

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
December 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. ADMINISTER OATH OF OFFICE TO POLICE SERGEANT NATHANAEL STENGER**
- 6. AUDIENCE PARTICIPATION**  
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 7. 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 November 16, 2021
    - (2) Committee of the Whole Meeting Held November 16, 2021
    - (3) Public Hearing Held November 17, 2021
    - (4) Village Board Special Meeting Held November 17, 2021
    - (5) Committee of the Whole Special Meeting Held November 17, 2021
- 8. 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 Approving the Tax Increment Financing Eligibility Report and Redevelopment Area Plan and Project for the Longmeadow and Randall Redevelopment Project Area
    - (2) Pass an Ordinance Designating the Longmeadow and Randall Redevelopment Project Area
    - (3) Pass an Ordinance Adopting Tax Increment Financing for the Longmeadow and Randall Redevelopment Project Area
    - (4) Pass an Ordinance Authorizing the Execution of a Redevelopment Agreement by and Between the Village of Algonquin and NorthPoint Development LLC
    - (5) Pass an Ordinance Amending Section 6C.07, Operating Permits and Permit Conditions, and Section 25.01, Escrow Deposit and Reimbursement Agreement Required, and Appendix B of the Algonquin Municipal Code
    - (6) Pass an Ordinance Amending Section 9.05, Reporting and Record Keeping of the Algonquin Municipal Code
    - (7) Pass an Ordinance for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2021
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Authorizing an Intergovernmental Agreement by and between the Village of Algonquin, Illinois and Board of Education of Community Unit School District No. 300
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated December 7, 2021 totaling \$2,346,218.23
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
  - A.** Motion to Approve the Eleventh Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to March 15, 2022
- 16. EXECUTIVE SESSION: If needed**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**