

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
JUNE 15, 2021
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, if in person must register with the Village Clerk prior to call to order.)
- 6. PROCLAMATIONS:**
 - A. THE VILLAGE OF ALGONQUIN PROCLAIMS JULY AS PARKS AND RECREATION MONTH**
 - B. PROCLAMATION HONORING THE ALGONQUIN AREA PUBLIC LIBRARY DISTRICT FOR 100 YEARS OF SERVICE**
- 7. CONSENT AGENDA/APPROVAL:**

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.

 - A. APPROVE MEETING MINUTES:**
 - (1) Village Board Meeting Held June 1, 2021
 - (2) Village Board Special Meeting Held June 8, 2021
 - (3) Committee of the Whole Meeting Held June 8, 2021
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR MAY 2021**
- 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. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving the Village Manager to Execute an Agreement with MAP Police Officer – Chapter 78 for Period May 1, 2021-April 30, 2025
 - (2) Pass a Resolution Accepting and Approving an Easement Agreement with School District 300
 - (3) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering Amending the In-house Engineering Agreement in the amount of \$200,000 for FY 2021-2022
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A. List of Bills Dated June 15, 2021 totalling \$1,439,487.05**
- 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**