

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
July 20, 2021
7:30 p.m.
2200 Harnish Drive
Village Board Room**

-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. PROCLAMATIONS:**
 - A. The Village of Algonquin Proclaims August 3, 2021 National Night Out
 - B. Proclamation Congratulating Jen Jazwinski for her Success on Jeopardy
- 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 July 6, 2021
 - (2) Committee of the Whole Meeting Held July 13, 2021
 - B. **VILLAGE MANAGER’S REPORT OF JUNE 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. **PASS ORDINANCES:**
 - (1) Pass an Ordinance Amending the Zoning Map for Subject Property located at 915 S. Main Street
 - (2) Pass an Ordinance Amending Chapter 29 of the Algonquin Municipal Code to Allow Medical Offices as a Permitted Use and Hospitals as a Special Use in the Business District
 - (3) Pass an Ordinance Amending Section 30.09 of the Village’s Landscaping Code
 - (4) Pass an Ordinance Amending Various Sections of Chapter 22.08, Subdivision Regulations, of the Algonquin Municipal Code
 - (5) Pass an Ordinance Authorizing the Establishment of Interested Parties’ Registries and Adopting Rules for such Registries for Redevelopment Project Areas in the Village of Algonquin
 - (6) Pass an Ordinance Declaring Certain Items as Surplus
 - B. **ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving Authorization of a Tax Increment Financing (TIF) Feasibility Study for the Southwest Corner of Longmeadow Parkway and Randall Road
 - (2) Pass a Resolution Accepting and Approving an Agreement with Trotter and Associates for the Construction Management of the Woods Creek Pumping Station Project in the Amount of \$37,600.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Stormwater Master Plan in the Amount of \$315,858.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with Weatherguard Roofing for the Roof and Gutter Repair and/or Replacement of Historic Village Hall in the Amount of \$69,980.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with Hitchcock Design Group for the Towne Park Development Master Plan in the Amount of \$54,300.00
 - (6) Pass a Resolution Accepting and Approving the Temporary Lane Reduction of a State Highway
- 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 20, 2021 totaling \$1,777,937.10
- 11. COMMITTEE OF THE WHOLE:**
 - A. **COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event Permit for Art on the Fox September 11 and 12, 2021 on South Main Street, waiving the serving and consumption of alcohol restriction for permitted licensees within the designated area
 - 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. Review and Approve Executive Session Minutes
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**