

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
SEPTEMBER 3, 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**
AUDIENCE PARTICIPATION
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 5. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-SEPTEMBER 23 CONSTITUTION WEEK**
- 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) Village Board Meeting Held August 20, 2019
 - (2) Committee of the Whole Meeting Held August 20, 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.
A. ADOPT RESOLUTIONS
 - (1) 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
- 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 September 3, 2019 totaling \$1,218,406.90
- 10. COMMITTEE OF THE WHOLE:**
A. COMMUNITY DEVELOPMENT
 - (1) Approve a Special Event Permit and Special Event Liquor Permit for St. Margaret Mary Oktoberfest on September 21 and 22, 2019
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**
A. Pass and Approve a Resolution to Pursue a McHenry County Consolidated Law Enforcement Training Facility
- 17. ADJOURNMENT**