

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 1, 2021

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, if in person must register with the Village Clerk prior to call to order.)
- 6. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 21-27, 2021 AS POLLINATOR WEEK**
- 7. CONSENT AGENDA/APPROVAL:**
All items listed under 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) Village Board Meeting Held May 18, 2021
 - (2) Committee of the Whole Meeting Held May 18, 2021
- 8. 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 Declaring Certain Vehicles as Surplus
 - (2) Pass an Ordinance Amending Section 29.14 – F, Randall Road Corridor District Sign Regulations, of the Algonquin Sign Code, to Reduce the Required Setback
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A. List of Bills Dated June 1, 2021 totaling \$2,528,216.92**
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve the Special Event and Liquor Event Permits and Waiving the Liquor Restrictions for Founders Days, to be held at Spella Park, July 22-25, 2021
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION – Land Acquisition**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**