

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
August 16, 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. PROCLAMATIONS:**
 1. The Village of Algonquin Proclaims the First Full Week of September Payroll Week
 2. The Village of Algonquin Proclaims the Month of September National Suicide Prevention Awareness 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 August 2, 2022
 - (2) Committee of the Whole Meeting Held August 9, 2022
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR JULY 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) Adopt a Resolution Accepting and Approving an Agreement with Tyler Munis for the Annual Software Maintenance in the Amount of \$79,766.01
 - (2) Adopt a Resolution Accepting and Approving an Agreement with Motorola Solution for the Starcom Emergency Siren System Upgrade in the Amount of \$157,914.39
 - (3) Adopt a Resolution Accepting and Approving an Agreement with Resource Environmental Solutions for the Lake Drive South Detention/Park Naturalization Design Build Services in the Amount of \$35,552.00
 - (4) Adopt a Resolution Accepting and Approving an Agreement with HR Green for the Ratt Creek Harper Drive Culvert Engineering Services in the Amount of \$36,950.00
 - (5) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Tunbridge Area Road Rehabilitation Phase 1 and 2 Engineering and Design Services in the Amount of \$203,615.00
 - (6) Adopt a Resolution Accepting and Approving an Agreement with Landscape concepts Management for the Tree Removal Program in the Amount of \$174,995.00
 - (7) Adopt a Resolution Authorizing the Village to Enter into an Agreement with Edmund S. Wolowiec Trust Dated May 12, 1999 for the Transfer of Certain Property
 - (8) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with Kane County Animal Control for Animal Control Services
- 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 August 16, 2022 totaling \$1,139,414.29
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK’S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
 - A.** Pass an Ordinance Authorizing the Village of Algonquin to Enter into an Intergovernmental Agreement by and between the Village of Carpentersville, L&H Farm Limited Partnership and NP BGO Algonquin Corporate Center, LLC
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
 - A.** Pass an Ordinance Approving the Final Planned Development and Final Plat of Subdivision for Westview Crossing
- 18. ADJOURNMENT**