

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

March 17, 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 March 3, 2020
 - (2) Committee of the Whole Held March 10, 2020
 - B. VILLAGE MANAGER’S REPORT FOR FEBRUARY 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 Amending Chapter 33, Liquor Control and Liquor Licensing Increasing the Class A Liquor Licenses by One
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving a Side Letter Agreement with the Metropolitan Alliance of Police, Algonquin Civilian Chapter 183, to Modify Certain Workplace Rules and Policies
 - (2) Pass a Resolution Accepting and Approving Amending the Investment Policy
 - (3) Pass a Resolution Accepting and Approving Intergovernmental Agreement with McHenry County Conservation District Regarding Improvements to be Constructed and Maintained Along and/or Serving the Prairie Trail
 - (4) Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Design-Build Services for the Holder Park Detention Naturalization Project in the Amount of \$55,000.00
 - (5) Pass a Resolution Accepting and Approving an Amendment to the MFT Material and Maintenance Funds for 2019 in the Amount of \$71,177.20
 - (6) Pass a Resolution Accepting and Approving the Allocation of MFT Funds for the 2020 Material and Maintenance Expenditures in the Amount of \$ 1,748,700.00
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
 - (1) Pass an Ordinance Amending Chapter 14, Dogs and Other Animals, of the Algonquin Municipal Code
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated March 17, 2020 totaling \$2,195,675.07
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 1. Approve the 2020 Algonquin Summer Concerts on Thursdays, July 2, 9, 16, 23, 30 and August 6, 2020, at Towne Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor During the Duration of the Concerts
 2. Approve the Family Entertainment Series on June 12, July 21 and August 7 at Spella Park-Library Patio; June 30, Movie in the Park-Kelliher Park; and July 21, Drive In Movie-Presidential Park
 - 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**
 - A.** Pass an Ordinance Approving the Village of Algonquin Zoning Map Effective as of January 1, 2020
- 17. ADJOURNMENT**