

VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL MEETING
May 7, 2019
7:30 p.m.
2200 Harnish Drive
AGENDA

7:30 PM – ANNUAL MEETING OF THE VILLAGE BOARD

1. ADMINISTER OATH OF OFFICE TO VILLAGE TRUSTEES BY VILLAGE CLERK GERALD KAUTZ

- A. Debby Sosine
 - B. John Spella
 - C. Jim Steigert
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1. CALL TO ORDER

2. ROLL CALL – ESTABLISH A QUORUM

3. PLEDGE TO THE FLAG

4. ADOPT AGENDA

5. ADMINISTER OATH OF OFFICE TO POLICE OFFICERS:

- A. Adrian E. Vergara
- B. Joseph J. Cisneros

6. AUDIENCE PARTICIPATION

(Persons wishing to address the Board must register with the Village Clerk prior to Call to Order)

7. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 21-28-2019 AS BICYCLE WEEK

8. APPOINTMENTS

(All Appointments Require the Advice and Consent of the Village Board)

A. Board and Commissions:

- | | |
|------------------------------------|---------------------------|
| 1) Economic Development Commission | 4) Police Commission |
| 2) Historic Commission | 5) Public Arts Commission |
| 3) Planning and Zoning Commission | 6) Liquor Commission |

B. Appointments of Staff and Chairpersons

C. Appointment of Village Attorney

D. Appointment of Village Engineer

9. CONSENT AGENDA/APPROVAL

All items listed under the 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 Meeting Held April 16, 2019
- 2. Village Board Meeting Held April 16, 2019
- 3. Committee of the Whole Meeting Held April 16, 2019

10. 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 RESOLUTION:

- 1. Pass a Resolutions Accepting and Approving an Intergovernmental Agreement with Kane County for Animal Control Services

11. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

12. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

- A. List of Bills Dated May 7, 2019 totaling \$1,222,661.27

13. COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS AND SAFETY

13. VILLAGE CLERK'S REPORT

14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

15. CORRESPONDENCE

16. OLD BUSINESS

17. EXECUTIVE SESSION: If required

18. NEW BUSINESS

19. ADJOURNMENT