

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

July 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 must register with the Village Clerk prior to call to order.)
- 6. THE VILLAGE OF ALGONQUIN PROCLAIMS AUGUST 2, 2022 AS NATIONAL NIGHT OUT**
- 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 July 5, 2022
 - (2) Public Hearing Held July 5, 2022
 - (3) Village Board Meeting Held July 5, 2022
 - (4) Committee of the Whole Meeting Held July 12, 2022
 - B. APPROVE THE VILLAGE MANAGER'S REPORT FOR JUNE 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 Amending Chapter 33 by Increasing the Number Class A Liquor Licenses by One
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the High Hill Area Street Improvement Construction Oversight in the Amount of \$226,000.00
- 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 July 19, 2022 totaling \$2,402,569.16
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve a Public Event License for the Algonquin Aces Mid-Summer Bash Girls Fast Pitch Softball Tournament July 23 and July 24 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**
 1. Pass a Resolution Accepting and Approving a Memorandum of Understanding with CarMax Auto Superstores Inc., Subject to Final Review and Approval by the Village Attorney
- 16. EXECUTIVE SESSION: If required**
- 17. NEW BUSINESS**
 1. Pass an Ordinance Authorizing the Execution of an Annexation Agreement Considering Certain Property East of Square Barn Road and Across from Dr. John Burkey Drive, Commonly Known as Westview Crossing, to the Village of Algonquin in McHenry County, Illinois
 2. Pass an Ordinance Annexing Territory East of Square Barn Road and Across from Dr. John Burkey Drive, Commonly Known as Westview Crossing, to the Village of Algonquin in McHenry County, Illinois
 3. Pass an Ordinance Granting Zoning Upon Annexation and Approving a Preliminary Plat of Subdivision and a Preliminary Planned Unit Development for Certain Property East of Square Barn Road and Across from Dr. John Burkey Drive, Commonly Known as Westview Crossing, to the Village of Algonquin in McHenry County, Illinois
- 18. ADJOURNMENT**