

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
September 20, 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 Meeting Held September 6, 2022
    - (2) Village Board Meeting Held September 6, 2022
    - (3) Committee of the Whole Meeting Held September 13, 2022
  - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR AUGUST 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.)
  - A. PASS ORDINANCES:**
    - (1) Pass an Ordinance Amending Ordinance 2022-O-15 Regarding the Merit Compensation Plan for Village Employees
  - B. ADOPT RESOLUTIONS:**
    - (1) Adopt a Resolution Accepting and Approving Donation of Square Barn Road Right-of-Way and Utility Easement from School District 158
    - (2) Adopt a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Towne Park/Crystal Creek 16” Water Main Crossing Project Engineering Services in the Amount of \$57,315.00
    - (3) Adopt a Resolution Accepting and Approving an Agreement with DK Contractors Inc for the Kelliher & Willoughby Parks Tennis/Pickle Ball Courts Project in the Amount of \$530,069.00
- 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 September 20, 2022 totaling \$1,221,006.99
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Approve a Special Event Permit for the Algonquin Aces Fall Fling Tournament, October 1 and 2, 2022 at Algonquin Lakes Park
  - B. GENERAL ADMINISTRATION**
    - (1) Approve a Public/Special Event Permit for the Trick or Treat and a Movie Event on Saturday, October 22, 2022. Allowing the Closure of S. Main Street between Algonquin Road and Washington Street and Allowing Entertainment in Towne Park
    - (2) Approve a Public/Special Event Permit for the Miracle on Main Event, Including the Closure of S. Main Street between Algonquin Road and Washington Street, on Saturday, December 3, 2022
  - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK’S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
  1. Pass a Resolution Authorizing the Village Manager to Submit an OSLAD Grant Application to the Illinois Department of Natural Resources for the Towne Park Development Project
- 17. ADJOURNMENT**