

VILLAGE OF ALGONQUIN
SPECIAL VILLAGE BOARD MEETING
March 12, 2019
7:25 p.m.
2200 Harnish Drive
Algonquin, IL 60102

-AGENDA-

1. Call to Order
2. Roll Call – Establish Quorum
3. Pass an Ordinance Amending the Parks, Trails and Open Space Master Plan
4. Adopt the following Resolutions:
 - A. Pass a Resolution Accepting and Approving Authorizing the Village Manager to Submit an Application for Illinois Department of Natural Resources Bicycle Path Grant Program Funds for Construction of the Algonquin Scorched Earth Bike Path Project from Prairie Path Regional Bike Trail (MCCD) to Armstrong Street in the Algonquin Business Park.
 - B. Pass a Resolution Authorizing the Village Manager and The Village Attorney to Execute the Documents to Effectuate the Conveyance of the LUUCK Partnership Property to the Village of Algonquin where the Village Purchases the Property for \$314,000.00
 - C. Pass a Resolution Accepting and Approving and Agreement with the Metropolitan Alliance of Police, Algonquin Civilians Chapter 183 Effective May 1, 2018 through April 30, 2022
5. Adjournment