

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

July 6, 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. APPOINT JOSEPH “JOE” MENOLASCINO TO THE ECONOMIC DEVELOPMENT COMMISSION**
(All Appointments Require the Advice and Consent of the Village Board)
- 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) Liquor Commission Special Meeting Held June 15, 2021
 - (2) Village Board Meeting Held June 15, 2021
 - (3) Committee of the Whole Meeting Held June 15, 2021
 - (4) Committee of the Whole Special Meeting Held June 22, 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 an Agreement with Utility Service Co. Inc. for the Countryside Standpipe Maintenance Program in the Amount of \$560,078.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Design/Build of the Dry Utility Relocation Project in the Amount of \$204,358.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the Design Build of the Harrison Street Bridge and Riverwalk Project in the Amount of \$6,219,043.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 1 Engineering of the North River Road Right of Way Project in the Amount of \$194,749.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the Design/Build of the Main Street, Water Main Extension in the Amount of \$342,831.00
 - (6) Pass a Resolution Accepting and Approving an Agreement with Marc Kresmery Construction LLC for the Woods Creek Pump Station Improvements Project in the Amount of \$474,150.00
- 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 July 6, 2021, 2021 totaling \$2,370,817,19
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event/Entertainment License for Rockin’ Rollick Algonquin Public Library District’s 100th Birthday Event at Spella Park
 - 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**
 - (1) Collective Bargaining
 - (2) Land Acquisition
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**