

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 19, 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) Liquor Commission Special Meeting Held November 5, 2019
 - (2) Village Board Meeting Held November 5, 2019
 - (3) Committee of the Whole Held November 12, 2019
 - B. VILLAGE MANAGER’S REPORT FOR NOVEMBER 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 Accepting and Approving a Renewal of the Intergovernmental Agreement with the Northern Illinois Purchasing Cooperative
 - (2) Pass an Ordinance Accepting and Approving an Amendment to Chapter 5.03, Encroachments on Streets, Streets, Sidewalks, and Trees of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Hitchcock Design Group for the Comprehensive Parks and Recreation Master Plan in the Amount of \$120,200.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Just in Time Pool & Spa Services for the Replacement of the Sand Filters and Chemical Controller at the Lion’s Armstrong Memorial Pool in the Amount of \$54,175.00
 - (3) Pass a Resolution Accepting the Police Pension Fund Municipal Compliance Report
 - (4) Pass a Resolution Accepting and Approving the 2019 Property Tax Levy
- 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 November 19, 2019 totaling \$1,956,867.28
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Approve a Special/Public Event and Road Closure for Miracle on Main to be held December 7, 2019
 - (2) Motion Accepting and Approving the Police Pension Fund Tax Levy
 - 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**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Plote Construction for the Terrace Hill Road Construction in the Amount of \$5,529,917.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Williams Brothers Construction for the Waste Water Treatment Facility Phase 6 Improvements in the Amount of \$16,270,000.00
- 17. ADJOURNMENT**