

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 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. ADMINISTER OATH OF OFFICE TO POLICE OFFICER FERNANDO ORTIZ**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 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) Village Board Meeting Held December 3, 2019
 - (2) Committee of the Whole Held December 10, 2019
 - B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 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 for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for 2019
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving Annual Funding in Support of Pioneer Center's PADS/Homeless Shelter in the Amount of \$5,000.00
 - (2) Pass a Resolution Accepting and Approving the Resolution Authorizing Signatories for the Village of Algonquin Banking Accounts
 - (3) Pass a Resolution Accepting and Approving an Agreement with Tryon Governmental Consulting for Services Beginning January 1, 2020 through the Second Wednesday, of January 2021 in the Monthly Amount of \$3,000.00
 - (4) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with Lake in the Hills for the Emergency Water Interconnect
 - (5) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Phase 3 Construction Oversight Services and an Amendment to a Prior Phase 2 Design Services Contract in the Amount of \$1,433,394.00
 - (6) Pass a Resolution Accepting and Approving an Amendment to the Master Agreement Work Order Form for Supplemental Contracted Engineering Services with Christopher Burke Engineering in the Amount of \$100,000.00
 - (7) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Phase 3 Construction Oversight Engineering Services for Stage 3 Wet Utilities (N. Harrison/LaFox Dr.) in the Amount of \$556,670.00
 - (8) Pass a Resolution Accepting and Approving an Agreement with RMS Utility Services for the Harper Drive Culvert Lining Project in the Amount of \$85,000.00
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
 - A. PASS ORDINANCES:**
 - (1) Pass an Ordinance Approving 2075 E. Algonquin Road PUD/Plat/SUP (redevelopment of the former Brunswick Zone site)
 - (2) Pass an Ordinance Denying an Amendment to the 2005 Esplanade Phase 1 Planned Unit Development to Re-zone from B-2, Business PUD to R-5, Multi-Family PUD Property Commonly Known as Lots 1 and 2 of Esplanade 2nd Resubdivision
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated December 17, 2019 totaling \$486,583.24
- 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**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**