

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 18, 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. 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 June 4, 2019
 - (2) Village Board Meeting Held June 4, 2019
 - (3) Village Board Special Meeting Held June 11, 2019
 - (4) Committee of the Whole Held June 11, 2019
 - B. VILLAGE MANAGER’S REPORT FOR MAY 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. PASS ORDINANCES:**
 - (1) Pass an Ordinance Approving Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property
 - (2) Pass an Ordinance Approving Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code to Increase the Number for Class A-1 and Class H Liquor Licenses
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement Christopher B. Burke Engineering, LTD. for General Engineering Assistance in the Amount of \$150,000.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with IT Supplies out of Rolling Meadows for the Purchase of a HP Latex 365 64" Wide Format Production Printer in the Amount of \$24,284.00
- 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**
 - A.** List of Bills Dated June 18, 2019 totaling \$1,640,846.56
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Pass and Approve the Use of the Plaza Adjacent to Historic Village Hall for Yoga Classes on Sunday Mornings and One Evening Per Week During the Months of June through September 2019 and to Allow a Class Fee Charge of \$10
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 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**