

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
November 2, 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 October 19, 2021
    - (2) Committee of the Whole Meeting Held October 19, 2021
    - (3) Committee of the Whole Special Meeting Held October 28, 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 Section 21.10-G, BP Business Park District (B-P District) of the Algonquin Zoning Ordinance
    - (2) Pass an Ordinance Authorizing the Execution of an Annexation and Development Agreement Concerning Certain Property Known as the Northpoint Algonquin Corporate Campus to the Village of Algonquin (NorthPoint)
    - (3) Pass an Ordinance Annexing the NorthPoint Algonquin Corporate Campus to the Village of Algonquin (NorthPoint)
    - (4) Pass an Ordinance Granting Zoning Upon Annexation and Approving the Final Plat of Subdivision and a Preliminary Plat of Subdivision and a Planned Development for a Certain Property Known as the NorthPoint Algonquin Corporate Campus to the Village of Algonquin (NorthPoint)
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Design Build of the North Harrison Streetscape Additions in the Amount of \$218,700.00
- 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 November 2, 2021 totaling \$2,678,147.17
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - 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**
- 17. ADJOURNMENT**