

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**August 20, 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 SEPTEMBER NATIONAL SUICIDE PREVENTION AWARENESS MONTH**
- 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 August 6, 2019
    - (2) Committee of the Whole Held August 13, 2019
    - (3) Village Board Special Meeting Held August 15, 2019
  - B. VILLAGE MANAGER'S REPORT FOR JULY 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 Certain Vehicles and Furniture as Surplus
    - (2) Pass an Ordinance Approving an Amendment to the 2018-2019 Fiscal Year Annual Budget
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for a Survey Analysis to Define the Work Necessary for the Establishment of the Proper Right of Way on N. River Road in the Amount of \$51,924.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for a Drainage Study to Determine Corrective Action for Area Near Terrace Hill Golf Course in the Amount of \$23,298.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Abbey Paving for the Construction of Kelliher Park Parking Lot in the Amount of \$465,232.59
    - (4) Pass a Resolution Accepting and Approving an Agreement with HR Green for Construction Oversight Services for the Kelliher Park Parking Lot in the Amount of \$31,995.39
    - (5) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for Spectrum Development Construction Oversight Services in the Amount of \$180,603.00
    - (6) Pass a Resolution Accepting and Approving an Agreement with Trotter Associates Inc. for the Downtown Streetscape Stage 2 Wet Utilities Construction Oversight Services in the Amount of \$197,110.00
- 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 August 20, 2019 totaling \$1,622,767.72
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - 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**