

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING

October 15, 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. **THE VILLAGE OF ALGONQUIN COMMENDS EASTVIEW ELEMENTARY SCHOOL**
7. **APPOINTMENT – PRESIDENT SCHMITT**
All Appointments Require the Advice and Consent of the Village Board.
A. Public Arts Commission Member – Erin Linden
8. **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) Village Board Meeting Held October 1, 2019
 - (2) Committee of the Whole Held October 8, 2019**B. VILLAGE MANAGER’S REPORT FOR SEPTEMBER 2019**
9. **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 and Approve an Ordinance Amending the Municipal Code of the Village of Algonquin by the Addition of Section 32.09 in Chapter 32, Occupation and Other Taxes, Imposing a Municipal Cannabis Retailers’ Occupation Tax
 - (2) Pass and Approve an Ordinance Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property in the Village of Algonquin McHenry and Kane Counties, Illinois**B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Artistic Design Services for the Downtown Holiday Decorations in the amount of \$26,133.67
 - (2) Pass a Resolution Accepting and Approving an Agreement with Abbey Paving for the Algonquin Lakes Basketball Court Rebuild Project in the Amount of \$50,087.02
 - (3) Pass a Resolution Accepting and Approving an Agreement with Trees R Us for 2019/2020 Winter Tree Pruning Services in the amount of \$149,313.75
 - (4) Pass a Resolution Accepting and Approving an Amendment to the Contract with Christopher Burke Engineering for the Engineering Services for the Terrace Hill Improvement Infrastructure Repairs and Rehabilitation Project in the Amount of \$31,328.00
 - (5) Pass a Resolution Accepting and Approving an Intergovernmental Agreement with McHenry County for McHenry County Gang Task Force
10. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
11. **APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
A. List of Bills Dated October 15, 2019 totaling \$1,528,778.21
12. **COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & 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**
A. Presentation and Motion to Accept the Comprehensive Annual Financial Report, Auditor’s Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management’s Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2019.
19. **ADJOURNMENT**