

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**November 5, 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. PROCLAMATIONS**
  - A. THE VILLAGE OF ALGONQUIN PROCLAIMS NOVEMBER AS NATIONAL AMERICAN INDIAN HERITAGE MONTH**
  - B. THE VILLAGE OF ALGONQUIN PROCLAIMS NOVEMBER 4, 2019 COLOR MY WORLD ORANGE DAY**
- 6. APPOINTMENTS – PRESIDENT SCHMITT**  
All Appointments Require the Advice and Consent of the Village Board.
  - A. Electrical Commission Member – John “Josh” L. Swider III**
- 7. CONSENT AGENDA/APPROVAL:**  
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.
  - A. APPROVE MEETING MINUTES:**
    - (1) Village Board Meeting Held October 15, 2019
    - (2) Committee of the Whole Meeting Held October 15, 2019
    - (3) Public Hearing for The Colosseum Project Held October 15, 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 Final Planned Unit Development for a Warehouse Industrial Building on Lot 2 of Algonquin Corporate Campus (Advantage Moving and Storage – 2621 Corporate Parkway)
    - (2) Pass abating a portion of taxes heretofore levied to pay principal of and interest on certain General Obligation Refunding Bonds, Series 2013
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving a Development Agreement with Advantage Moving and Storage, Inc.
    - (2) Pass a Resolution Accepting and Approving an Agreement with Encap Construction Group for the Woods Creek Reach 4 Restoration Project in the Amount of \$414,186.70
    - (3) Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Construction Management Services for the Woods Creek Reach 4 Restoration Project in the Amount of \$18,000.00
- 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 November 5, 2019 totaling \$4,032,614.67**
- 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**
  - A. Recreational Cannabis**
- 16. NEW BUSINESS**
  - A. Approve a Special Event Permit for the Lion’s Club Christmas Tree Sale**
- 17. EXECUTIVE SESSION**
  - A. Land Acquisition**
- 18. ADJOURNMENT**