

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 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**
- 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 19, 2019
 - (2) Public Hearing for Spectrum SSA Held November 19, 2019
 - (3) Village Board Meeting Held November 19, 2019
 - (4) Committee of the Whole Meeting Held November 19, 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) An Ordinance Approving the Porch Alterations at 121 North Main Street in the Village of Algonquin
 - (2) An Ordinance Approving a Final Planned Unit Development Amendment for façade alterations and a Special Use Permit for a health club (1400 South Randall Road)
 - (3) An Ordinance Approving an Amendment to Chapter 43, Offenses Against Public Peace, Safety and Morals, of the Algonquin Municipal Code by Adding New Section 43.35, Cannabis, amending Section 43.36, Drug Paraphernalia, and Adding New Section 43.40, Adult-Use Cannabis Business Establishments Prohibited
 - B. ADOPT RESOLUTIONS:**
 - (1) A Resolution Accepting and Approving an Intergovernmental Agreement with the State of Illinois Department of Transportation for the Route 62 Bridge Improvements in the Amount of \$142,600.00
 - (2) A Resolution Accepting and Approving an Agreement with Aries Industries for the Purchase of a Sewer Televising Camera and Tractor Unit in the Amount of \$42,742.00
- 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 December 3, 2019 totaling \$2,998,742.66
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - 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**
- 17. ADJOURNMENT**