

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 21, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS JULY PARKS AND RECREATION MONTH**
- 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 June 7, 2022
 - (2) Committee of the Whole Meeting Held June 14, 2022**B. APPROVE THE VILLAGE MANAGER'S REPORT FOR MAY 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 Issuing a Special Use Permit for a Drive Through and Approving a Final Planned Development for a Financial Institution on Lot 1 in the Algonquin Galleria PUD (Polish and Slavic Federal Credit Union)
 - (2) Pass an Ordinance Approving a Major Amendment to the Final Planned Development for an Auto Dealership on Lot 3 to Allow for An Expansion of the Existing Dealership (Rosen Auto Group/LRR LLC)
 - (3) Pass an Ordinance Amending Chapter 3: Village Administration of the Algonquin Municipal Code
 - (4) Pass an Ordinance Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property**B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Approving a Business Development Agreement for Rosen Hyundai Enterprises, LLC.
 - (2) Pass a Resolution Accepting and Approving the Towne Park Master Plan
 - (3) Pass a Resolution Approving the Purchase of a Cellular In-Building LTE Cellular Repeater at Ganek Municipal Center from KayTech Coverage Solutions for \$50,802.00
 - (4) Pass a Resolution Approving the Purchase of Annual Licensing Purchase for Microsoft Software from Dell Technologies for \$49,493.98
 - (5) Pass a Resolution Approving the Purchase of Police Squad Car Hardware/Technology Equipment from CDS Office Technologies for \$46,912.00
 - (6) Pass a Resolution for approving an intergovernmental agreement with the State of Illinois and the Village of Algonquin appropriating funds for the Souwanas Trail, Oceola Drive, and Schuett Street improvements
 - (7) Pass a Resolution Approving an agreement with Christopher Burke Engineering for Engineering Oversight Services for the NorthPoint Development for a not-to-exceed fee of \$395,000.00
 - (8) Pass a Resolution Approving an Agreement with Chicagoland Paving for the Construction of the Harrison Street/Washington Street Parking Lot for \$115,000.00.
 - (9) Pass a Resolution Approving an Agreement with Engineering Enterprises, Inc. for Design and Construction Engineering Services for the Year 2 Pressure Reducing Valve Station Replacement Project in the amount of \$77,082.00
 - (10) Pass a Resolution Requesting Permission for a Temporary Lane Reduction of a State Highway for the Founder's Days Parade
- 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 21, 2022 totaling \$1,275,592.15
- 11. COMMITTEE OF THE WHOLE:**
A. COMMUNITY DEVELOPMENT
 - (1) Public Event Permit Algonquin Founders' Days Event at Spella Park July 28 – 31, 2022**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**
 - (1) Pass an Ordinance Approving Entry into an Agreement with Video Gaming Terminal Operators for the Purpose of Tolling the Video Gaming Push Tax
- 18. ADJOURNMENT**