

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
September 17, 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) Village Board Meeting Held September 3, 2019
    - (2) Committee of the Whole Held September 10, 2019
  - B. VILLAGE MANAGER’S REPORT FOR AUGUST 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 Vehicles as Surplus
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with V3 Construction Group for the Grand Reserve Drainage Repairs in the Amount of \$247,000.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for Grand Reserve Drainage Repairs Construction Management Services in the Amount of \$20,520.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Construction of the Souwanas Creek Reach 2 Improvements in the Amount of \$374,679.53
    - (4) Pass a Resolution Accepting and Approving an Agreement with HR Green for the Souwanas Creek Reach 2 Improvements Construction Management Services in the Amount of \$36,740.00
    - (5) Pass a Resolution Accepting and Approving an Agreement Christopher Burke Engineering for the Ratt Creek Reach 5 Project Concept Plan in the Amount of \$42,166.00
- 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 17, 2019 totaling \$1,828,769.72
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Pass and Approve a Special Event Permit for St. Vincent DePaul Walk for the Poor to be held September 21, 2019 (Rain date September 28, 2019) and the same event held in 2020, 2021, 2022, and 2023.
  - B. GENERAL ADMINISTRATION**
    - (1) Approve Staff to Move Forward with the Pool Sand Filter/Chemical Controller Replacement Project for the Lion’s Armstrong Memorial Pool
  - C. PUBLIC WORKS & SAFETY**
    - (1) Approve a Newly Created Social Services Advocate Position
- 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 an Ordinance Proposing the Establishment of Special Service Area Number 3 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Spectrum Senior Living PUD
- 17. ADJOURNMENT**