

VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL and REGULAR MEETING
May 3, 2022
7:30 p.m.
2200 Harnish Drive

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH A QUORUM**
- 3. PLEDGE TO THE FLAG**
- 4. ADOPT AGENDA**
- 5. ADMINISTER OATH OF OFFICE TO POLICE OFFICER JAMES BROCK MOORE**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to Call to Order)
- 7. PROCLAMATIONS**
 1. The Village of Algonquin Proclaims May 9 through 15, 2022 Police Week and May 15 Police Memorial Day
 2. The Village of Algonquin Proclaims May 15 through 21, 2022 National Public Works Week
- 8. APPOINTMENTS**
(All Appointments Require the Advice and Consent of the Village Board)
 - A. Board and Commissions**
 - 1) Economic Development Commission
 - 2) Historic Commission
 - 3) Planning & Zoning Commission
 - 4) Police Commission
 - 5) Police Pension
 - B. Appointments of Staff and Chairpersons**
 - C. Appointment of Village Attorney**
 - D. Appointment of Village Engineer**
- 9. CONSENT AGENDA/APPROVAL**
All items listed under the 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 19, 2022
 2. Village Board Meeting Held April 19, 2022
 3. Committee of the Whole Meeting Held April 19, 2022
- 10. 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.)
At this time there are no items for consideration under the Omnibus Agenda
- 11. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 12. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A. List of Bills Dated May 3, 2022 totaling \$1,864,343.07**
- 13. COMMITTEE OF THE WHOLE**
 - A. COMMUNITY DEVELOPMENT**
 1. Approve the Public Event/Entertainment License for the St. Margaret Mary Catholic School 5K and Kids Dash on May 7, 2022
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS AND SAFETY**
- 14. VILLAGE CLERK'S REPORT**
- 15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 16. CORRESPONDENCE**
- 17. OLD BUSINESS**
- 18. EXECUTIVE SESSION: If required**
- 19. NEW BUSINESS**
- 20. ADJOURNMENT**