

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

May 21, 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. ADMINISTER OATH OF OFFICE TO POLICE OFFICER CASSANDRA ELIZABETH MARTINEZ**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 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 May 7, 2019
 - (2) Committee of the Whole Held May 14, 2019
 - B. VILLAGE MANAGER’S REPORT FOR APRIL 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 Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class F Liquor Licenses
 - B. ADOPT RESOLUTIONS:**
 - (1) Accept and Approve a Site Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for the Installation and Operation of Wireless Telecommunication Equipment at Jacobs Water Tower
 - (2) Accept and Approve a Consulting Agreement with Nortillo Consulting Group
 - (3) Accept and Approve an Agreement with Precision Pavement Marking for Paint Pavement Marking Project in the Amount of \$6,225.00
 - (4) Pass and Approve an Agreement with Superior Road Striping Inc. for Thermoplastic Pavement Marking Project in the Amount of \$22,147.00
 - (5) Accept and Approve a Resolution for the Purchase of Salt, De-Icing Liquid, Contracted Maintenance Items of Concrete (sidewalk, driveway apron, curb) Removal and Replacement, Asphalt Bike Path Repair, Pavement Marking, Street Sweeping, Storm Sewer Cleaning, and Street Light Maintenance for 2019
 - (6) Accept and Approve an Agreement with Schroeder & Schroeder for the Concrete Curb, Sidewalk and Driveway Removal and Replacement Project in the Amount of \$553,000.00 With the Option to Renew for an Additional Two (2) Consecutive Years
 - (7) Accept and Approve an Agreement with Christopher Burke Engineering for the Sleepy Hollow Road Rehabilitation Inspection Services in the Amount of \$119,750.00
 - (8) Accept and Approve an Agreement with Copenhaver Construction for the Sleepy Hollow Roadway Rehabilitation Construction Project in the Amount of \$2,789,644.00
 - (9) Accept and Approve an Agreement with Christopher Burke Engineering for the Phase 1 Design Engineering Services for the Downtown Streetscape Stage 3 – Harrison St Bridge & Crystal Creek Riverwalk in the Amount of \$83,836.00
 - (10) Accept and Approve an Agreement with Engineering Enterprises, Inc. for the Civil Engineering Phase 1 Design Services for the Pressure Reducing Valve Station Replacement Project Year 2 in the Amount of \$71,602.22
 - (11) Accept and Approve an Agreement with SCK Construction for 2019, and up to Two (2) Consecutive Years, Crack and Sealing Project in the Amount Per Linear Foot of 2019 \$.38 (\$19,000.00); 2020 \$.40 (\$20,000.00); 2021 \$.43 (\$21,500.00)
- 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 May 21, 2019 totaling \$3,018,064.92
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve a Special Event Permit for Algonquin Trails Swim Team Invitational, June 22, 2019, Rain Date of June 23, 2019 and Future Similar Swim Invitational Events for 2020, 2021, 2022, and 2023
 - (2) Pass and Approve a Special Event Permit for Clarendale Car Show, June 30, 2019 and Future Similar Car Show Events for 2020, 2021, 2022, and 2023
 - (3) Pass and Approve the Special Event and Liquor Event Permits Founders Days, July 25-28, 2019 to be held at Spella Park with Fireworks at Riverfront Park
 - (4) Pass and Approve a Special Event Permit for the Lions Club Bags Tournament and Extending the Auxiliary Liquor Serving Area of Buffalo Wild Wings, August 17, 2019, rain date of August 18, 2019
 - 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**