

**VILLAGE OF ALGONQUIN**  
**VILLAGE BOARD MEETING**  
**April 19, 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. PROCLAMATIONS:**
  1. The Village of Algonquin Proclaims April 2022 as Autism Awareness Month
  2. The Village of Algonquin Proclaims Friday, April 29, 2022 as Arbor Day
- 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 Special Meeting Held April 5, 2022
    - (2) Public Hearing Held on April 5, 2022
    - (3) Village Board Meeting Held April 5, 2022
    - (4) Committee of the Whole Meeting Held April 12, 2022
  - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR MARCH 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 Annexing Property to the Village of Algonquin (Lots 8, 9, 10 and 11 in Block Seven in Arthur Traube and Company’s Indian Grove Subdivision)
    - (2) Pass an Ordinance Annexing Property to the Village of Algonquin (5615 Edgewood Drive)
    - (3) Pass an Ordinance Granting a 2-Year Extension to Ordinance 2020-O-25
    - (4) Pass an Ordinance Allowing Set Back Variance at 190 Wildwood Road
    - (5) Pass an Ordinance Amending Chapter 15, Public Art, of the Algonquin Municipal Code
    - (6) Pass an Ordinance Authorizing the Execution of Documents to Effectuate the Donation of Real Property from Denk & Roche Builders, Inc. to the Village of Algonquin
    - (7) Pass an Ordinance Amending the Village’s Merit Compensation Plan
    - (8) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code
    - (9) Pass an Ordinance Approving the Village of Algonquin Annual Budget for Fiscal Year 2022-2023
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving a Maintenance Agreement with Willoughby Farms Estates Neighborhood Association for the Construction and Maintenance of Certain Neighborhood Signs
    - (2) Adopt a Resolution Accepting and Approving an Agreement with Professional Cemetery Services for Cemetery Maintenance and Interment Services
    - (3) Adopt a Resolution Accepting and Approving an Agreement with Resource Environmental Solutions for the 2022 Maintenance of the Village’s Restored Natural Areas in the Amount of \$69,500.00
    - (4) Adopt a Resolution Accepting and Approving an Agreement with Playground Safe for the Hill Climb Park Reconstruction Project in the Amount of \$48,190.00
    - (5) Adopt a Resolution Accepting and Approving an Agreement with Sebert Landscape Services for the 2022 Landscape Maintenance in the Amount of \$370,249.00 with the Option to Further Authorize the Village Manager to Extend the Contract for an Additional Two Years
- 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 April 19, 2022 totaling \$2,506,574.68
- 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**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
  - A.** Pass an Ordinance Approving the Final Planned Development and Final Plat of 1sr Resubdivision for Phase One of the Northpoint Algonquin Corporate Campus (Northpoint)
  - B.** Pass an Ordinance Authorizing Execution of an Amendment to the Redevelopment Development Agreement by and between the Village of Algonquin and NP BGO Algonquin Corporate Center, LLC
  - C.** Pass an Ordinance Proposing the Establishment of Special Service Area Number \_\_\_\_ Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as the NorthPoint Algonquin Corporate Campus Subdivision
- 18. ADJOURNMENT**