

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**March 3, 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 February 18, 2020
    - (2) Committee of the Whole Meeting Held February 18, 2020
- 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 a Final Planned Unit Development for ALDI Grocery Store on Lot 7 in Oakridge Court Subdivision (1100 S. Randall Road)
    - (2) Pass an Ordinance Approving a Final Planned Unit Development Amendment for Esplanade Phase II, Lots 3 through 5 (2301, 2351 & 2401 Millbrook Drive)
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving Allocating Funds Towards MFT Maintenance Expenses
- 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 March 3, 2020 totaling \$2,858,967.73
- 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**
  - A.** Land Acquisition
- 16. NEW BUSINESS**
  - A.** Pass a Resolution Authorizing the Village Manager and Village Attorney to Execute the Documents to Effectuate the Conveyance of the Property Known as 1110 Prairie Drive, Algonquin from the Village of Algonquin to Latch LLC., as Buyer
- 17. ADJOURNMENT**