

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
January 21, 2020
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) Village Board Meeting Held January 7, 2020
 - (2) Committee of the Whole Held January 14, 2020
 - B. VILLAGE MANAGER'S REPORT FOR DECEMBER 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 Approving Special Service Area 3 for Spectrum Senior Housing Development
 - (2) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing
 - (3) Pass an Ordinance Declaring Certain Items as Surplus
 - (4) Pass an Ordinance Amending Chapter 41, Traffic; by Adding Restrictions on Parking in Electric Vehicle Charging Stations
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with the Illinois Department of Natural Resources for the Scorched Earth Bike Path Grant
 - (2) Pass a Resolution Authorizing the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
 - (3) Pass a Resolution Accepting and Approving an Agreement with Water Well Solutions for Well No. 8, Preventative Maintenance and Reinstallation of the Pumping Equipment in the Amount of \$74,813.45
- 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 January 21, 2020 totaling \$1,197,820.25
- 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**