

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
February 15, 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. PRESENTATIONS:**
 - A. ILEAP ACCREDITATION CERTIFICATE**
 - B. EMPLOYER SUPPORT OF GUARD AND RESERVE AWARDS**
- 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) Liquor Commission Hearings Held February 1, 2022
 - (2) Village Board Meeting Held February 1, 2022
 - (3) Committee of the Whole Special Meeting February 1, 2022
 - (4) Committee of the Whole Meeting Held February 8, 2022
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR JANUARY 2022**
- 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 Amending the Number of Liquor License in Class A-1 and G in Chapter 33, Liquor Control and Liquor Licensing
 - (2) Pass an Ordinance Amending Chapter 32, Occupation and Other Taxes, of the Algonquin Municipal Code Regarding the Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax
 - B. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
 - (2) Adopt a Resolution Approving and Authorizing Execution of an Agreement to Enter National Opioids Settlement Class Action Litigation
 - (3) Adopt a Resolution Accepting and Approving an Agreement with SPEAR Corporation for the Pool Pump and Motor VFD Replacement in the Amount of \$37,914.22
 - (4) Adopt a Resolution Accepting and Approving an Agreement with Baxter Woodman for the Ratt Creek Reach 5 Streambank Restoration Project in the Amount of \$778,841.90
 - (5) Adopt a Resolution Accepting and Approving an Agreement with Resource Environmental Solutions for the Construction Management Services for the Ratt Creek Reach 5 Streambank Restoration Project in the Amount of \$80,000.00
 - (6) Adopt a Resolution Accepting and Approving an Agreement with Moore Landscapes for the 2022 Downtown Flowers and Maintenance Contract in the Amount of \$98,035.00
 - (7) Adopt a Resolution Accepting and Approving an Agreement with Huffman Landscaping for the 2022 Tree Planting Project in the Amount of \$58,360.00
- 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 February 15, 2022
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Special Event and Event Liquor Permit for the Algonquin-Lake in the Hills Chamber of Commerce Old Town Wine Walk on April 22 and October 15, 2022. Allowing Live Music in the Public Right of Way and Certain Business’, as Listed in the Application, to Serve Alcohol within their Business to Wine Walk Participants
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK’S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**