

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 | 4) Police Commission |
| 2) Historic Commission | 5) Police Pension |
| 3) Planning & Zoning Commission | |

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