 - A. Pass and Approve a Resolution Supporting a Statewide Single-Use Bag Tax**
 - B. Consider a Special Event Permit for the AAYO Baseball Tournament April 12, 13, and 14, 2019**
- 18. ADJOURNMENT**