

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
October 1, 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. PRESENTATION GIVEN BY THE LOWER FOX RIVER ALLIANCE**
- 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 September 17, 2019
 - (2) Village Board Meeting Held September 17, 2019
 - (3) Committee of the Whole Meeting Held September 17, 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. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the MCCD Trailhead and LaFox River Drive Bridge Improvements 75% plans in the amount of \$62,814.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering for Stage 1D of the Downtown Streetscape which is the Bike Trail Connection on Main Street and Harrison Street and the Roundabout at Cary/Algonquin Road in the Amount of \$261,550.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Downtown Streetscape and Utility Work; Design-Build Services in the Amount of \$1,121,304.00
- 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 October 1, 2019 totaling \$1,120,711.54
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Consider a Special Event Permit for Dr. Stirneman's Angel Towne Park Celebration, Sunday, October 6, 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**
 - (1) Land Acquisition
- 17. NEW BUSINESS**
 - (1) Discussion of and Direction to Staff on Drafting Regulations for Recreational Cannabis
- 18. ADJOURNMENT**