

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
October 18, 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) Public Hearing Held October 4, 2022
 - (2) Village Board Meeting Held October 4, 2022
 - (3) Committee of the Whole Meeting Held October 11, 2022
 - B. APPROVE THE VILLAGE MANAGER’S REPORT FOR SEPTEMBER 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. ADOPT RESOLUTIONS:**
 - (1) Adopt a Resolution Accepting and Approving a Three-Year Agreement with Comcast Business for the Internet and Interoffice Connectivity Services
 - (2) Pass a Resolution Accepting and Approving an Agreement with B&B Holiday Decorations for the Main Street Holiday Decoration in the Amount of \$33,810.92
 - (3) Pass a Resolution Accepting and Approving the Village of Algonquin’s Cost Share Commitment for the Illinois Transportation Enhanced Program Grant in the Approximate Amount of \$250,700.00
- 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 October 18, 2022 totaling \$3,031,532.63
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Approve a Public Event License/Permit for the Aces Jack-O-Lantern Jamboree Softball Tournament Public Event, October 22nd and 23rd at Algonquin Lakes Park
 - B. GENERAL ADMINISTRATION**
 - 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. Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2022:
 - Comprehensive Annual Financial Report
 - Auditor’s Communication to the Board of Trustees
 - Management Letter
 - Single Audit Report
 - Consolidated Year End Financial Report
 - Report on Supplementary Information and Report on Management’s Assertion of Compliance with Public Act 85-1142
- 17. ADJOURNMENT**