

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
January 4, 2022
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 December 21, 2021
 - (2) Village Board Meeting Held December 21, 2021
 - (3) Committee of the Whole Meeting Held December 21, 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 the Merit Compensation Plan
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the Algonquin Lake in the Hills Fire Protection District
 - (2) Adopt a Resolution Designating Funds for the Purchase of Three 2024 International HV607 Vehicles and Associated Items in the sum of \$572,268.00
 - (3) Adopt a Resolution Accepting and Approving an Agreement with ComEd to Relocate Overhead Electrical Facilities Along Harrison Street, Washington Avenue, and Jefferson Underground in the Amount of \$1,442,660.00
 - (4) Adopt a Resolution Accepting and Approving an Agreement with COMCAST to Relocate Overhead Electrical Facilities Along Harrison Street, Washington Avenue, and Jefferson Underground in the Amount of \$77,277.23
 - (5) Adopt a Resolution Accepting and Approving the Authorization of the Village of Algonquin to Participate in the State of Illinois Bulk Salt Purchase from Compass Mineral America in the Amount of \$193,644.00
 - (6) Adopt a Resolution Accepting and Approving an Agreement with Landscape Concept Management for the Annual Tree Pruning Project in the Amount of \$150,000.00
 - (7) Adopt a Resolution Accepting and Approving an Agreement Strand Associate's Inc. Adding Certain Items to the High Hills Subdivision Scope of Work in the Amount of \$72,263.00
- 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 January 4, 2022 totaling \$1,114,176.85
- 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**
 - A.** Adopt a Resolution Accepting and Approving an Agreement with Local 150
- 17. ADJOURNMENT**