

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**August 6, 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 THE FIRST FULL WEEK OF SEPTEMBER NATIONAL PAYROLL WEEK**
- 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) Liquor Commission Special Meeting Held July 16, 2019
    - (2) Village Board Meeting Held July 16, 2019
    - (3) Committee of the Whole Meeting Held July 16, 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 Illinois Bone and Joint Institute Medical Facility in Winding Creek Shopping Center, 2719 W. Algonquin Road, Algonquin
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Lauterbach and Amen for Payroll Services in the Amount of \$4,795.00 Monthly (Contract Sum Extension of \$57,540.00)
    - (2) Pass a Resolution Authorizing the Village Manager to execute a Memorandum of Understanding Regarding Bike Sharing Services between the Village of Algonquin and Kane County Division of Transportation
- 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 August 6, 2019 totaling \$2,329,855.50
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    1. Pass and Approve a Special Event Permit for McHenry County Defender's It's Our River Day, on Saturday, September 21, 2019
    2. Pass and Approve a Special Event Permit for the Algonquin Rotary's Algonquin Harvest Days on Saturday, September 21, 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**