VILLAGE OF ALGONQUIN VILLAGE BOARD MEETING

April 5, 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

AUDIENCE PARTICIPATION

(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)

- 5. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 10-16, 2022 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
- 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 March 15, 2022
- (2) Committee of the Whole Meeting Held March 15, 2022
- 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 Documentation Review Covering the Receipt and Disbursement of MFT Funds for the Period January 1, 2021 through December 31, 2021 Performed by the Illinois Department of Transportation
- 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 April 5, 2022 totaling \$1,593,861.50
- 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
- 17. ADJOURNMENT