

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
September 21, 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. 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 September 7, 2021
 - (2) Committee of the Whole Meeting Held September 14, 2021
 - (3) Village Board Special Meeting Held September 14, 2021
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR AUGUST 2021**
- 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 Number of H Class License
 - (2) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Description of Class A and Event Permit
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Nilco Landscape Solutions for the Downtown Snow Removal in the Amount of \$130,653.00 for the fiscal year 2021 – 2022 and further authorize the Village Manager to sign an extension to said contract for fiscal year 2022 -2023, and 2023 – 2024, in an amount not to exceed 3% of the previous year’s contract price.
 - (2) Pass a Resolution Accepting and Approving an Agreement with Strand Associates for the High Hill Subdivision Phase 1&2 Engineering Services in the Amount of \$187,848.33
 - (3) Pass a Resolution Accepting and Approving an Agreement with Langton Group for the Snow and Ice Removal of Cul-de-Sacs and Eyebrows for the 2021-2022 Plowing Season in the Amount of \$214,696.84 for the fiscal year 2021 – 2022 and further authorize the Village Manager to execute an extension to said contract for fiscal year 2022 – 2023, and 2023 – 2024, in an amount not to exceed 3% of the previous year’s contract price.
 - (4) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with the City of McHenry for Mutual Aid
 - (5) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with School District 158 for a School Resource Officer
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated September 21, 2021 totaling \$1,191,399.07
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Special Event Permit for the Aces Halloween Softball Tournament October 22 through 24 at Algonquin Lakes Park with Food Trucks
 - B. GENERAL ADMINISTRATION**
 - 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 a Resolution Authorizing the Village Manager and Village Attorney to Execute the Documents to Effectuate the Conveyance of the Property Known as 221 South Main Street, Algonquin owned by Algonquin State Bank, N.A., to the Village of Algonquin Where the Village Purchases the Property for \$799,999.00
- 17. ADJOURNMENT**