

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
August 2, 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, if in person must register with the Village Clerk prior to call to order.)
- 6. 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 19, 2022
 - (2) Village Board Meeting Held July 19, 2022
 - (3) Committee of the Whole Meeting Held July 19, 2022
- 7. 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.)

There are no items under this subject at the time of posting the agenda
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated August 2, 2022 totaling \$1,348,752.00
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Pass and Approve a Special Event and Liquor Event Permits for St. Margaret Mary's Summer Fest on August 27, 2022
 2. Pass and Approve Special Event Permit for Art on the Fox on September 10 and 11, 2022 Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And Waiving the Serving and Consumption of Alcohol Location Restrictions within the Designated Area, for Bold American Fare, Whiskey and Wine, Cucina Bella, Creekside Tap, Bull's Eye, Cattleman's Burger and Brew, and Black Bear Bistro upon Receipt of a State Special Use Liquor Permit
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK'S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
 - A.** The Re-Appointment of Brian Smith to the Police Pension Board with the Revised Term Ending May 7, 2024 (May 3, 2022 – May 7, 2024)
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
 - A.** Pass an Ordinance Denying the Variation for Property Commonly Known as 628 Gaslight Drive
 - B.** Pass Resolution Accepting and Approving the Acceptance of Real Property Known as Outlots F and G in Waterford of Algonquin
- 17. ADJOURNMENT**