

**VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL and REGULAR MEETING**

May 4, 2021

7:30 p.m.

2200 Harnish Drive

AGENDA

ANNUAL MEETING OF THE VILLAGE BOARD

- 1. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VILLAGE PRESIDENT, DEBBY SOSINE**
 - 2. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VILLAGE TRUSTEES:**
 - A. Laura Brehmer
 - B. Jerrold Glogowski
 - C. Robert Smith
-

1. CALL TO ORDER

2. ROLL CALL – ESTABLISH A QUORUM

3. PLEDGE TO THE FLAG

4. ADOPT AGENDA

5. ADMINISTER OATH OF OFFICE

1. Administer Oath of Office to Deputy Chief Dennis Walker
2. Administer Oath of Office to Police Officer Matthew Hunter
3. Administer Oath of Office to Police Officer Earl Wesley Hopper

6. AUDIENCE PARTICIPATION

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

7. PROCLAMATIONS

1. The Village of Algonquin Proclaims May 9 through 15, 2021 Police Week and May 15 Police Memorial Day
2. The Village of Algonquin Proclaims May 16 through 22, 2021 National Public Works Week

8. APPOINTMENTS

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

A. Board and Commissions

- | | |
|---------------------------------|----------------------|
| 1) Electrical Commission | 4) Police Commission |
| 2) Historic Commission | 5) Police Pension |
| 3) Planning & 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 and/or accepted by one motion with a voice vote.

A. APPROVE MEETING MINUTES:

1. Liquor Commission Special Meeting Held April 20, 2020
2. Village Board Meeting Held April 20, 2021
3. Committee of the Whole Meeting Held April 20, 2021

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 ORDINANCES:

- 1) An Ordinance Approving a Final Planned Development and Issuing A Special Use Permit for a Drive Through and Outdoor Seating Zoned B-2 PUD Located at 425 South Randall Road (Chick Fil A)

B. PASS RESOLUTIONS:

- 1) Pass a Resolution Accepting and Approving an Agreement with Chicagoland Paving for the Gaslight Tennis Court Rehabilitation Project in the Amount of \$160,000.00
- 2) Pass a Resolution Accepting and Approving an Agreement with Precision Pavement Markings for the 2021 Paint Pavement Marking in the Amount of \$230,118.96
- 3) Pass a Resolution Accepting and Approving an Agreement with Precision Pavement Markings for the 2021 Thermoplastic Pavement Marking in the Amount of \$179,101.25
- 4) Pass a Resolution Accepting and Approving an Agreement with CBBEL for the Algonquin Broadsmore and Stonegate Rehab Phase II Engineering Services in the Amount of \$48,600.00

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 4, 2021 totaling \$2,034,209.82

13. COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS AND SAFETY

14. VILLAGE CLERK'S REPORT

15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

16. CORRESPONDENCE

17. OLD BUSINESS

- 1) Consider a Resolution Accepting and Approving the Continuation of the Village Manager's Employment Agreement

18. EXECUTIVE SESSION: If required

19. NEW BUSINESS

20. ADJOURNMENT