

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 7, 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 must register with the Village Clerk prior to call to order.)
- 6. PROCLAMATIONS:**
 - A. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 20-26, 2022 POLLINATOR WEEK**
 - B. PROCLAMATION RECOGNIZING PEGGY BLANCHARD'S ICSC DISTINGUISHED SERVICE AWARD**
- 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) Village Board Meeting Held May 17, 2022
 - (2) Committee of the Whole Meeting Held May 17, 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. ADOPT RESOLUTIONS**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Schroeder Asphalt for the High Hills Subdivision Improvements Project in the Amount of \$3,491,879.92
- 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 June 7, 2022 totaling \$2,038,947.86
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Approve a Public Event for the AAYO/Algonquin Aces Junebug Jamboree Softball Tournament on June 25 and 26, 2022 from 8:00 am – 9:00 pm at Presidential Park
 - 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**
 - A.** Collective Bargaining
- 17. NEW BUSINESS**
 - A.** Pass a Resolution Accepting and Approving an Agreement with the Metropolitan Alliance of Police Algonquin Civilians Chapter 183
- 18. ADJOURNMENT**