

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
October 19, 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) Liquor Commission Special Meeting Held October 5, 2021
    - (2) Village Board Meeting Held October 5, 2021
    - (3) Committee of the Whole Meeting Held October 12, 2021
  - B. APPROVE THE VILLAGE MANAGER'S REPORT FOR SEPTEMBER 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. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Waiving the Bidding Process and Accepting and Approving an Agreement with Martam Construction for the Victoria Court Emergency Watermain Repair in the Amount of \$190,944.00
- 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 October 19, 2021 totaling \$2,832,069.91
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Pass and Approve a Seasonal Event Permit for the Algonquin Lions Club Christmas Tree Sales for November 11 through December 23, 2021 and for 2022, 2023, 2024 and 2025.
    - (2) Pass and Approve a Public Event/Entertainment License for the Algonquin Lions Club Thanksgiving 5K on November 25, 2021
  - 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**
  - A.** Land Acquisition
- 16. NEW BUSINESS**
  - A.** Presentation and Motion to Accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter, Single Audit Report, and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2021
  - B.** Pass a Resolution Authorizing the Acquisition of Real Property Located at 7 South Main Street
- 17. ADJOURNMENT**