

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

September 7, 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. APPOINT FRED MARTIN AS VILLAGE CLERK FOR THE TERM ENDING APRIL 30, 2025**
- 6. ADMINISTER OATH OF OFFICE**
 - (1) Administer Oath of Office to Police Officer Kira M. Kugler
 - (2) Administer Oath of Office to Police Officer Daniel D. Dennis
- 7. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 8. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-23, 2021 AS CONSTITUTION WEEK**
- 9. 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 August 17, 2021
 - (2) Committee of the Whole Meeting Held August 17, 2021
- 10. 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 Section 39.24, Small Wireless Facilities, Providing for the Regulation of and Application for Small Wireless Facilities and Revising Existing Small Wireless Facilities Deployment Provisions
 - (2) Pass an Ordinance Amending Chapter 16, Cemeteries, of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving the Adoption of an Anti-Retaliation Policy
 - (2) Pass a Resolution Accepting and Approving the Purchase of a Spartan Leaf Vacuum for a 20 Yard Hook Lift from Bonnell Industries Inc. in the amount of \$107,424.00
- 11. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 12. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated September 7, 2021 totaling \$2,715,513.69
- 13. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve Public Event License for the Randy Drews Memorial Softball Tournament – Held September 11 and 12, 2021 at Holder Park (1040 Timberwood Lane)
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 14. VILLAGE CLERK'S REPORT**
- 15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 16. CORRESPONDENCE**
- 17. OLD BUSINESS**
 - A.** Motion to Approve the Tenth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to December 7, 2021
- 18. EXECUTIVE SESSION**
 - A.** Land Acquisition
- 19. NEW BUSINESS**
 - A.** Pass an Ordinance Amending Ordinance No. 2004 – O- 21 which Approved the Final Planned Development For Property Commonly Known As Lot 4 of the Millbrook Subdivision
- 20. ADJOURNMENT**