

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 4, 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. APPOINTMENT – PRESIDENT SCHMITT**
All Appointments Require the Advice and Consent of the Village Board.
A. Public Arts Commission Member – Jennifer Brubaker
- 7. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 17-23, 2019 AS POLLINATOR WEEK**
- 8. 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 21, 2019
 - (2) Committee of the Whole Meeting Held May 21, 2019
- 9. 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) An Ordinance Approving a Final Planned Unit Development Amendment for OrthoIllinois Algonquin Clinic (650 South Randall Road)
 - (2) An Ordinance Issuing a Special Use Permit for a health Club at 1621 South Randall Road (24 Hour Fitness)
 - (3) An Ordinance Issuing a Special Use Permit for an Adult Daycare at 1198 East Algonquin Road in the Fountain Square Commercial center (Proactive Adult Day Care)
 - (4) An Ordinance Approving a Final Planned Unit Development for Senior Housing on Lot 1 of Spectrum Algonquin Subdivision (Spectrum Senior Living – 2595 Harnish Drive)
 - (5) An Ordinance Authorizing the Execution of a License Agreement with Anthony Bellino and Colatorti, Inc.**B. ADOPT RESOLUTIONS:**
 - (1) None
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
A. List of Bills Dated June 4, 2019 totaling \$1,113,195.13
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve a Special Event Permit for Art on the Fox
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 13. VILLAGE CLERK'S REPORT**
- 14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 15. CORRESPONDENCE**
- 16. OLD BUSINESS**
- 17. EXECUTIVE SESSION:** If required
- 18. NEW BUSINESS**
- 19. ADJOURNMENT**