

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 16, 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 Special – Emergency Meeting Held October 31, 2021
 - (2) Public Hearing of the Corporate Authorities (TIF) Held November 2, 2021
 - (3) Village Board Meeting Held November 2, 2021
 - (4) Committee of the Whole Meeting Held November 9, 2021
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR OCTOBER 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) Pass a Resolution Accepting and Approving the Police Pension Municipal Compliance Report for Fiscal Year Ending April 30, 2021
 - (2) Adopt a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2021 to April 30, 2022
 - (3) Adopt A Resolution Determining the Amount of Funds to Be Levied for the 2021 Tax Year through Real Estate Taxes for the Village of Algonquin, Kane and McHenry Counties, Illinois
 - (4) Adopt a Resolution Accepting and Approving a Second Amendment to the Site Agreement with T3 Tower 2, LLC for Subleasing Ground Space at the Algonquin Cemetery
- 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 16, 2021 totaling \$2,040,137.18
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 1. Approve a Special/Public Event License for Miracle on Main, including the closure of South Main Street between Algonquin Road and Washington Street, on December 4, 2021
 - 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
 - B.** Collective Bargaining
- 16. NEW BUSINESS**
 - A.** Pass an Ordinance Regarding Lot 120 in the Dawson Mill Subdivision
- 17. ADJOURNMENT**