

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

February 19, 2019

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. CONSENT AGENDA/APPROVAL:**
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a voice vote.
 - A. APPROVE MEETING MINUTES:**
 - (1) Liquor Commission Hearing February 5, 2019
 - (2) Village Board Meeting Held February 5, 2019
 - (3) Committee of the Whole Held February 12, 2019
 - B. VILLAGE MANAGER'S REPORT FOR JANUARY 2019**
- 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 Approving a Zoning Variation for Markwalder Animal Care Clinic to allow a Side Yard Fence Enclosure to be Constructed Within Landscape Setback Area on Lot 16 in Kaper's Business Center Unit 2 (230 Stonegate Road)
 - (2) Pass an Ordinance Issuing a Special Use Permit for a Medical Office at 1212 East Algonquin Road in the Fountain Square Commercial Center (Bonczak Family Medical)
 - (3) Pass an Ordinance Approving an Amendment to Chapter 33, Increasing the Number of Available Class A-1 Liquor Licenses
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving a Residential Lease Agreement with Matthew Mazola for Leasing of the Edgewood Property
 - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Water Main & Sanitary Improvements Stage 1C Change Order in the Amount of \$2,554,909.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Sleepy Hollow Roadway Reconstruction Design in the Amount of \$67,425.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Terrace Hill Roadway Rehabilitation Design in the Amount of \$342,858.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Harnish Drive Roadway Rehabilitation Phase 2 Design in the Amount of \$41,384.00
 - (6) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Lake Braewood Drainage Improvements Phase 1 Design in the Amount of \$133,510.00
 - (7) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Downtown Streetscape Stage 3 Streetscape Design and Section 2 of the Downtown Streetscape Dry Utility Relocation Program (DURP) Project in the amount of \$84,402.00
 - (8) Pass a Resolution Accepting and Approving an Agreement with Engineer Enterprises Inc. for the Phase 3 Design Services & Construction Inspection for the WTP No. 1 MCC Replacement & WTP No.'s 1, 2, &3 HSP Motor Replacement in the Amount of \$100,592.00
 - (9) Pass a Resolution Accepting and Approving an Agreement with Engineer Enterprises Inc. for the PRV Replacement Program Year 1 Phase 1 and 2 Design in the amount of \$92,746.00
 - (10) Pass a Resolution Accepting and Approving an Agreement with Midwest Water Inc for Year 3 Acoustic Pipeline and Manhole Camera Inspections in the Amount of \$160,000.00
 - (11) Pass a Resolution Accepting and Approving an Agreement with Spectrum Contracting Corporation for Emergency Water Treatment Plant 3 Membrane Tank Rehabilitation in the Amount of \$82,500.00
- 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 February 19, 2019 totaling \$1,060,586.93
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event and Liquor Event Permit for St. Margaret Mary Church Shamrock Shave Event to be held March 9, 2019
 - B. GENERAL ADMINISTRATION**
 - (1) Pass a Resolution Accepting and Approving a One Year Agreement with GovTempsUSA, LLC for Margaret Blanchard, Employee Leasing Agreement
 - 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**
- 17. ADJOURNMENT**