

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**January 18, 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) Village Board Meeting Held January 4, 2022
    - (2) Committee of the Whole Meeting Held January 11, 2022
  - B. APPROVE THE VILLAGE MANAGER'S REPORT FOR DECEMBER 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 Chapter 23, Building Codes, and Appendix B of the Algonquin Municipal Code
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Authorizing the Abatement of a Portion of the Amusement Taxes Imposed Upon the Playing of a Video Gaming Terminal within the Village of Algonquin
    - (2) Pass a Resolution Accepting and Approving an Agreement with AT&T to Relocate Overhead Communication Facilities Along Harrison Street, Washington Ave. and Jefferson Street Underground in the Amount of \$183,538.71
    - (3) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the 2022 Waste Water Treatment Facility Plan Update and Expansion in the Amount of \$110,600.00
    - (4) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Water Waste Treatment Facility Biosolids Handling Improvements in the Amount of \$71,000.00
    - (5) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with the County of McHenry for the Police Social Worker Program Beginning May 1, 2022 through April 30, 2024
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
  - A.** Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated December 18, 2022 totaling \$1,959,557.61
- 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**
  - A.** Approve the On-Call Personnel and Responsibilities Memorandum of Understanding
- 15. EXECUTIVE SESSION**
- 16. NEW BUSINESS**
  - A.** Pass a Resolution Accepting and Approving a Residential Lease Agreement; 5615 Edgewood Road
- 17. ADJOURNMENT**