

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
February 4, 2020
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. ADMINISTER OATH OF OFFICE TO SERGEANT JASON BURZYNSKI**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 7. PRESENTATION: 2020 ANNUAL BUSINESS AWARDS**
- 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) Liquor Commission Hearing Held January 21, 2020
 - (2) Liquor Commission Special Meeting Held January 21, 2020
 - (3) Village Board Meeting Held January 21, 2020
 - (4) Committee of the Whole Meeting Held January 21, 2020
- 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 an Ordinance Issuing a Special Use Permit for Lifeline Christian Church at 2160 Lake Cook Road
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Waiving the Bidding Process, Accepting and Approving an Agreement with Christopher Burke Engineering for the At-Risk Management Contractor for Designer-Led Design-Build Project for MCCD Prairie Path Improvements – Stage 4A in the Amount of \$2,210,510.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Trine Construction for the Stage 3 Wet Utility Project in the Amount of \$ 6,767,780.90
- 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 February 4, 2020 totaling \$2,186,202.10
- 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**
 - A.** Pass Resolution Accepting and Approving an Extension to the Tolling Agreement with Illinois Metropolitan Investment Fund, Extending the Agreement Through January 31, 2021
- 17. EXECUTIVE SESSION: Personnel**
- 18. NEW BUSINESS**
- 19. ADJOURNMENT**