

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**April 16, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 26, 2019 ARBOR DAY**
- 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) Public Hearing Held April 2, 2019
    - (2) Village Board Meeting Held April 2, 2019
    - (3) Committee of the Whole Held April 9, 2019
  - B. VILLAGE MANAGER’S REPORT FOR MARCH 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 the Village of Algonquin Fiscal Year 2019-2020 Budget
    - (2) Pass an Ordinance Amending the 2019/2020 Merit Compensation Plan
    - (3) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes
    - (4) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, by Adding a Class G “Personal Care Facility” Liquor License, Amending Chapter 33.33 C. to allow “BYOB”, Amending 33.07 A (1) Class A License description, and Amending Chapter 33.29 to Allow the Chief of Police to use his/her discretion, at the time of the violation, to Notify the Liquor Commissioner of the issuance of a fine or if a hearing is required
    - (5) Pass an Ordinance Amending Chapter 43.30, Sales of Tobacco
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving the Village Manager to Execute an Agreement with MAP Police Officer – Chapter 78 for Period May 2017-April 2021
    - (2) Adopt a Resolution Accepting and Approving an Agreement with Allstar Asphalt for the Asphalt Bike Path Repair and Patching Project in the Amount of \$129,250.00
    - (3) Adopt a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the 2019 MFT Purchase of Asphalt Material Letting in the Amount of \$231,800.00
    - (4) Waiving the Bidding Process and Adopt a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the Emergency Roadway Repair of N. River Road in the amount of \$236,063.70
    - (5) Adopt a Resolution Accepting and Approving Authorizing the Village Manager to Execute a Master Equity Lease Agreement with Enterprise Fleet Management Trust for Lease of Municipal Vehicles
- 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 16, 2019 totaling \$1,370,101.14
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Pass and Approve the Following Special Events:
      - a. River Bottom Pet Adoption Event and Parade May 11, 2019
      - b. American Legion Memorial Day Parade on May 27, 2019 from 10:00 am to Noon and Allowing a Helicopter to Land in Towne Park
      - c. Algonquin Aces Memorial Day Tournament Bash on May 25 and 26, 2019 at Presidential, Algonquin Lakes, and Kelliher Parks
      - d. Scorched Earth Fest Friday, April 26 from 3-10 pm and Saturday, April 27 from 3-10 p.m. and Allowing Expansion of the Outdoor Serving Area During the Event
  - B. GENERAL ADMINISTRATION**
    - (1) Pass an Ordinance Amending Section 2.08-A of the Algonquin Municipal Code
  - 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**