

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
July 2, 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 Special Meeting Held June 18, 2019
    - (2) Village Board Meeting Held June 18, 2019
    - (3) Committee of the Whole Meeting Held June 18, 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. ADOPT RESOLUTIONS:**
    - (1) Accepting and Approving an Agreement with Martam Construction for the Downtown Streetscape Stage 2 Wet Utilities Construction in the Amount of \$2,494,665.96
    - (2) Accepting and Approving an Agreement with Metro Strategies, Inc. for Public Relations Services in the Amount of \$3,000.00 a Month Plus Staff Time
- 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 July 2, 2019 totaling \$3,462,220.06
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - 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) Consider an Ordinance Approving the Building Façade Alterations at 103-107 South Main Street in the Village of Algonquin
- 17. ADJOURNMENT**